

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, December 28, 2015  
5:00 PM

1. **Call to Order**
2. **Approval of the Minutes**
  - Regular Meeting Minutes December 14, 2015.
  - Special Meeting Minutes December 18, 2015.
3. **Administrator's Recommendations**
  - a. Public Hearing – Butler Township Zoning Resolution Revisions.
  - b. Resolution No. 15-106; Resolution Approving the Final Revenue and Appropriations Budget for FY2015.
  - c. Resolution No. 15-107; Resolution Accepting the 2015 Annual Township Highway System Mileage Certification as Certified by the County Engineer's Office.
  - d. Resolution No. 15-108; Resolution Amending the Butler Township Zoning Resolution.
  - e. Resolution No. 15-109; Resolution Adopting an Electronic Funds Transfer (EFT) Policy.
  - f. Resolution No. 15-110; 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 Township Hall.
  - g. Resolution No. 15-111; Resolution Adopting an OPERS Annual Conversion Plan for 2016.
  - h. Resolution No. 15-112; Resolution Authorizing the Township Administrator to Enter into an Agreement with Bladecutters Lawn Service for Snow Removal Services Throughout the Township.
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**