

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

**WORKSHOP MEETING  
MARCH 5, 2013  
7:00 P.M.**

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, Councilman Fox, Councilman McNear, Councilman Meier, Councilman Verdonik and Council President Vath

## **ABSENT:** Councilman Regis

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

## Motion to excuse Councilman Regis absence.

Moved: Meier

Second: Vath

All in favor.

**R 2013-23 BID AWARD – ELECTRIC DISTRIBUTION SUPPLIES AND TOOLS**

Moved: Meier

Second: Vath

Mr. Lampmann noted for the record that the bids contained minor deficiencies, but may still be awarded tonight.

Voted Aye: Fox, McNear, Meier, Verdonik and Vath

Voted Nav: None

Absent Regis

Present: Regis  
R 2013-23 approved

R 2013-24 BID AWARD – REFURBISHED TRANSFORMERS

Moved·Meier

Second: Vath

Mr. Lampmann noted for the record that the bids contained minor deficiencies, but may still be awarded tonight.

Voted Aye: Fox, McNear, Meier, Verdonik and Vath.

Voted Aye: Fox, R  
Voted Nay: None

Absent: Regis

Absent. Regis  
R 2013-24 approved

## DISCUSSION·

BUTLER DAY

Shelli Taggart and Robert Soules of the Recreation Commission provided a schedule and updated report on the event, noting the cancellation of the early events. The vendor fair would open for business at 3:00 p.m., with setup beginning at 1:00 p.m., currently 19 vendors have signed up, pending Council, and Board of Education approval. Mr. Soules noted he had a meeting with Fire Official Westdyk and Mr.

Lampmann regarding buffer zones for the fireworks, the location chosen is acceptable for the fireworks. Mayor Alviene expressed concerns regarding insurance for the event; Mr. Lampmann noted that the fireworks vendor has all the appropriate insurance and the event is considered a Borough event. He also noted that all food vendors who cook on premises using propane would require inspection by the Fire Official on the day of the event, additionally; permits from the Board of Health would be required. Councilman Meier had questions regarding electrical hookup and costs associated with usage, whose

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

WORKSHOP MEETING  
MARCH 5, 2013  
7:00 P.M.  
2

responsibility electrical usage costs incurred and what would be the location of the electrical hookups. Mr. Lampmann noted that the Borough would require a plan detailing vendors requiring electrical access as supply might not be as great as the need. Ms. Taggart explained that she requested the vendors to provide their own power sources however if they are unable to do this the application could be denied. She did note many of the vendors might only be handing out informational pamphlets. Carnival games would be free to all who wish to play, no games of chance will be run by the Recreation Commission. Councilman Verdonik asked about the locations of the vendors, noting that the streets located near the school would remain open, also who is providing security for the event, and how will disorderly persons be handled. Councilman Verdonik and Mr. Lampmann noted that the Butler Police would need to be on site, and the Fire Chief should be involved, as he has access to the fire police. Councilman Fox has concerns about parking; Ms. Taggart noted that she had approached Saint Anthony's and Butler Methodist Church regarding use of their parking lots in exchange for booths at the event. Councilman Verdonik asked if the Board of Education had already approved field usage, noting that it is his understanding that Memorial Field will not be used; however, what is the status on the other fields. He is happy that the events have been scaled down, as this reduces the amount of problems that may occur. Ms. Taggart explained that it is her hope that the Board of Education approves the use of the fields this evening. Regarding trash the vendors would be required to submit a \$200.00 deposit for any clean up or additional costs, the deposit is if all the terms and conditions are met.

Mayor Alviene did an informal poll of the Council and all were in favor of the event, Council President Vath noted that this event was a long time coming.

**2013 BUDGET** Mr. Kozimor noted that all budget meetings have been held, he provided the Mayor and Council a preliminary budget, requesting that any questions regarding this be directed to either Mr. Lampmann or himself. The Budget will be ready for introduction at the March 19, 2013 Council meeting. The Mayor and Council wanted to thank the Department heads and both Mr. Lampmann and Mr. Kozimor for their hard work to bring this budget in under the 2% CAP while not cutting any services.

**RESOLUTION FROM THE TOWNSHIP OF HANOVER REGARDING A-1196 WHICH  
WOULD PLACE THE BURDEN OF PROOF ON GOVERNMENT EMPLOYERS TO  
ESTABLISH THAT AN INJURY OR ILLNESS WAS NOT WORK RELATED**

Resolution will be prepared for passage at the March 19, 2013 Council Meeting.

**REAPPOINTMENT** – Cynthia Sokoloff – Butler Museum Committee (3 Year Term ending 12/31/15)

Danielle Perry – Recreation Commission (5 year Term ending 12/31/17)

All appointments approved no discussion.

Mayor Alviene received a request regarding the animal shelter electric bill; the Mayor noted that the lease needs updating, Mr. Lampmann and Mr. Oostdyk will work on updating the lease. It was discussed that in the body of the lease, language could be included that would allow the Borough to assume either a portion or the entire electric bill in exchange for certain services. Additionally, the lease should be auto renewing for a fixed length of time. As a condition of the lease they would need to provide proof of continued non-profit status, in addition they must provide proof of insurance to the Borough Clerk.

Mayor Alviene noted that a letter was sent thanking Mr. Thomas Warden of All State Oil Recovery Co., for his assistance during Hurricane Sandy cleanup efforts.

**OPEN PUBLIC DISCUSSION**



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

WORKSHOP MEETING  
MARCH 5, 2013  
7:00 P.M.  
4

BOROUGH OF BUTLER  
RESOLUTION NO. R 2013-23

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUTLER  
AWARDING BIDS FOR ELECTRIC SUPPLIES

WHEREAS, the Borough of Butler has allocated funds for the purchase of Electric Supplies; and

WHEREAS, sealed bids were received on February 28, 2013; and

WHEREAS, the treasurer has certified that funds are available for these purchases; and

WHEREAS, the bids have been reviewed by Borough Attorney Robert Oostdyk regarding qualification of bidders and conformity with specifications; and

WHEREAS, it is the recommendation of Craig Struble, Line Superintendent that the following contracts be awarded:

Stuart C. Irby, 4583 Buckley Road, Liverpool, NY 13088 (as attached)  
Wesco Distribution, 811 William Lane, Reading, PA 19604 (as attached)  
Spectrum Power Products, P.O. Box 118, Bath, PA 18014-0118 (as attached)  
Cox Industries, P.O. Box 1124, 860 Cannon Bridge Road, Orangeburg, SC 29118 (as attached)

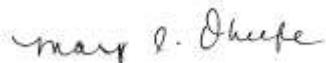
NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Butler that the Mayor and Borough Clerk are hereby authorized to sign all necessary contracts regarding the above purchases.

Adopted: March 5, 2012



---

Robert W. Alviene, Mayor



---

Mary A. O'Keefe, RMC

Dated: March 5, 2013

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

WORKSHOP MEETING  
MARCH 5, 2013  
7:00 P.M.  
5

BOROUGH OF BUTLER  
RESOLUTION NO. R 2013-24

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUTLER  
AWARDING A CONTRACT TO T & R ELECTRIC FOR THE PURCHASE OF  
REFURBISHED DISTRIBUTION TRANSFORMERS

WHEREAS, the Borough of Butler has allocated funds for the purchase of refurbished distribution transformers; and

WHEREAS, sealed bids were received on February 28, 2013; and

WHEREAS, the treasurer has certified that funds are available for this purpose; and

WHEREAS, the bids have been reviewed by Borough Attorney Robert Oostdyk regarding qualification of bidders and conformity with specifications; and

WHEREAS, it is the recommendation of Craig Struble, Line Superintendent that the following contract be awarded:

T & R Electric Supply Company, Incorporated  
308 SW 3<sup>rd</sup> Street  
PO Box 180  
Colman, SD 57017-0180

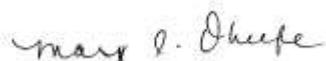
NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Butler that the Mayor and Borough Clerk are hereby authorized to sign all necessary contracts regarding the above purchase.

Adopted: March 5, 2013



---

Robert W. Alviene, Mayor



---

Mary A. O'Keefe, RMC

Dated: March 5, 2013