

**MINUTES OF THE
REGULAR MEETING HELD
July 1, 2019**

The regular meeting of the Butler Township Board of Commissioners was held on July 1, 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. Commis. Wiest was absent.

Also present were Manager Tom Knights, Chief Hays, Dir. Of Public Works Dave Meeder and Solicitor Rebecca Black.

Pres. Zarnick stated that anyone taping the meeting is required to state their name and address at the beginning of the meeting. Ryan Saeler - Butler Radio Network stated he was taping the meeting.

Pres. Zarnick asked if there were any corrections or additions to the minutes of the June 17, 2019 meeting; Commis. Lokhaiser noted the correct spelling for Rich Gavula. Minutes stood as approved.

Vice-Pres. Zurzolo congratulated Commis. Vero on his 50 year wedding anniversary. He also stated that he is impressed with the improvements made to Bryson Rd.

Commis. Vero had nothing to report.

Commis. Lokhaiser reported that he read a letter from Tony Stagno regarding the passing of Al. He also reported on Hob Knob Productions happening at Preston Park. Lokhaiser then reported on the next walking tour at Preston Park happening on September 18. Lokhaiser also reported on the Ice Cream Social he attended at the Butler Library to celebrate their 125th birthday.

Pres. Zarnick stated that Commis. Vero receives two accolades for his anniversary as well as his 50 years of voting with Butler County.

Dir. Of Public Works Meeder reported on the Road Department and Building and Grounds Department activities for the month. He stated that the grounds crew and summer help has done a wonderful job. He also highlighted the garbage and recycling can report stating that it is almost done. He also thanked the volunteers for helping at the park and dek hockey rink.

Pres. Zarnick asked Manager Knights to get thank you letters out to the volunteer groups that helped out.

Chief Hayes reported on the third wave of aggressive driving starting as well as the speed sign being moved around the township. He also reported on dropping vascar lines.

Solicitor Black 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 information on the Seal Coat Bids. The bid was from Suit Coat for \$87,801.65

Motion by Pres. Zarnick to award the Seal Coat Bid to Suit Coat for \$87,801.65. Seconded by Vice-Pres. Zurzolo. The vote was Vero: Yes; Lokhaiser: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried.

Manager Knights presented the appointment of Pension Financial Management Advisor. Solicitor Black stated that it was okay to vote it pending subject to solicitor review of contract.

Motion by Commis. Vero to approve PFM with the final approval of the solicitor review. Seconded by Commis. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Zurzolo: Yes; Zarnick: Yes. Motion carried.

Chief Hayes requested the approval of Police training to be done in the fire hall of the VFD in North Huntington taking place on September 30th.

Motion by Vice-Pres. Zurzolo to authorize the Police training. Seconded by Commis. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Zurzolo: Yes; Zarnick: Yes. Motion carried.

Chief Hayes requested the approval of Police training with Point Blank Shield Instructor Course held in Alleghany County Police Academy in North Park July 22nd and 23rd.

Motion by Vice-Pres. Zurzolo to authorize the Point Blank Shield training. Seconded by Commis. Vero. The vote was Vero: Yes; Lokhaiser: Yes; Zurzolo: Yes; Zarnick: Yes. Motion carried.

There was no correspondence.

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

Tony Stagno, 106 Holland Drive, continued comment on the passing of Al and his contribution to Preston Park as a volunteer at the park. He also thanked Commissioners for reviewing his letter.

Steve Bresnehan, 113 Heather Drive, requested help in solving a water washout issue that he is having on his property at 133 Arlington Avenue. He commented that he has requested help in the past, but no improvement has been made. He stated that he wanted to be on record stating that he never threated litigation. He said that he spoke to a family friend who is a lawyer and they advised him to come to a meeting to speak about

his water washout issue. There will be a call with Gateway Engineering for meeting on sight.

Questions were taken from the media. There were none.

Motion by Pres. Zarnick to adjourn the meeting to at 7:09 p.m., seconded by Vice-Pres. Zurzolo and carried unanimously.
