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WORKSHOP MEETING
FEBRUARY 2, 2010
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The Workshop Meeting of the Butler Mayor and Council was opened by Mayor Joseph Heywang who indicated that the meeting was being held in compliance with the Open Public Meetings Act having been duly advertised and posted in Borough Hall.

ROLL CALL

PRESENT: Mayor Joseph Heywang, Councilman Stephen Regis, Councilman Robert Fox, Councilman Robert Meier, Council President Robert Alviene, Councilman Edwin Vath and Councilwoman Judith Woop

ABSENT: None

1. DISCUSSION ON ENVIRONMENTAL RESOURCE INVENTORY

The document will be accepted by resolution at the next Council meeting as a reference document. A public hearing will be held prior to the adoption of the resolution.

2. RESOLUTION R2010-18 RESOLUTION RELEASING PERFORMANCE BOND LOWE'S HOME IMPROVEMENT STORE

Moved: Fox

Second: Vath

Voted Aye: Woop, Vath, Alviene, Meier, Fox, Regis

Voted Nay: None

R2010-8 adopted.

3. RESOLUTION R2010-9 AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH ANDERSON & DENZLER ASSOCIATES, INC

Moved: Fox

Second: Alviene

Voted Aye: Regis, Fox, Meier, Alviene, Vath, Woop

Voted Nay: None

R2010-9 adopted.

4. BUTLER SCHOOL DISTRICT – REMS PROJECT – MEMORANDUM OF AGREEMENT

The Council reviewed the outline of the project and Mayor Heywang signed.

5. ANALYSIS OF WASTE REMOVAL BIDS

The bids were reviewed in Executive Session and the following resolution was adopted following Executive Session.

R2010-20 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUTLER AWARDING SANITATION, YARD WASTE AND CURBSIDE RECYCLING

Moved: Fox

Second: Alviene

Voted Aye: Woop, Vath, Alviene, Meier, Fox, Regis.

Voted Nay: None

R2010-20 adopted.

Councilman Meier would like to allow fishing by boat in the reservoir. Jim Lampmann, Borough Administrator will do a cost analysis and check watershed regulations prior to the March workshop.

OPEN PUBLIC DISCUSSION

Adriene Roetman, 11 Belleview Terrace said she is still having trouble with orange water. She had to replace her water heater filter at a cost of \$123 which she had replaced in May.

Jim Lampmann said the last call he received from a resident of Belleview Terrace was about three or four weeks ago and then the lines were flushed.

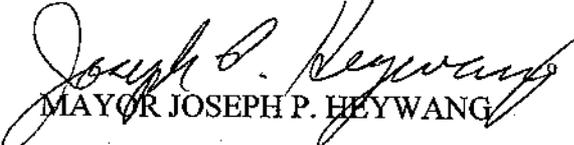
Mr. Lampmann noted that major improvements are being made that should correct this problem.

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ADJOURNMENT: 7:50PM

ADOPTED:


MAYOR JOSEPH P. HEYWANG

Attest:


Carol Ashley, RMC/CMC
Municipal Clerk

Dated: 3/16/10