



Butler Township Board of Trustees  
Meeting Agenda  
September 22, 2020  
6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes:
  - a. Regular Meeting Minutes of August 25, 2020
  - b. Workshop Meeting Minutes of September 8, 2020
4. Hearing of the Public
5. Administrator's Recommendations:
  - a. Resolution No. 20-35: A Resolution Authorizing the Fire Chief to Purchase Dry Suits from Rock-N-Rescue
  - b. Resolution No. 20-36: A Resolution Authorizing the Police Chief to Purchase Additional Body Camera Systems from Watch Guard
  - c. Resolution No. 20-37: A Resolution Authorizing the Police Chief to Enter into an Agreement with Axon Enterprise for the Purchase of New Tasers for the Police Department
  - d. Resolution No. 20-38: A Resolution Authorizing the Police Chief to Purchase License Plate Reader Cameras from Flock Safety
  - e. Resolution No. 20-39: A Resolution Authorizing the Police Chief to Enter into an Agreement with Secure Cyber Defense for a Cyber Security Assessment
  - f. Resolution No. 20-40: A Resolution Authorizing the Transfer of \$450,000 to the Police Fund from the General Fund as Appropriated for FY2020
  - g. Resolution No. 20-41: A Resolution Authorizing the Service Director to enter into an Agreement with Five Star Commercial Roofing for Repairs to the Service Department Facility
  - h. Resolution No. 20-42: A Resolution Authorizing the Service Director to Purchase One Equipment Trailer from Southeastern Equipment
  - i. Resolution No. 20-43: A Resolution Authorizing the Township Administrator to Certify to the Office of Montgomery County Auditor, for Collection with Property Taxes, the Costs to Property Owners for Unpaid Solid Waste Collection and Disposal Services
  - j. Resolution No. 20-44: A Resolution Authorizing the Township Administrator to Certify to the Office of Montgomery County Auditor, for Collection with Property Taxes for the Uncollected Nuisance Abatement and Exterior Property Maintenance Code Enforcement Costs
  - k. Resolution No. 20-45: A Resolution Approving the 2019 Street Lighting Assessments and Authorizing the Administrator to Certify to the Office of the Montgomery County Auditor for Collection with Property Taxes

- l.** Resolution No. 20-46: A Resolution Finding it necessary to Amend the Appropriations Budget in the Cemetery Fund for Changes made during FY2020
- m.** A Motion to Declare Computer Equipment in the Police Department Surplus and Sell it on Gov Deals

6. Informal Business:

- Police Chief
- Fire Chief
- Service Director
- Fiscal Officer
- Trustees
- Administrator

7. Adjournment