



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, October 26, 2015
7:00 PM

1. Call to Order

2. Approval of the Minutes

- Regular Meeting Minutes October 12, 2015.
- Work Session Meeting Minutes October 12, 2015.

3. Administrator's Recommendations

- a. Resolution No. 15-078; Resolution Authorizing the Township Administrator to Enter Into a Contract with Anthem for Providing Health Insurance Coverage for the Trustees and Full-Time Employees of Butler Township.
- b. Resolution No. 15-079; Resolution Authorizing the Township Administrator to Enter into a Contract with Superior Dental Care Insurance Company for Providing Dental Benefits for the Trustees and Full-Time Employees of Butler Township.
- c. Resolution No. 15-080; Resolution Authorizing the Township Administrator to Enter into a Contract with EyeMed for Providing Vision Insurance Benefits for the Trustees and Full-Time Employees of Butler Township.
- d. Resolution No. 15-081; Resolution Authorizing the Township Administrator to Enter into a Contract with Anthem for Providing Life Insurance Benefits for Full-Time Employees of Butler Township.
- e. Set Public Hearing Date for Zoning Case #ZC-1-15 Moor Partners, LLP for property located at 3706 Little York Road and #ZC-2-15 KIVI Hospitality for property located on Towne Center Drive – November 9, 2015 for 7:00 p.m.

4. Informal Business

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| 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 – Real Estate.

7. Adjournment