

The Workshop Meeting of the Borough of Butler Mayor and Council was opened by Mayor Martinez 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 Martinez, Councilman Calvi, Councilman Fox, Councilman Meier, Councilman Piccirillo, Councilman Regis and Council President Verdonik

ALSO PRESENT: J. Lampmann, Borough Administrator, J. Kozimor, Chief Financial Officer; R. Oostdyk, Borough Attorney and M. O'Keefe, Borough Clerk

Discussion – Vendors in Butler Park during the Holiday Season Mayor Martinez explained that his wife and another individual would like to sell crafts in the park after the park lighting. More information is needed.

Discussion – Increase in Fees for Alcoholic Beverage Licenses

Currently the Borough charges \$1891.00 for both consumption and distribution licenses, fees for these licenses have not been increased since 2011 a suggested increase of 10% \$181.90 that would be effective for the 2022-2023 licensing term. The Clerk provided the Mayor and Council a listing of fees currently charged in surrounding municipalities. After discussion, the ordinance increasing fees will be introduced at the October 19, 2021 Council meeting.

Discussion – Redevelopment Committee Mayor Martinez noted that the following individuals would be members, Councilman Calvi, Councilman Fox, Greg Zaccardi of Ramstein High Point Brewing Company, Inc. and the owner of A.J.'s Pizza. Discussion ensued regarding what is the scope of the development, amount of retail space, residential space and what the impact will be on the school system. Councilman Fox reiterated that years ago a decision was made regarding residential units above commercial establishments on Main Street. Council President Verdonik explained that a compromise must be made with whoever does the redevelopment that would be beneficial to both the Borough and the redeveloper.

Resolution No. 2021-85 Resolution Authorizing Contract with TVScreen Ads

Moved: Fox Second: Regis
Voted Aye: Calvi, Fox, Meier, Piccirillo, Regis and Verdonik
Voted Nay: None

Discussion – Class III Special Police Officer in Butler High School

Chief Chimento and Butler School Superintendent Daniel Johnson approached Mr. Lampmann about the possibility of hiring a special police officer; the officer must be a former police officer who retired within the last three years. Apparently, there has been some violence in the school; they asked that the Borough cover half of the cost of the officer. Discussion ensued, if an officer was hired, they would not receive health insurance or pension. The Mayor and Borough Council would like additional information, as they are not comfortable with putting an officer in the school with a firearm. The Mayor and Council agreed that both Superintendent Johnson and

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING:
PAGE NO.

WORKSHOP MEETING
OCTOBER 5, 2021
7:00 P.M.
2

Chief Chimento attend the December 7, 2021 Council meeting and make a presentation as to the need for the officer.

OPEN PUBLIC DISCUSSION

Mayor Martinez opened the meeting to the public at this time.

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

Moved: Fox
All in favor.

Second: Verdonik

Motion to adjourn

Moved: Fox
All in favor.

Second: Verdonik

ADJOURNMENT: 7:35 p.m.

Adopted: November 9, 2021

Ryan Martinez, Mayor

Attest:

Mary A. O'Keefe

Mary A. O'Keefe, RMC
Municipal Clerk

Dated: November 9, 2021

**BOROUGH OF BUTLER
RESOLUTION NO. 2021-85**


**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.

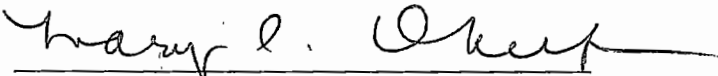
NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby authorize the Borough Administrator to sign the contract a copy of which is on file in the office of the Borough Clerk.

Approved: October 5, 2021



Ryan Martinez, Mayor

Attest:



Mary A. O'Keefe
Borough Clerk

Dated: October 5, 2021