

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, March 23, 2015
7:00 PM

1. **Call to Order**
2. **Approval of the Minutes**
 - Regular Meeting Minutes March 9, 2015
3. **Administrator's Recommendations**
 - a. Annual Reports.
 - b. Resolution No. 15-023; Resolution Authorizing the Township Administrator to Enter Into an Agreement with Kleingers Group for Engineering/Design Services for the Benchwood Road/Willowbrook Plat Project as Outlined in the Attached Scope of Services.
 - c. Resolution No. 15-024; Resolution Finding It Necessary to Amend the Revenue Budget for Changes Made During FY2015.
 - d. Resolution No. 15-025; Resolution Authorizing the Township Administrator to Purchase New AED's for the Police Department.
 - e. Resolution No. 15-026; Resolution Approving Safety Studies Performed by Choice One Engineering For Certain Intersections and Roadways Within the Township Where Township Signage Needs to be Upgraded.
 - f. Resolution No. 15-027; Resolution Approving the All-Way Stop Analysis Performed for Towne Center and York Commons Boulevard Intersection By the County Engineer's Office.
 - g. Resolution No. 15-028; Resolution Authorizing the Township Administrator to Purchase a New Package Heat Pump at Station 89 for the Fire Department.
 - g. Resolution No. 15-029; Resolution Adopting an OPERS Annual Conversion Plan.
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** – Potential Litigation and Personnel relating to contract negotiations with the Service Dept.
7. **Adjournment**