MINUTES OF: DATE OF MEETING: TIME OF MEETING: PAGE NO. WORKSHOP MEETING OCTOBER 6, 2020 7:00 P.M.

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 Calvi, Councilman Fox, Councilman Meier, Councilman Regis, Councilman Travers and Council President Verdonik

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

Resolution No. 2020-86 Authorizing a Contract with TVScreenads

Moved: Regis Second: Meier

All in favor

Discussion – Butler Museum Committee

Paul Bastante – Chair of the Butler Museum wanted to thank the Mayor and Council for their support. He is present this evening to ask for support from the Mayor and Council to host a toy drive as the Toys for Tots train will not be operating due to the current restrictions of COVID-19. Mr. Bastante has reached out to the various community organizations and they will assist in providing families who can benefit from the donations. He also noted that there is an organization Wheel of Dreams in the Borough that wants to donate contractor services to the Borough by decorating the Museum for the upcoming holiday season. The contractor will leave a container so toys may be dropped off, and people may take pictures with the decorations in the background. The museum will be open to accept toys; distribution will be done working with the various community organizations to the appropriate families. Mayor Alviene asked what the guidelines would be for distribution of the toys as far as safety is concerned. Mr. Bastante explained that the Religious and Community Organizations would be distribute them. The Museum will strictly be a collection point. Mr. Bastante will provide the Mayor and Council plans for the drop off and distribution of the toys.

Discussion - Butler Library Subscription to Brainfuse and Tutor.com

Discussion ensued regarding a request received from Luis Rodriguez to subscribe to Brainfuse and Tutor.com, the cost to the Borough would be approximately \$490.00, the program provides a number of benefits. Mayor Alviene and Council President Verdonik questioned why the Library would be coming to the Borough Council for this as they receive funding from the Borough to operate the Library. The consensus of the Mayor and Council is as follows the Library to provide information regarding the need for this funding.

Mayor Alviene opened the meeting to the Public.

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

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Moved: Fox Second: Verdonik All in favor.

Mr. Lampmann wanted to provide the Mayor and Borough Council with an update regarding the construction project taking place in the park. The current road closure should be ending tonight; the contractors have hit some snags.

Motion to adjourn:

Moved: Fox Second: Regis

All in favor.

ADJOURNMENT: 7:15 p.m.

Adopted: September 15, 2020

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Robert W. Alviene, Mayor

Robot W. alvie

Attest:

Mary A. O'Keefe, RMC

Municipal Clerk

Dated: October 20, 2020

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BOROUGH OF BUTLER RESOLUTION NO. 2020-86

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE BOROUGH OF BUTLER AND TVSCREENADS, LLC

WHEREAS, TVScreenads, LLC wishes to provide the Borough with a public information notification system in the form of a television monitor providing the Borough with an outlet for public notices, along with advertisements from local businesses and light entertainment; and

WHEREAS, TVScreenads, LLC will provide the equipment at no charge to the Borough of Butler and provide the Borough with screen time for public notifications of various Borough events.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby authorizes the Borough Administrator to sign the contract a copy of which is on file in the office of the Borough Clerk.

Approved: October 6, 2020

Robert W. Alviene, Mayor

Attest:

Mary A. O'Keefe Borough Clerk

Dated: October 6, 2020