

**BOROUGH OF BUTLER COUNCIL AGENDA
JANUARY 18, 2022
COUNCIL CHAMBERS – ONE ACE ROAD**

OPEN (SUNSHINE NOTICE) --- PLEDGE TO FLAG

MOMENT OF SILENCE IN HONOR OF DAN CANTY

1. ROLL CALL

2. APPROVAL OF MINUTES: NONE

3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION

4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Tax Collectors Report for December 2021 – \$677,984.72

Tax Collectors Report for 2021 – \$ 31,418,173.24

Power & Light/Water & Sewer Dept. for December 2021 - \$1,387,702.87

5. APPROVAL OF VOUCHERS AND PAYROLLS:

R 2022-19 Authorization for Payment of Bills and Vouchers

6. PRESENTATION OF CORRESPONDENCE, PETITIONS :

A. Highlands Gran Fondo seeking approval for event on June 5, 2022.

7. ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S): NONE

8. RESOLUTIONS –

A. **2022-20** Resolution authorizing the execution of a second amendment to the agreement for payment in lieu of taxes and a fourth amendment to the restated lease between the Borough of Butler and Butler Senior Citizens Housing L.P.

B. **2022-21** Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Dept.

9. UNFINISHED/NEW BUSINESS :

A. Discuss Police Structure

10. INVITATION FOR DISCUSSION FROM PUBLIC

11. CLOSED SESSION: NONE

12. ADJOURNMENT

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