

**MINUTES**  
**City Council Special Meeting**  
**City of Butler, Pennsylvania**  
**August 17, 2023**

Mayor Dandoy called the meeting to order at 7:00 PM. Mayor Dandoy and Council members Reese, Shearer, Christy, and Herr were present.

Motion by Mayor Dandoy with a second from CM Shearer to approve the agenda for the regular meeting of August 17, 2023. All voted aye.

1. Motion by Mayor Dandoy to ratify the Settlement Agreement for the sale of the Butler Area Sewer Authority System to Pennsylvania American Water, as presented, and as previously approved by the Township of Butler and the Butler Area Sewer Authority Board. And further, to authorize the Mayor and special counsel to take any and all further actions necessary to finalize the sale. Second by CM Christy. All voted aye.


2. Motion by CM Herr to terminate the Whippo lease agreement with the County of Butler. Second by CM Shearer. All voted aye.

Mayor Dandoy adjourned the meeting at 7:18 PM.

SUBMITTED:

APPROVED

  
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Melinda F. Gall, City Clerk

  
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Robert A. Dandoy, Mayor

