



## Butler Township Government Center

# A G E N D A

October 28, 2019  
7:00 pm

1. **Call to Order**
2. **Presentations:**
  - a. **Chief Dan Alig: Years of Service Recognition for Scott Lutz, Tiffanie Sowers and Jamey Stevenson**
  - b. **Pat Turnbull: Update from Montgomery County Environmental Services – 2018 Annual Report**
3. **Approval of the Minutes:**
  - a. **Regular Meeting Minutes of September 23, 2019**
  - b. **Workshop Meeting Minutes of October 14, 2019**
4. **Public Comments**
5. **Administrator's Recommendations:**
  - a. **Resolution No. 19-39: A Resolution Authorizing the Administrator to enter into the Montgomery County Intermunicipal Waste Service Agreement with Montgomery County**
  - b. **Resolution No. 19-40: A Resolution Authorizing the Fire Chief to purchase a Boat Trailer for the Fire Department rescue boat from Fusion Metal Fabrication**
  - c. **A Motion to Declare 26 Radios Surplus in the Police Department and to Sell them on GovDeals**
  - d. **A Motion to Reschedule the November Trustee's Workshop to Friday, November 15, 2019 at 3:30 p.m.**
6. **Informal Business:**

<b>Police Chief</b>	<b>Trustees</b>
<b>Fire Chief</b>	<b>Township Administrator</b>
<b>Fiscal Officer</b>	<b>Service Department Director</b>
7. **Executive Session: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.**
8. **Adjournment**

## **Administrator's Report**

October 28, 2019

- a. **Resolution No. 19-39: A Resolution Authorizing the Administrator to enter into the Montgomery County Intermunicipal Waste Service Agreement with Montgomery County**  
This agreement is in place to ensure proper and efficient management of solid waste. The last updated agreement was signed by jurisdictions in 1985, with many practices and programs no longer being in place. The updated plan should be in effect for the next 20 years.
  
- b. **Resolution No. 19-40: A Resolution Authorizing the Fire Chief to purchase a Boat Trailer for the Fire Department rescue boat from Fusion Metal Fabrication, LLC**  
The total cost of the new boat trailer is \$12,000 and was approved as part of the 2019 budget.
  
- a. **A Motion to Declare 26 Radios Surplus in the Police Department and to Sell them on GovDeals**