



Butler Township Board of Trustees
Meeting Agenda
August 25, 2020
6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes:
 - a. Workshop Meeting Minutes of July 14, 2020
 - b. Regular Meeting Minutes of July 28, 2020
 - c. Workshop Meeting Minutes of August 11, 2020
4. Hearing of the Public
5. Administrator's Recommendations:
 - a. Resolution No. 20-31: A Resolution Authorizing the Fire Chief to Accept the Assistance to Firefighters COVID-19 Supplemental Grant for Personal Protective Equipment
 - b. Resolution No. 20-32: A Resolution Authorizing the Fire Chief to Accept the FEMA Assistance to Firefighters Grant for Capital Equipment
 - c. Resolution No. 20-33: A Resolution Authorizing the Township Administrator to Purchase Lap Top Computers for Remote Work in Response to the COVID-19 State of Emergency with CARES Act Funding
6. Informal Business:

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| <ul style="list-style-type: none">• Police Chief• Fire Chief• Service Director | <ul style="list-style-type: none">• Fiscal Officer• Trustees• Administrator |
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7. Adjournment

Administrator's Report
August 25, 2020

- a. Resolution No. 20-31: A Resolution Authorizing the Fire Chief to Accept the Assistance to Firefighters COVID-19 Supplemental Grant for Personal Protective Equipment**
This grant will be used to purchase PPE for the Fire Department. The total cost of the project is \$9,504, with up to \$9,051.43 being awarded to the township.
- b. Resolution No. 20-32: A Resolution Authorizing the Fire Chief to Accept the FEMA Assistance to Firefighters Grant for Capital Equipment**
This grant was applied for in 2019 for the fourth time to replace a breathing air compressor, SCBA fill station and cascade system. Total project cost is \$50,000, with up to \$47,619.05 being awarded to the township.
- c. Resolution No. 20-33: A Resolution Authorizing the Township Administrator to Purchase Lap Top Computers for Remote Work in Response to the COVID-19 State of Emergency with CARES Act Funding**
We have determined that certain employees in various departments are in need of laptops for work from home scenarios presented by the current COVID-19 pandemic. The cost of each system is about \$2,000 and there are 6 computers that will be replaced in the Fire Department (2), Service Department (1) and Administration (3). The total cost is approximately \$12,000 and will be paid from the CARES Act Special Revenue Fund #2272.