

**MINUTES OF THE  
REGULAR MEETING HELD  
May 6, 2019**

*The regular meeting of the Butler Township Board of Commissioners was held on May 6, 2019 at 6:30 p.m. at the Butler Township Municipal Building, 290 S. Duffy Road, Butler, PA 16001. The following Commissioners were present: Pres. Dave Zarnick, Vice-Pres. Sam Zurzolo, Commis. Joe Wiest, Commis. James Lokhaiser, Jr. and Commis. Fred M. Vero. Pres. Zarnick called the meeting to order followed by a moment of silence and the pledge of allegiance to the flag lead by Bradley and Kaitlyn from Troop 19.*

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

*Commis. Zarnick 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.*

*Commis. Zarnick asked if there were any corrections or additions to the minutes of the April 15, 2019 meeting, there being none the minutes will stand as presented.*

*Commis. Vero had nothing to report.*

*Commis. Lokhaiser reported that the opportunity to burn yard waste in the Township has passed. Burning will not be permitted again until September.*

*Commis. Lokhaiser reported that the next tour of Preston Park will be Saturday, May 18<sup>th</sup> at 9:30 AM.*

*Commis. Lokhaiser reported that Kid's Day America will take place Saturday, May 11<sup>th</sup> from 11:00 am to 3:00 pm at the Butler Farm Show Grounds.*

*Commis. Lokhaiser reported that the 17<sup>th</sup> Annual Spring Home and Garden Show will be held at Alameda Park on Saturday, May 18<sup>th</sup>.*

*Commis. Zurzolo requested that someone look into getting the water tower painted at Pullman Square.*

*Commis. Wiest had nothing to report.*

*Commis. Zarnick reported that the new Dog Park will officially open on May 11<sup>th</sup>.*

*Commis. Zarnick reported that on Sunday, May 18<sup>th</sup>, there will be a Dodgeball Tournament at the Dek Hockey Rink sponsored by Butler County Recreation and on May 4<sup>th</sup> and 5<sup>th</sup> there will be a Community Trunk Sale at this sight.*

*Commis. Zarnick thanked Cindy and Michael Schmidt for doing litter clean-up along Oakvale Blvd. and Girl Scout Troop 167 for doing litter clean-up along Fairground Hill Road.*

Chief Hays had nothing to report.

Dir. Of Public Works Meeder reported that the department responded to thirty-one residential calls, 128 PA One Calls, installed various signs, removed a few downed trees, and continued on their pipe installation projects.

Student Representative Atkinson reported that his Local Government Report is complete. He will present his findings at the next meeting. He also reminded everyone that Prom is this week.

Solicitor Lutz had nothing to report.

Manager Knights presented the first quarter electronic recycling report. He noted that there was 280 pounds of computers, 314 pounds of computer monitors, 168 pounds of printers, 8,150 pounds of televisions and 1,570 pounds of other electronics collected.

Pres. Zarnick asked for public comment on agenda items. There was none.

Manager Knights presented the Chapter 214: Peddling and Soliciting Ordinance Amendments for adoption.

Motion by Commis. Zarnick to adopt Ordinance No. 909, Chapter 214: Peddling and Soliciting Ordinance Amendments. Seconded by Commis. Vero. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion carried.

Manager Knights presented the Chapter 259, Article IV: Business Privilege Tax Amendments for adoption.

Motion by Commis. Vero to adopt Ordinance No. 910, Chapter 259, Article IV: Business Privilege Tax Amendments. Seconded by Commis. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion carried.

Manager Knights requested authorization to advertise for the sale of excess vehicles. The excess items are two cars, one dump truck, four tractors and an asphalt recycler.

Motion by Commis. Lokhaiser to authorize the sale of excess vehicles. Seconded by Commis. Zarnick. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion carried.

Manager Knights opened the bids for the 2019 Road Resurfacing Project. There were two bids received.

| Bidder                                | Bid Bond | 7,468 Tons (more or less) Super Pave Wearing Course 9.5 MM SRL G | 1,062 Tons (more or less) Super Pave Wearing Course 9.5 MM SRL E | 81,184 Square Yards Rotomilling | Total Bid Price |
|---------------------------------------|----------|--|--|---------------------------------|-----------------|
| Wiest Asphalt Products & Paving, Inc. | Yes      | \$586,312.68   | \$83,377.62  | \$126,647.04                    | \$796,337.34    |
| Shields Paving, Inc.                  | Yes      | 552,183.92   | 78,524.28  | 81,184.00                       | 711,892.50      |

Motion by Commis. Zarnick to table the bids for the 2019 Road Resurfacing Project for review. Seconded by Commis. Vero. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion carried.

Commis. Zarnick asked for public comment on any item of concern.

Vern Smith, 113 Dolphin Drive, commented on the use of the Savvy Citizen App in the Township, commented on the collection of yard waste through Waste Management, and the fire department recruitment project.

Marci Mustello, 202 Belfield Drive, commented on a safety issue where Route 422 merges with Route 8 South. She also introduce herself as a candidate for the State House of Representatives.

Manager Knights read the correspondence from Marcie Love notifying the Township of her intent to resign from her appointment as Township Treasurer and her position as Office Assistant.

Questions were taken from the media.

Motion by Commis. Zurzolo to adjourn the meeting to at 6:58 p.m., seconded by Commis. Zarnick and carried unanimously.

  
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