

**MINUTES OF THE
REGULAR MEETING HELD
October 19, 2020**

The regular meeting of the Butler Township Board of Commissioners was held on September 21, 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, Comm. James Lokhaiser and Commis. Fred Vero.

Also present was Manager Tom Knights, Zoning Officer Jesse Hines, Solicitor Rebecca Black, Engineer Dan Deiseroth and Student Rep. Payton Pry.

Pres. Zarnick stated that anyone taping the meeting is required to state their name; Ryan Saeler from Butler Radio Group indicated he would be taping the meeting.

Pres. Zarnick called for any corrections to the minutes of the September 21st meeting. There were none, minutes stood as approved.

Pres. Zarnick stated that they would now start with the fire prevention week poster contest.

Commis. Vero stated that he wanted to congratulate everyone that participated in the poster contest this year.

Commis. Zurzolo had nothing to report.

Commis. Wiest had nothing to report.

Commis. Lokhaiser stated that he also wanted to congratulate everyone that participated in the poster contest this year.

Pres. Zarnick stated that he wanted to thank the staff and everyone who helped on this project.

Student Rep. Payton reported on a survey that she put out to get some help on where to start here project at. She asked questions regarding the Township. She also talked about the recycling program at the school and what they can do to improve on it.

There was no public comments on agenda items

Zoning Officer Hines presented the Burger King Maintenance Bond Release, stating that the land development was complete and their 18-month maintenance period has passed so they are requesting their maintenance bond to be released. Gateway has recommended release of their maintenance bond.

Motion by Comm. Vero to grant final approval of releasing the Burger King Maintenance Bond in the amount of \$27,345. Seconded by Comm. Wiest. The vote was Lokhaiser: Yes; Vero: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Zoning Officer Hines presented the Appointment of a Planning Consultant for Butler Township. Hines recommended Denny Puko.

Motion by Comm. Vero to grant final approval of Appointing Denny Puko as the Butler Township Planning Consultant. Seconded by Vice-Pres. Zurzolo. The vote was Lokhaiser: Yes; Vero: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Zoning Officer Hines presented the Autumn Woods Land Development Extension Resolution. They have made a written request to extend this resolution. It is customary to extend it.

Motion by Comm. Vero to grant final approval of the Autumn Woods Land Development Extension ending January 18, 2021. Seconded by Comm. Wiest. The vote was Lokhaiser: Yes; Vero: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Zoning Officer Hines presented the Benevan Square Land Development Extension Resolution. He stated it is the same concept as the last item presented. Their approval is soon to expire and we need to extend it.

Motion by Comm. Vero to grant final approval of the Benevan Square Land Development Extension. Seconded by Comm. Lokhaiser. The vote was Lokhaiser: Yes; Vero: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented a motion to award the sale of the 1999 GMC Topkick to Holbein Inc in the amount of \$6,575.

Motion by Comm. Lokhaiser to grant final approval to award the sale of the 1999 Topkick to Holbein Inc in the amount of \$6,575. Seconded by Comm. Wiest. The vote was Lokhaiser: Yes; Vero: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented a motion to award the sale of the 2017 Explorer #1 to Holbein Inc in the amount of \$5,500.

Motion by Comm. Lokhaiser to grant final approval to award the sale of the Explorer #1 to Holbein Inc in the amount of \$5,500. Seconded by Comm. Wiest. The vote was Lokhaiser: Yes; Vero: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented a motion to award the sale of the 2017 Explorer #2 to Holbein Inc in the amount of \$5,500.

Motion by Comm. Lokhaiser to grant final approval to award the sale of the Explorer #2 to Holbein Inc in the amount of \$5,500. Seconded by Comm. Wiest. The vote was Lokhaiser: Yes; Vero: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented a resolution for the Butler Township application to the PA Dept. of Transportation for a Multimodal Transportation Grant in the amount of \$2.7 million for proposed enhancements to Hanson Ave, Whitestown Rd, Armco Dr, and Hollywood Dr.

Motion by Comm. Vero grant final approval. Seconded by Comm. Lokhaiser. The vote was Lokhaiser: Yes; Vero: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented the bills for the month of September.

Motion by Comm. Vero to approve the bills as presented. Seconded by Vice-Pres. Zurzolo. The vote was Lokhaiser: Yes; Vero: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented correspondence regarding the 3rd quarter total from the household hazardous waste program.

Pres. Zarnick asked for public comment on any item of concern and there was no public comment.

Questions were taken from public

Motion by Comm. Vero to adjourn the meeting. Seconded by Comm. Lokhaiser. Meeting adjourned at 7:15 PM.