

MINUTES OF:  
DATE OF MEETING:  
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WORKSHOP MEETING  
FEBRUARY 3, 2015  
7:00 P.M.  
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The Workshop Meeting of the Borough of Butler Mayor and Council was opened by Mayor Alviene 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 Alviene, Councilman Fox, Councilman McNear, Councilman Meier, Councilman Regis, Councilman Verdonik and Council President Vath

ALSO PRESENT: J. Lampmann, Borough Administrator, R. Oostdyk, Borough Attorney and M. O'Keefe, Borough Clerk

**RESOLUTION(S):**

**R 2015-21 Resolution Authorizing Lease the Borough Administrator to Sign Contracts for the Purchase of Power**

Moved: Meier

Second: Fox

Voted Aye: Fox, McNear, Meier, Regis and Vath

Abstain: Verdonik

Voted Nay: None

R 2015-21 approved.

**Reappointments to the Emergency Management Council for a term ending: December 31, 2015**

Deputy Coordinator – Christopher Finelli  
Alert Warning Communications – Jennifer Brennan  
Damage Assessment – Daniel Hagberg  
Emergency Medical Manager – Dee Dunlap Dean  
Emergency Public Information – Mary O'Keefe  
Evacuation – Allen Courtney  
Fire/Rescue – James Neill  
HAZMAT – Jarred Schmiedhauser  
Law Enforcement – Ciro Chimento  
Public Health – Peter Tabbot  
Public Works – Danny Canty  
Radiological – Scott Ricker  
Resource Manager – James Lampmann  
Shelter/Rec/Care – John Baumann  
Social Services – Coleen Pascale

**OPEN PUBLIC DISCUSSION**

Mayor Alviene opened the meeting to the public at this time.

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Seeing no one come forward to speak a motion was made to close the public portion of the meeting.

Moved: Fox  
All in favor.

Second: Vath

Mr. Lampmann reminded the Mayor and Council that Departmental Budget Committee meetings were scheduled for tomorrow evening for the Water, Road and the Electric Departments.

Motion to adjourn

Moved: McNear  
All in favor.

Second: Fox

ADJOURNMENT: 7:05 p.m.

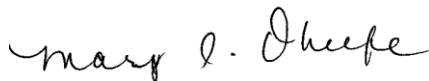
Adopted: March 17, 2015



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Robert W. Alviene, Mayor

Attest:



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Mary A. O'Keefe, RMC  
Municipal Clerk

Dated: March 17, 2015

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**BOROUGH OF BUTLER  
RESOLUTION NO. R 2015-21**

**Resolution Authorizing Signature on EEI Master Contracts  
Between the Borough of Butler and Various Wholesale Energy Suppliers**

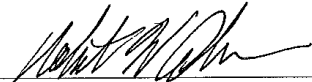
**WHEREAS**, the Borough of Butler desires to sign various Edison Electric Institute (EEI) Master Contracts with wholesale energy suppliers, and

**WHEREAS**, a Master Contract provides the following benefits: streamlines establishing a trading relationship, provides real-time credit provisions, standardizes product definitions, and focuses traders on the transaction's basic negotiable elements, e.g., price, quantity, location, and duration, and

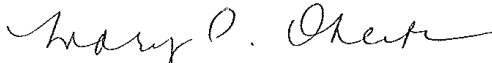
**WHEREAS**, all contracts are prepared and reviewed by the law firm of Betts & Holt from Washington D.C., and reviewed by the Borough Administrator, and

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council approve the signature on various EEI master contracts by the Borough Administrator that have been prepared and approved by Jill Barker of Betts & Holt.

Adopted: February 3, 2015

  
Robert W. Alviene, Mayor

Attest:

  
Mary A. O'Keefe, Borough Clerk

Dated: February 3, 2015