

**MINUTES OF THE
REGULAR MEETING HELD
October 21, 2019**

The regular meeting of the Butler Township Board of Commissioners was held on October 21, 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, and Commis. Fred M. Vero.

Also present were Manager Tom Knights, Chief Hays, Dir. Of Public Works Dave Meeder, Zoning Officer Jesse Hines, Solicitor Rebecca Black, and 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. Ryan Saeler from Butler Radio stated that he was taping the meeting.

Pres. Zarnick asked if there were any corrections or additions to the minutes of the prior meetings; there being none the minutes will stand as presented.

Comm. Vero stated that on Oct. 9th, Pres. Zarnick and himself attended 14th annual luncheon, and he also stated that on Oct. 10th him and Pres. Zarnick attended 3rd meeting with Slippery Rock students.

Comm. Lokhaiser stated that he wanted to say thank to all the students who participated in the poster contest, as well as Menchies for the giftcards. He also reported that due to lack of applicants the Citizens Fire Academy is cancelled. Lokhaiser also reported on Trick Or Treat taking place on Thursday Oct. 31 from 6-7 pm.

Vice-Pres. Zurzolo had nothing to report.

Pres. Zarnick stated that he attended a Jeep Meeting here at the Township building and that next year is the 10th Anniversary of the Jeep Festival. He also stated that he completed the park tour after visiting every park in Butler County that receives grants from the county.

Fire prevention contest award presentation took place.

Chief Hayes reported on the upcoming drug take back program taking place at Walmart. He also reported on a complaint regarding a house on Meadow Ave. and Evergreen where the garbage trucks were having hard time getting through on the road because of vehicles being parked on the side of the road. 90-day trial of a no-parking zone to take place there.

Motion by Vice-Pres. Zurzolo to approve the 90-day no parking trial. Seconded by Commis. Vero. The vote was Vero: Yes; Lokhaiser: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried.

Dir. Of Pub. Works Meeder had nothing to report

Solicitor Black had nothing to report

Engineer Deiseroth had nothing to report

Zoning Officer Hines reported that since May of 2018 there have been 52 new single family dwelling permits issued.

Manager Knights reported that he had receipt of the 3rd quarter tabulations from Waste Management. One full ton of latex paint was collected, two tons of computers/monitors/associated electronics, and seven tons of TV's were also collected.

There were no public comments on agenda items.

Zoning Officer Hines presented the Molczan Subdivision. He stated that there are approximately 3 acres in total and the stated parcel is 208 S. Duffy Rd. The other parcels are vacant lots behind and south of it. The lot subdivision plan is to combine both of these making it one parcel and increasing the lot at 208. Everything is in order.

Motion by Comm. Vero to approve the Molczan Subdivision. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried.

Zoning Officer Hines presented the West Tower, LLC Bond Reduction. He stated that the request for the bond reduction for Baglier project on Comfort Lane. Currently they have temporary certificate of occupancy. There was a letter from Senate Engineering concurring with request for bond reduction.

Motion by Comm. Vero to approve the West Tower, LLC Bond Reduction. Seconded by Vice-Pres. Zurzolo. The vote was Vero: Yes; Lokhaiser: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried.

Zoning Officer Hines reported on the Youth Baseball Feasibility Resolution. He stated that the resolution was completed. In order to close out the permit and get final grant, a resolution has to be acknowledged by this body that the project has been completed.

Motion by Commis. Vero to approve the Youth Baseball Feasibility Resolution. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried.

Zoning Officer Hines reported on the BC3 Highway Occupancy Permit. He stated that we received a land development application from BC3. They will be tearing down an old maintenance building and build a new nursing facility and a new maintenance building.

Motion by Commis. Vero to approve the BC3 Highway Occupancy Permit. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried.

Manager Knights asked to authorize advertising for demolition bids at Preston Park. He requested for commissioners to authorize advertising and stated that it is going to involve the demolition of the steel garage building as well as the water pump building adjacent to it because they are in the way of where the new restrooms will be going.

Motion by Pres. Zarnick to authorize advertising for Demolition Bids at Preston Park. Seconded by Vice-Pres. Zurzolo. The vote was Vero: Yes; Lokhaiser: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried.

Manager Knights requested authorization of final BTVFD Disbursement in the amount of \$100,000.

Motion by Commis. Vero to authorize the final BTVFD Disbursement. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried.

Manager Knights stated there were two items for correspondence. The first was from the family of John Siebox and the other was from John Hays, thanking the Township for their donations to the public library and their families.

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

Mark Krinesky, 139 Winterwood Dr, Meridian, stated that he wanted to talk about the fire department. He stated that he thinks it would be a great idea to join up with the city fire department but thinks its current state is run too expensively. He also stated that he has noticed several loud trucks that sound like they have modified tailpipes.

Ryan Saeler, Butler Radio, had a question regarding the demolition bids. He wanted to know if there is a timeline for the bids or if that will be attached with advertisement. He also wanted to know if there are any other stipulations in the advertisement regarding the work being done or time taken place.

Motion by Pres. Zarnick to adjourn the meeting seconded by Commis. Vero and carried unanimously.
