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WORKSHOP MEETING  
MAY 3, 2011  
7PM  
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The Workshop Meeting of the Borough of Butler Mayor and Council was opened by Mayor Alviene 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 Robert W. Alviene, Council President Edwin Vath, Councilman Robert Fox, Councilman Robert Meier, Councilman Stephen Regis, Councilman Raymond Verdonik and Councilwoman Judith Woop

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

REVIEW OF INTEREST CHARGES FOR NON-PAYMENT OF TAXES – Mr. Lampmann asked that this matter be carried to the May 17, 2011 Council meeting as not all parties are available this evening.

CABLEVISION FRANCHISE RENEWAL – Mr. Oostdyk explained that there are limitations as to what items are open for negotiation. Mr. Lampmann and Mr. Oostdyk concurred that we should negotiate concessions for our senior citizens. During the previous negotiations, we received basic cable to the schools and the municipal building at no cost. During this round of negotiations, we should look for service to the Police and Fire Department at no cost. Mr. Lampmann will negotiate on behalf of the Borough and apprise the Mayor and Council. It was decided that Cablevision be invited to appear before the Mayor and Council at the June 21, 2011 regular meeting.

#### ORDINANCE FOR ADOPTION

ORDINANCE 2011-2 AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF \$33,000 FOR THE PURCHASE OF EQUIPMENT INCLUDING A CHIPPER FOR THE BUTLER ELECTRIC UTILITY FROM THE ELECTRIC CAPITAL-CAPITAL IMPROVEMENT FUND

Introduced: April 5, 2011

Advertised: April 10, 2011

Public Hearing conducted no comments.

Moved: Fox

Second: Vath

Voted Aye: Woop, Meier, Verdonik, Regis, Fox and Vath

Voted Nay: None

Ordinance 2011-2 adopted.

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2011-47 RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF BUTLER AND RICHARD J. CLEMACK, ESQ.

Moved: Fox  
Voted Aye: Woop, Meier, Verdonik, Regis, Fox and Vath  
Voted Nay: None  
R2011-47 adopted.

Second: Meier

2011-48 BID AWARD -RESOLUTION AWARDDING BID FOR PROCUREMENT OF UTILITY REVENUE METERS FOR THE ELECTRIC UTILITY

Moved: Fox  
Voted Aye: Vath, Fox, Regis, Verdonik, Woop and Meier  
Voted Nay: None

Second: Vath

Mr. Lampmann explained that these new meters can be remotely operated with both disconnects and reconnects being done at any time. The dispatcher will have the ability to view the account and be able to determine the reason for the outage.

R2011-48 adopted.

2011-49 BID AWARD -RESOLUTION AWARDDING BID FOR PROCUREMENT OF MTU TRANSFORMERS FOR THE ELECTRIC UTILITY

Moved: Fox  
Voted Aye: Vath, Fox, Regis, Verdonik, Woop and Meier  
Voted Nay: None  
R2011-49 adopted.

Second: Regis

PROCLAMATION – “VFW POPPY SALE – MAY 2011”

Mayor Alviene noted that he had signed the proclamation and explained the significance of the poppy sale.

OPEN PUBLIC DISCUSSION

There were no comments made by the members of the public in attendance.

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ADJOURNMENT: 7:30 p.m.

Adopted: June 21, 2011



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ROBERT W. ALVIENE, MAYOR

Attest:



Mary A. O'Keefe, RMC  
Municipal Clerk

Dated: June 21, 2011