

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, May 12, 2014  
7:00 PM**

**1. Call to Order**

**2. Approval of the Minutes**

- Regular Meeting Minutes – April 28, 2014
- Worksession Minutes – April 28, 2014

**3. Administrator's Recommendations**

- a. Resolution No. 14-030; Revised Resolution Requesting the County Commissioners Approve the County Engineer's Assistance with the Township Overlay Program Through the Partnership Pool Program.
- b. Resolution No. 14-031; Resolution To Continue Participation in a Multi-Jurisdictional Hazard Mitigation Plan in Conjunction with the Montgomery County Office of Emergency Management.
- c. Resolution No. 14-032; Resolution Finding It Necessary to Amend the Permanent Appropriations and Revenue Budget for Changes Made During FY2014.
- d. Resolution No. 14-033; Resolution Authorizing the Township Administrator to Reimburse Vandalia Rental for an Economic Development/Government Equity (ED/GE) Agreement for the Vandalia Rental Maintenance Facility Land Acquisition Project.
- e. Resolution No. 14-034; Resolution Authorizing the Township Administrator to Purchase One Gear Extractor from Teeters Products for the Fire Department.
- f. Surplus – Administration, Police, Fire and Service Department.
- g. Liquor Permits – Fairfield Inn.
- h. Reorganization – Police Department.

**4. Informal Business**

- |                               |                   |
|-------------------------------|-------------------|
| 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 in the Fire Department.**

**7. Adjournment**