

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, April 28, 2014
7:00 PM**

1. Call to Order

2. Approval of the Minutes

- Regular Meeting Minutes – April 14, 2014
- Worksession Minutes – April 14, 2014

3. Administrator's Recommendations

- Public Hearing – Zoning Case No. ZC-1-2014. Text Amendment to the Zoning Code.
- Resolution No. 14-024; Revised 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.
- Resolution No. 14-025; Resolution Authorizing the Township Administrator to Execute Change Order #2 for the Commerce Center Sidewalks Project.
- Resolution No. 14-026; Resolution Authorizing the Township Administrator to Execute Change Order #4 for the Fire Station 88 Renovation Project.
- Resolution No. 14-027; Resolution Amending the Butler Township Zoning Resolution by Modifying Article 1 Section 104 and Article 19 Section 1901 Pertaining to Planned Development Districts.
- Resolution No. 14-028; Resolution Authoring the Township Administrator to Contract with P&R Communications to Purchase a David Clark Wireless Radio System for the Fire Department.
- CDBG Application – Willowbrook Subdivision sidewalks/concrete aprons/curb replacement.
- Brush and Limb Drop Off – Service Department.
- Surplus – Fire Department.
- Liquor Permit – Fairfield Inn.

4. Informal Business

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|-------------------------------|-------------------|
| a. Planning/Zoning Department | e. Administrator |
| b. Police Department | f. Fiscal Officer |
| c. Fire Department | g. Trustees |
| d. Service Department | |

5. Hearing of the Public

6. Executive Session – Personnel pertaining to the Police Department.

7. Adjournment