

BOROUGH OF BUTLER COUNCIL AGENDA  
MAY 15, 2018  
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** March 6, 2018 Council Workshop Meeting and March 20, 2018 Regular Council Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**  
Tax Collectors Report – April 2018 – \$4,295,261.79  
Power & Light/Water & Sewer Dept. – April 2018 – \$1,650,278.18
5. **APPROVAL OF VOUCHERS AND PAYROLLS**  
R 2018-50 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS –**  
None
7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**  
**2018-5 Appropriating \$100,000 for Site Remediation at the Department of Public Works Facility**  
Introduced: April 17, 2018  
Advertised: April 22, 2018  
  
**2018-6 Appropriating \$28,000 for the Purchase of Billing and Receipting Equipment from the Electric Capital – Capital Improvement Fund**  
Introduced: April 17, 2018  
Advertised: April 22, 2018  
  
**2018-7 Appropriating \$82,500 for Improvements to Building and Grounds from the General Capital – Capital Improvement Fund, Water Utility Capital - Capital Improvement Fund and Electric Utility Capital – Capital Improvement Fund**  
Introduced: April 17, 2018  
Advertised: April 22, 2018  
  
**2018-8 Appropriating \$41,000 for the Acquisition of Equipment for the Police Department and Dispatch Center from the General Capital – Capital Improvement Fund and the Electric Capital – Capital Improvement Fund**  
Introduced: April 17, 2018  
Advertised: April 22, 2018  
  
**2018-9 Appropriating \$18,000 for Various Improvements at the Stonybrook Recreational Facility from the General Capital – Capital Improvement Fund**  
Introduced: April 17, 2018  
Advertised: April 22, 2018

**2018-10 Appropriating \$85,000 to Refurbish the Street Sweeper from the General Capital – Capital Improvement Fund**

Introduced: April 17, 2018

Advertised: April 22, 2018

**2018-11 Bond Ordinance Appropriating \$598,000 and Authorizing the Issuance of \$485,000 Bonds or Notes for Various Water Supply and Distribution Improvements**

Introduced: April 17, 2018

Advertised: April 22, 2018

**2018-12 Bond Ordinance Appropriating \$834,000 and Authorizing the Issuance of \$324,000 Bonds or Notes for the Improvement of Various Road in the Borough of Butler**

Introduced: April 17, 2018

Advertised: April 22, 2018

**2018-13 Bond Ordinance Appropriating \$420,000 and Authorizing the Issuance of \$420,000 Bonds or Notes for Various Electrical Supply and Distribution System Improvements**

Introduced: April 17, 2018

Advertised: April 22, 2018

**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. 2018-51 Resolution Authorizing Passage of a Special Consent Agenda
- B. \* 2018-52 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- C. \* 2018-53 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department

**10. UNFINISHED BUSINESS – None**

**11. INVITATION FOR DISCUSSION FROM PUBLIC**

**12. CLOSED SESSION – None**

**13. ADJOURNMENT**

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