BOROUGH OF BUTLER COUNCIL AGENDA APRIL 16, 2024 ~ 7 p.m. COUNCIL CHAMBERS – ONE ACE ROAD

OPEN (SUNSHINE NOTICE) PLEDGE TO FLAG MOMENT OF REFLECTION								
1.	ROLL CALL: MM, CC, CF, CM, CM	I, CP, CP	v	Also:	M t	o Excuse:	2:	AIF
2.	APPROVAL OF MINUTES: None							
3.	MEETING OF PUBLIC AND INVITATION FOR DISCUSSION: - Wrestling Conference Champions							
4.	REPORTS OF COMMITTEES AND DEPARTMENT HEADS: Tax Collectors Report for March 2024 - \$323,270.73 Power & Light/Water & Sewer Dept. for March, 2024 - \$1,390,631.49							
5.	APPROVAL OF VOUCHERS AND PAYROLLS: R 2024-48 Authorization for Payment of Bills and Vouchers M: 2: RC: C,F,M,M,P,V							
6.	 PRESENTATION OF CORRESPONDENCE, PETITIONS: Resignation of Recreation Board Member Michele Theiler and Appointment of New. 							
7.	ORDINANCE(S) FOR ADOPTION 2024-03 An Ordinance Amending Chap Introduced: March 19, 2024 Advertised: March 27, 2024	oter 220 °	"Tree Re	moval and Replac				
	Open for public comment	Close:	2:	AIF	Move:	2:	RC: C,F,	,M,M,P,V
	2024-04 An Ordinance Amending and T General Ordinances of the Borough of T Introduced: March 19, 2024 Advertised: March 27, 2024 Open for public comment		d the Am			ical Committe		Revised ,M,M,P,V
	2024-05 Calendar Year 2024 Ordinance Introduced: March 19, 2024 Advertised: March 27, 2024				-			
	Open for public comment	Close:	2:	AIF:	Move:	2:	RC: C,F,	,M,M,P,V
	2024-06 An Ordinance Amending Artic Stormwater Management Regulations Introduced: March 19, 2024 Advertised: March 27, 2024	cle XXII	I of Chap	ter 143 of the Co	de of the Borou	igh of Butler	and Revis	ing
	Open for public comment:	Close:	2:	AIF:	Move:	2:	RC: C,F,	,M,M,P,V
8.	ORDINANCE(S) FOR INTRODUCT <u>2024-07</u> AN ORDINANCE OF THE B FOR THE ACQUISITION OF EQUIPT CAPITAL IMPROVEMENT FUND. Public hearing: May 21, 2024	OROUG	H OF BU					
	2024-08 AN ORDINANCE OF THE B FOR THE IMPROVEMENTS TO STR CAPITAL – CAPITAL IMPROVEME TRANSPORTATION TRUST FUND O	EETS A NT FUN GRANT	ND ROA D AND '	ADS WITHIN TH THE STATE OF	E BOROUGH	OF BUTLEF	R FROM	
	Public hearing: May 21, 2024	M :	2:	RC:				

2024-09 AN ORDINANCE OF THE BOROUGH OF BUTLER PROVIDING FOR THE APPROPRIATION OF \$7,000 FOR THE PURCHASE OF WATER UTILITY OPERATING SUPPLIES FROM THE WATER UTILITY CAPITAL – CAPITAL IMPROVEMENT FUND

Public Hearing: May 21, 2024 M: 2: RC:

2024-10 AN ORDINANCE OF THE BOROUGH OF BUTLER PROVIDING FOR THE APPROPRIATION OF \$20,000 FOR VARIOUS IMPROVEMENTS AT THE STONYBROOK RECREATIONAL FACILITY FROM THE GENERAL CAPITAL - CAPITAL IMPROVEMENT FUND. Public hearing: May 21, 2024 M: 2: RC:

2024-11AN ORDINANCE OF THE BOROUGH OF BUTLER PROVIDING FOR THE APPROPRIATION OF \$30,000FOR THE ACQUISITION OF EQUIPMENT FOR THE FIRE DEPARTMENT FROM THE GENERAL CAPITAL –
CAPITAL IMPROVEMENT FUND.Public hearing: May 21, 2024M:2:RC:

2024-12 BOND ORDINANCE

- 9. **RESOLUTIONS:** *Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.
 - A. 2024-49 RESOLUTION Adopting the 2024 Municipal Budget Introduced: March 19, 2024 Advertised: March 27, 2024 Move: 2: RC: C,F,M,M,P,V
 - **B.** 2024-50 Resolution Authorizing Passage of a Special Consent Agenda M: 2: AIF:
 - E. *2024-51 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Dept.
 - F. *2024-52 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Dept.
- 10. UNFINISHED/NEW BUSINESS:
 - FDS Reminder
- 11. INVITATION FOR DISCUSSION FROM PUBLIC: Close: 2: AIF
- 12. CLOSED SESSION: None
- 13. ADJOURNMENT: M: 2: AIF

Time:

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