

Trustees
Nick Brusky
Michael Lang
Doug Orange

Fiscal Officer
Mark Adams

Administrator
Kimberly A. Lapensee



Assistant Township Administrator
Erika Vogel

Fire Chief
Dan Alig

Chief of Police
John Cresie

Butler Township Government Center

SPECIAL MEETING AGENDA

Monday, June 9, 2014
7:00 PM

1. **Call to Order**
2. **Approval of the Minutes**
 - Regular Meeting Minutes – May 27, 2014
 - Worksession Meeting Minutes – May 27, 2014
3. **Administrator's Recommendations**
 - a. Officer of the Year Award – Robert Todd.
 - b. Risk Insurance – Burnham and Flower Insurance Group.
 - c. Resolution No. 14-043; Petition by the Board of Trustees of Butler Township Requesting that the Board of Montgomery County Commissioners Vacate a Portion of Jackson Road.
 - d. Resolution No. 14-044; Resolution Accepting the Bids for the Miller Lane Sidewalk Project and Awarding the Bid to ADC Concrete, LLC.
 - e. Surplus – Fire Department.
4. **Informal Business**

a. Police Department	d. Trustees
b. Fire Department	e. Administration/Service Department
c. Fiscal Officer	f. Planning/Zoning/Economic Development
5. **Hearing of the Public**
6. **Executive Session** – None.
7. **Adjournment**