

**MINUTES OF THE  
REGULAR MEETING HELD  
June 17, 2019**

*The regular meeting of the Butler Township Board of Commissioners was held on June 17, 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. 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.*

*Also present were Manager Tom Knights, Assistant Manager Cheryl McNeill, Solicitor Larry Lutz, Chief John Hays and Township Engineer Dan Deiseroth.*

*Pres. Zarnick stated that anyone taping the meeting is required to state their name and address at the beginning of the meeting; no one indicated they were taping the meeting.*

*Pres. Zarnick asked if there were any corrections or additions to the minutes of the June 3, 2019 meeting, there being none the minutes will stand as presented.*

*Pres. Zarnick noted receipt of the monthly Treasurer, Road, Police and Zoning Department Reports.*

*Commis. Lokhaiser reported that the next tour of Preston Park will take place on Wednesday, September 18th at 9:30AM.*

*Commis. Lokhaiser commented on the Flag Day service held at the Lyndora Post Office memorial and the passing of Rich Gavolla.*

*Commis. Zurzolo commented on the Flag Day service, request for a speaker system and passing of Rich Gavolla.*

*Commis. Zarnick recognized Rich Gavolla and updated the garbage cart exchange.*

*Chief Hays had nothing to report.*

*Asst. Manager McNeill had nothing to report.*

*Engineer Deiseroth had nothing to report.*

*Solicitor Lutz had nothing to report.*

*Manager Knights had nothing to report.*

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

*Manager Knights presented a Resolution forwarded by First Commonwealth Bank to add the Treasurer to the list of administrators on the Township's accounts.*

*Motion by Commis. Vero to pass Resolution No. 19-12, as received by First Commonwealth Bank. Seconded by Commis. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Zurzolo: Yes; Zarnick: Yes. Motion carried.*

*Manager Knights presented the request from the Flood Control Authority to approve the appointment of Dr. Edward Fink to fill the vacant position left by the resignation of Robert Heaton.*

*Motion by Commis. Lokhaiser to appoint Dr. Edward Fink to the Flood Control Authority Board. Seconded by Commis. Vero The vote was Vero: Yes; Lokhaiser: Yes; Zurzolo: Yes; Zarnick: Yes. Motion carried.*

*Manager Knights opened the sealed bids for the sale of excess vehicles and equipment. Bid results were:*

Name	2006 GMC Dump Truck	2013 Ford Interceptor	2013 Chevy Impala	2013 Falcon Hot Box	Mahindra Tractor	Kubota B1750	Kubota G2460	John Deere 950
Ted Birckbichler							\$676.00	
Yousef Dabbagh		\$2,208.00	\$1,568.00					
RT 51 Auto Outlet	\$1,680.00	\$1,680.00						
Gaudino Bros				\$555.00	\$12,430.00	\$333.00	\$210.00	\$1,068.00
JB Taxi			\$2,330.00					
Bernard Baker						\$2,666.00		
Larry Dawson					\$8,600.00	\$550.00		\$775.00
Jay Wack								\$2,176.00
Mark Woodward	\$3,250.00				\$10,000.00			
Pete Woodward	\$2,500.00	\$2,500.00	\$800.00		\$12,000.00	\$200.00	\$200.00	\$600.00
Bob Holbein	\$6,500.00	\$850.00	\$850.00	\$3,000.00	\$7,500.00	\$650.00	\$525.00	\$3,500.00
Mark Thomas		\$375.00	\$375.00		\$15,551.00			\$1,051.00
David DiYanni					\$10,359.00			
James Sprout		\$2,115.00					\$696.00	
John Saul	\$4,750.00			\$2,100.00	\$15,550.00		\$875.00	\$1,150.00
Scott Wang						\$501.00		\$1,505.00
John Shedio					\$10,300.00			\$2,000.00
John Pichler						\$278.05	\$179.51	\$451.02
Paul Shaffer			\$300.00			\$500.00	\$450.00	\$851.00
Steve Burke	\$4,220.00						\$412.00	

*A bid received by Pat Hockenberry was disallowed due to bid not being received on bidder's form as required.*

*Motion by Commis. Lokhaiser to table the introduction of the Ordinance adopting a Property Maintenance Code for further review. Seconded by Commis. Wiest. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion carried.*

*Zoning Officer Hines stated that he has been informed that the current appointed Primary Sewage Enforcement Officer is no longer serving in that capacity and is requesting that an appointment be made to fill this position. He recommended David G. Ice of 649 Bruin Road, Petrolia, PA 16050. A letter of intent has been received from Mr. Ice concerning this appointment.*

*Motion by Commis. Vero to appoint David G. Ice of 649 Bruin Road, Petrolia, PA 16050 as Butler Township's Primary Sewage Enforcement Officer. Seconded by Commis. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion carried.*

*Manager Knights presented the memo from Public Works Director Meeder concerning the 2019 Road Resurfacing Project bids and based on the review of the bids recommended the contract be awarded to Shields Asphalt Paving, Inc., the lowest responsible bidder meeting specifications in the amount of \$711,892.50.*

*Motion by Commis. Wiest to award the 2019 Road Resurfacing Project to Shields Asphalt Paving, Inc., the lowest responsible bidder meeting specifications. Seconded by Commis. Zurzolo. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion carried.*

*Manager Knights opened the bid for the Cure In Place Pipe Lining Project. One bid was received from Insight Pipe Contracting, LLC, in the amount of \$59,237.50. A bid bond was included. He recommended tabling the bid for review.*

*Motion by Commis. Wiest to table the bid for the Cure In Place Pipe Lining Project for review. Seconded by Commis. Vero. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion carried.*

*Commis. Lokhaiser presented a request from Kelly Stewart of Troop 19 – Meridian requesting permission be granted for the troop to camp out at Preston Park on Saturday, August 17, 2019.*

*Motion by Commis. Lokhaiser to authorize a camp out at Preston Park by Troop 19 – Meridian on Saturday, August 17, 2019 with a permit for the camp fire. Seconded by Commis. Wiest. Commis. Zarnick asked for public comment on this non-agenda item.*

*Micky Fazzino, 131 Williams Road, asked if they will have a fire on site. A fire will be permitted with a permit.*

*The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion carried.*

*Motion by Commis. Vero to accept the resignation of Marcie Love as Township Treasurer and Office Assistant. Seconded by Commis. Lokhaiser. Commis. Zarnick*

asked for public comment on this non-agenda item. There was none. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion carried.

Asst. Manager McNeill presented a resolution that is required to make application for the Greenways, Trails, and Recreational Program (GTRP) grant of \$250,000.00 with a \$37,500.00 Township match.

Motion by Commis. Zarnick to pass Resolution No. 19-11, making application for the Greenways, Trails, and Recreational Program (GTRP) grant of \$250,000.00 with a \$37,500.00 Township match from the Commonwealth Financing Authority to be used for the Butler Township Restroom Project. Seconded by Commis. Lokhaiser. Commis. Zarnick asked for public comment on this non-agenda item. There was none. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion carried.

Asst. Manager McNeill reviewed the bills report and the following totals were noted: General Fund - \$194,027.65; Highway Aid Fund - \$12,009.43; Park Development Fund - \$5,675.97; General Fund (added after April Bills Report) - \$12,268.07; Debt Services Fund (added after April Bills Report) - \$235,956.00; Park Development (added after April Bills Report) - \$63,217.01; Payroll Fund (prior month) - \$255,283.41.

Motion by Commis. Lokhaiser to pay the bills as per the bills report. Seconded by Commis. Vero. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes and Zarnick: Yes. Motion carried.

Manager Knights presented the letter from Courtyards at Krendale requesting a waiver of the rental fee of \$137.50 for the use of the recreation building for a meeting of the Courtyards at Krendale Homeowners Association.

Motion by Commis. Zarnick to waive the rental fee of \$137.50 for the use of the recreation Building by the Courtyards at Krendale Homeowners Association. Seconded by Commis. Zurzolo. Commis. Zarnick asked for public comment on this non-agenda item. There was none. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes and Zarnick: Yes. Motion carried.

Manager Knights presented a letter from Brandy Smith, 3402 Tudor Drive requesting installation of ornamental street lights in the Courtyards at Krendale Plan.

Motion by Commis. Zarnick to table the decision on this request until further review. Seconded by Commis. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes and Zarnick: Yes. Motion carried.

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

Micky Fazzino, 131 Williams Road, asked if the Property Maintenance Code will be available for public review. Solicitor Lutz stated that it will be available for review.

Questions were taken from the media.

*Motion by Commis. Zarnick to adjourn the meeting to executive session on personnel and legal matters at 7:22 p.m., seconded by Commis. Zurzolo and carried unanimously. The Board will not reconvene.*

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