BOROUGH OF BUTLER COUNCIL AGENDA JANUARY 20, 2015 COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. ROLL CALL

Oath of Office to Three New Police Officers:

Kyle G. Fontanazza Jordan C. Guttuso Matthew J. Kennedy

- 2. **APPROVAL OF MINUTES**: None
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION

4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS

Tax Collectors Report – December 2014 – \$ 431,116.62 Tax Collectors Report for 2014 - \$ 26,169,437.87 Power & Light/Water & Sewer Dept. – December 2014 – \$ 2,345,189.27

5. APPROVAL OF VOUCHERS AND PAYROLLS

R 2015-16 Authorization for Payment of Bills and Vouchers

6. PRESENTATION OF CORRESPONDENCE, PETITIONS

Letter from Janit Bishay (Subway, Route 23 South) – Vertical Banners on Route 23 Southbound

Butler United Methodist Church Use of Butler Park for the Cross Walk on Friday April 3, 2015 and Easter Sunday Sunrise Service on April 5, 2015

7. ORDINANCE(S) FOR INTRODUCTION:

None

8. **ORDINANCE(S) FOR ADOPTION** – <u>PUBLIC HEARING(S)</u> None

- 9. RESOLUTIONS Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.
- A. 2015-17 Resolution Authorizing Passage of a Special Consent Agenda
- B. * 2015-18 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- C. * 2015-19 Authorizing Refunds, Overpayments or Cancellations in the Electric Department

10. UNFINISHED BUSINESS

11. INVITATION FOR DISCUSSION FROM PUBLIC

12. **CLOSED SESSION** –

13. ADJOURNMENT

SUCH OTHER ITEMS AS MAY COME BEFORE THE COUNCIL PORTIONS OF THE MEETING MAY BE CLOSED TO THE PUBLIC