

Trustees

Nicl. Brusky
Michael Lang
Doug Orange

Fiscal Officer

Mark Adam

Administrator

Kimberly A. Lapensee



Assistant Township Administrator

Erika Vogel

Fire Chief

Dan Alig

Chief of Police

John Crusie

Butler Township Government Center

A G E N D A

Monday, April 27, 2015
7:00 PM

1. Call to Order
2. Approval of the Minutes
 - Regular Meeting Minutes March 23, 2015.
3. Administrator's Recommendations
 - a. Proclamation – James Vance Retirement.
 - b. Resolution No. 15-030; Resolution Adopting a Revised Indigent Burial Policy for Butler Township.
 - c. Resolution No. 15-031; Resolution Requesting the County Commissioners Approve the County Engineer's Assistance with the Township Overlay Program Through the Partnership Pool Program.
 - d. Resolution No. 15-032; Resolution Authorizing the Township Administrator to Enter Into an Agreement with Frank Gates for Participation in the Group Rating Program for Bureau of Workers Compensation Claims.
 - e. Resolution No. 15-033; Resolution Authorizing the Township Administrator to Enter into an Agreement with Jacobs Engineering for Professional Services for the Butler Township Zoning Resolution as Outlined in the Attached Scope of Services.
 - f. Resolution No. 15-034; Resolution Creating the Position of Police Lieutenant in the Police Department, Creating a Job Description and Establishing a Rate of Pay for the New Position.
 - g. Resolution No. 15-035; Resolution Promoting and Appointing Chris Guthrie to the Position of Police Lieutenant. Oath of Office – Lieutenant Chris Guthrie.
 - h. Resolution No. 15-036; Resolution Promoting Officer Lonnie Billbrey to the Position of Police Sergeant. Oath of Office – Sergeant Lonnie Billbrey.
 - i. Resolution No. 15-037; Resolution Appointing William Karolyi to the Position of Police Sergeant. Oath of Office – Sergeant William Karolyi.
 - j. Oath of Office – Auxiliary Officer Scott T. Hammond.
 - k. Resolution No. 15-038; Resolution Authorizing the Township Administrator to Contract with the Montgomery County Sheriff's Office for Radio Service for the Butler Township Administration, Fire, Police and Road Departments.
 - l. Resolution No. 15-039; Resolution Authorizing the Township Administrator to Contract with KE Rose for the Purchase of a Canine System and Gun Rack in the Ford Explorer for the Police Department.
 - m. Resolution No. 15-040; Resolution Authorizing the Township Administrator to Enter into an Agreement with Landview Services to Repair a Hillside Slide in the Right-of-Way along Cloverleaf and I-70 as Outlined in the Attached Scope of Services.

- n. **Resolution No. 15-041; Resolution Authorizing the Township Administrator to Take All Necessary Action to Sell Property Located at 8524/8526 N. Dixie Drive at a Price Not to Fall Below \$275,000.00.**
- o. **Temporary pay increase request for Chris Hildebrand – Group Leader from May 8 - 15.**
- p. **Liquor Permit Expirations – June 1, 2015.**

4. **Informal Business**

- a. **Police Department**
- b. **Fire Department**
- c. **Fiscal Officer**
- d. **Trustees**
- e. **Administrator/Service Department**
- f. **Planning/Zoning/Economic Development**

5. **Hearing of the Public**

6. **Executive Session – Contract Negotiations with the Service Department.**

7. **Adjournment**