

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

# A G E N D A

Monday, February 23, 2015  
7:00 PM

1. **Call to Order**
2. **Approval of the Minutes**
  - Regular Meeting Minutes February 9, 2015
3. **Administrator's Recommendations**
  - a. Resolution No. 15-012; Resolution Authorizing the Township Administrator to Enter Into an Agreement with Christian Life Center for the Purpose of Providing Uniformed Officers at Special Events.
  - b. Resolution No. 15-013; Resolution Authorizing the Township Administrator to Contract with Physio-Control, Inc. to Purchase Annual Maintenance for Heart Monitors and AED for the Fire Department.
  - c. Resolution No. 15-014; Resolution Authorizing the Township Administrator to Pay the Montgomery County Sheriff's Office and the Board of County Commissioners for Training to the Police Department.
  - d. Resolution No. 15-015; Resolution Authorizing the Township Administrator to Contract with Sign Dynamics for the Purchase and Installation of Street Signs with Township Logo at Four Different Locations.
  - e. Resolution No. 15-016; Revised Resolution Authorizing the Township Administrator to Contract with Lebanon Ford and KE Rose for the Purchase of Two (2) Ford Explorers for the Police Department.
  - f. Resolution No. 15-017; Resolution Authorizing the Township Administrator to Enter into an Agreement with Bair Analytics to Provide Crime Analytical Software for the Police Department.
  - g. Resolution No. 15-018; Resolution Authorizing the Township Administrator to Purchase New Heart Monitors, AEDs, Simulators and a Lucas System for the Fire Department.
4. **Informal Business**

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