

**MINUTES OF THE
REGULAR MEETING HELD
February 4, 2019**

The regular meeting of the Butler Township Board of Commissioners was held on February 4, 2019 at 6:30 p.m. at the Butler Township Municipal Building, 290 S. Duffy Road, Butler, PA 16001. The following Commissioners were present: Vice-Pres. Sam Zurzolo, Commis. Joe Wiest, Commis. James Lokhaiser, Jr. and Commis. Fred M. Vero. Pres. Dave Zarnick was absent. Vice-Pres. Zurzolo called the meeting to order followed by a moment of silence and the pledge of allegiance to the flag.

Also present were Manager Tom Knights, Assistant Manager Cheryl McNeill, Chief John Hays, Dir. Of Public Works Dave Meeder, Student Representative Joe Atkinson and Solicitor Larry Lutz.

Vice-Pres. Zurzolo stated that anyone taping the meeting is required to state their name and address at the beginning of the meeting. Ryan Saeler-Butler Media Group stated he was taping the meeting.

Vice-Pres. Zurzolo asked if there were any corrections or additions to the minutes of the January 21, 2019 meeting, there being none the minutes will stand as presented.

Vice-Pres. Zurzolo noted receipt of the monthly Road Department, Zoning, Treasurer and Police Reports.

Commissioner Vero had no report.

Commissioner Lokhaiser had no report.

Commis. Wiest reported on the Road Department activities for the month including a summary of winter maintenance salt used and overtime hours as compared to last year.

Commis. Zurzolo thanked the Road Department for their efforts.

Commis. Vero thank the Road Department for their efforts and commended the Police Department for the arrest of person connected to several robberies.

Asst. Manager McNeill had nothing to report.

Chief Hays had nothing to report.

Dir. Of Public Works Meeder thanked Commis. Wiest for his report and thanked the Road Department personnel.

Student Rep Joe Atkinson reported he would have a lengthier report for the next meeting regarding his conversations with fellow students and reported he has had several conversations with possible replacements when his term concludes.

Solicitor Lutz had nothing to report.

Manager Knights had nothing to report.

Vice-Pres. Zurzolo asked for public comment on agenda items. There was none.

Manager Knights presented a summary of the Request for Proposals regarding the hiring of an investment financial manager for the employee's pension plan.

Motion by Commis. Zurzolo to authorize drafting the documents for the RFP request. Seconded by Commis. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes. Motion carried.

Manager Knights presented the revised fee resolution for 2019 and summarized the changes.

Motion by Commis. Zurzolo to approve Resolution 19-02, the revised fee resolution. Seconded by Commis. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes. Motion carried.

Police Chief Hays presented a training request for the TAC officers which is a mandatory training annually on May 7th.

Motion by Commis. Zurzolo to approve the attendance of the TAC officers to the annual training as presented by the Chief. Seconded by Commis. Vero. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes. Motion carried.

Commis. Zurzolo asked for public comment on any item of concern – there were none.

There were no questions from the media.

Motion by Commis. Lokhaiser to adjourn the meeting to Executive Session on personnel and legal matters at 6:55 p.m., seconded by Commis. Vero and carried unanimously. The Board will not reconvene.

Theresa Giesler
