



Butler Township Board of Trustees
Revised Workshop Agenda
Tuesday, October 13, 2020
5:30 PM

1. Call to Order
2. Administrator's Recommendations:
 - a. Resolution No. 20-47: A Resolution Appointing Representatives to the Butler Township Budget Commission
 - b. Resolution No. 20-48: A Resolution Adopting the Butler Township Procurement Policy for Use of Federal Funds
 - c. Resolution No. 20-49: A Resolution Authorizing the Police Chief to Purchase Lap Top Computers for Remote Work and PPE in Response to the COVID-19 State of Emergency with CARES Act Funding
 - d. Resolution No. 20-50: A Resolution Finding it Necessary to Amend the Revenue and Appropriations Budgets for Funds Received Through the CARES Act for FY2020
3. Items of Discussion
 - a. Asphalt Overlay Program and Concrete Repair for 2021 & Assessments
 - b. CARES Act Funding Opportunities and Expenses
 - c. Messaging & Branding Follow-Up from Catapult Presentation
 - d. Life Insurance benefits for Full-Time Employees of the Township
 - e. Motion Approving the Agreement with the Montgomery County OVI Task Force for Fiscal Grant Year Starting October 1, 2020 through September 30, 2021
4. Informal Business
5. Executive Session: To discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.
6. Adjournment