

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

WORKSHOP MEETING
SEPTEMBER 6, 2022
7:00 P.M.
1

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 and on the Borough Website. Mayor Martinez acknowledged the passing of former councilman and Assistant Chief of BFD, Mike Fitzpatrick. Councilman Regis acknowledged we lost 4 present and former firefighters in the last 2 weeks.

ROLL CALL

PRESENT: Mayor Martinez, Councilman Calvi, Councilman Fox, Councilman Meier, Councilman Piccirillo, Councilman Regis and Council President Verdonik

ABSENT: None

ALSO PRESENT: James Lampmann, Borough Administrator; Robert Oostdyk, Borough Attorney, and Brandi Smith-Greco, Acting Borough Clerk.

RESOLUTION(S)

R 2022-77 RESOLUTION OF THE BOROUGH OF BUTLER APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2021 MUNICIPAL AUDIT.

Moved: Fox
All in favor

Second: Verdonik

APPROVAL OF MINUTES

July 19, 2022

Moved: Verdonik
All in favor

Second: Regis

APPROVAL of an application for volunteer firefighter, Mark Finelli. Council unanimously accepted his application.

Discussion - James Lampmann explained our previous Agreement for Municipal Services with Argonne Woods has expired and presented the updated one for approval. This is required by law. He also explained how calculations are done for reimbursement of snow removal/street lights from the Borough. Signed contracts will be sent to Argonne and a Resolution will be prepared for next meeting.

Discussion - The Mayor, Council, Administrator and Borough Attorney viewed various samples of cannabis applications and decided on a format for Butler which will be prepared by Administrator James Lampmann.

OPEN PUBLIC DISCUSSION

Council President Verdonik stated he is often approached about "rumors" of redevelopment and asked if anything is going on with that. Mayor Martinez stated there is nothing to report.

Seeing no one else come forward, a motion was made to close public oration.

Moved: Fox
All in favor

Second: Verdonik

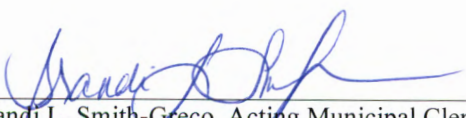
MOTION TO ADJOURN


Moved: Fox
All in favor

Second: Calvi

ADJOURNMENT: 7:21 p.m.

Approved: September 20, 2022


Brandi L. Smith-Greco, Acting Municipal Clerk


Ryan Martinez, Mayor

**Borough of Butler
Resolution 2022-77**

**RESOLUTION OF THE BOROUGH OF BUTLER APPROVING THE CORRECTIVE
ACTION PLAN FOR THE 2021 MUNICIPAL AUDIT.**

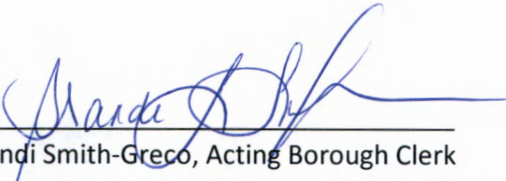
WHEREAS, the Borough of Butler has received a report of audit for the year ending December 31, 2021;
and

WHEREAS, Local Finance Notice No. 92-15 dated July 8, 1992 requires that the Chief Financial Officer
submits a corrective action plan for all findings in the audit within 60 days of the receipt of the report of
audit; and

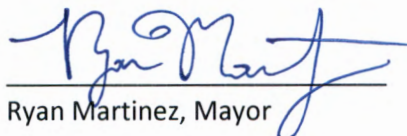
WHEREAS, the Chief Financial Officer has prepared a corrective action plan relating to the findings of the
2021 Audit;

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Butler hereby approves
the corrective action plan prepared and submitted by the Chief Financial Officer in response to the
findings and recommendations included as part of the audit report for the year ending December 31,
2021.

Adopted: September 6, 2022



Brandi Smith-Greco, Acting Borough Clerk



Ryan Martinez, Mayor