



Butler Township Board of Trustees
Meeting Agenda
May 26, 2020
6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes:
 - a. Regular Meeting Minutes of April 28, 2020
 - b. Workshop Meeting Minutes of May 12, 2020
4. Hearing of the Public
5. Presentation: Scott Belcastro, Trebel LLC. – Township Energy Aggregation Renewal Update and Bid Discussion
6. Administrator's Recommendations:
 - a. Resolution No. 20-14: A Resolution Authorizing the Fire Chief to Purchase One New 2021 Road Rescue Medic from Burgess Ambulance Sales, Inc. for the Fire Department
 - b. Resolution No. 20-15: A Resolution Authorizing the Township Administrator to Enter Into an Agreement with Choice One Engineering for Design Services for the Towne Center Drive RTA Bus Stop Relocation Project
 - c. Motion to Declare the attached list of computer items surplus in the Fire Department and authorize them to be sold on GovDeals
 - d. Motion to Authorize the Administrator to Solicit Bids for the Residential Solid Waste Collection Service Agreement for a 5 Year Term Beginning October 1, 2020
7. Informal Business:
 - Fiscal Officer
 - Trustees
 - Administrator
8. Adjournment

Administrator's Report
May 26, 2020

a. Resolution No. 20-14: A Resolution Authorizing the Fire Chief to Purchase One New 2021 Road Rescue Medic from Burgess Ambulance Sales, Inc. for the Fire Department

Chief Alig has proposed a new medic purchase, as planned for 2020. The cost came in a little higher than anticipated, at \$189,196, with applicable rebates. \$170,000 was budgeted for the medic, however there is additional funding available as other items will not need to be purchased. The new medic will replace a 2012 Ford McCoy Miller medic that has 106,000 miles and will be kept as a backup and maintained to the extent the costs do not get to high. The Chief has requested that an amount not to exceed \$192,000 be approved, in case there are necessary changes.

It was noted in last year's audit that items should not be appropriated directly from the Capital Reserve Account, therefore we have to transfer the necessary capital funds back to the Fire Fund and appropriate the purchase through the Fire Fund. The Resolution approves these transfers and increases.

b. Resolution No. 20-15: A Resolution Authorizing the Township Administrator to Enter Into an Agreement with Choice One Engineering for Design Services for the Towne Center Drive RTA Bus Stop Relocation Project

This project involves relocating the Towne Center Drive bus stop in front of Home 2 Suites, to the Walmart parking lot, on the south side of the building. In reviewing the plans for the RTA Bus Stop project, it was determined that we should have an engineering firm design the modifications prior to getting quotes for the work. Originally, we thought we could do the project as a design build, however there were concerns about the turn lane, radius, sidewalks and curb. With Choice One doing previous work on Towne Center and York Center Drives, it was determined it would be best for them to do the design work. The total cost is \$3,800.