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

AGENDA

Monday, November 10, 2014
7:00 PM

1. **Call to Order**

2. **Approval of the Minutes**
   - Regular Meeting Minutes – October 27, 2014

3. **Administrator's Recommendations**
   a. Resolution No. 14-079; Resolution Authorizing the Township Administrator to Enter into an Agreement with ProOnCall Technologies to Provide a Telecom Service Maintenance Plan.
   b. Resolution No. 14-080; Resolution Authorizing the Township Administrator to Enter into an Agreement with Chard Snyder for Providing a Health Savings Account (HSA) for Those Full-Time Employees of Butler Township Who Elect an HSA Health Plan.
   c. Resolution No. 14-081; Resolution Authorizing the Township Administrator to Enter into an Agreement with Final Touch Janitorial Cleaning for the Purpose of Cleaning Services for the Township Government Center and Hall.

4. **Informal Business**
   a. Police Department
   b. Fire Department
   c. Fiscal Officer
   d. Trustees
   e. Administration/Service Department
   f. Planning/Zoning/Economic Development

5. **Hearing of the Public**

6. **Executive Session** – Contract Negotiations – Sergeants.

7. **Adjournment**

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