

**BOROUGH OF BUTLER COUNCIL AGENDA
DECEMBER 19, 2023
COUNCIL CHAMBERS – ONE ACE ROAD**

OPEN (SUNSHINE NOTICE) --- PLEDGE TO FLAG --- MOMENT OF REFLECTION

1. **ROLL CALL:**
2. **APPROVAL OF MINUTES: September 19, 2023 (all present) October 3, 2023 (RV abstain)**
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION:**
 - Swearing in of Officer Lauren Parak
 - Honoring of Butler Bulldog All Conference Athletes
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**
 - Tax Collectors Report for November 2023 – \$ 6,430,001.86
 - Power & Light/Water & Sewer Dept. for November 2023 - \$1,642,491.42
5. **APPROVAL OF VOUCHERS AND PAYROLLS:**

R 2023-125 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS :**
7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S):**

2023-13 Ordinance to Amend and Supplement Various Provisions of Chapter 21 (“FIRE DEPARTMENT”) of the Revised General Ordinances of the Borough of Butler
Introduced: November 6, 2023
Advertised: November 15, 2023
Now open for public comment

2023-14 Ordinance of the Borough of Butler Providing for the Appropriation of \$32,000 for the Acquisition of a Meals on Wheels Utility Vehicle from the General Capital – Capital Improvement Fund.
Introduced: November 6, 2023
Advertised: November 15, 2023
Now open for public comment
8. **ORDINANCE(S) FOR INTRODUCTION: None**
9. **RESOLUTIONS: *Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.**
 - A. **R 2023-126** Resolution Authorizing Passage of a Special Consent Agenda
 - * R 2023-127 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Dept.
 - * R 2023-128 Resolution Authorizing Refunds, Overpayments or Cancellations in the Water Dept.
 - * R 2023-129 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
 - * R 2023-133 Resolution Appointing Borough Towers for 2024
 - B. **R 2023-130** 2024 Salary Resolution
 - C. **R 2023-131** Transfer Resolution *** not included in package– waiting on final numbers*
 - D. **R 2023-132** Cancel Appropriation Resolution ******
 - E. **R 2023-134** Resolution Authorizing Purchase of a Meals on Wheels Vehicle
10. **UNFINISHED/NEW BUSINESS:**
 - Fire Official Interlocal Agreement
 - International Towing
11. **INVITATION FOR DISCUSSION FROM PUBLIC:**
12. **CLOSED SESSION:**
13. **ADJOURNMENT:**