

**MINUTES OF THE
REGULAR MEETING HELD
January 18, 2021**

The regular meeting of the Butler Township Board of Commissioners was held on November 16th, 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, Commis. Joe Wiest and Commis. Fred Vero.

Also present was Manager Tom Knights and Student Rep. Peyton 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 December 21st meeting. There were none, minutes stood as approved.

Commis. Vero had no report

Commis. Zurzolo had no report

Commis. Wiest reviewed December's winter maintenance report

Commis. Lokhaiser had no report

Pres. Zarnick reviewed meetings he had attended

Student Rep. Pry updated her initiatives

Manager Knights reviewed the 4th quarter Household and Hazardous Waste and Electronic Waste report

There was no public comments on agenda items

Manager Knights presented the Resolution extension for Autumn Woods

Motion by Comm. Vero to approve a resolution extending the Autumn Woods final approval until April 19, 2021 Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented the reappointment of Tom Holman to the Zoning Hearing Board

Motion by Comm. Vero to reappoint Tom Holman of 1015 East Brady Street Extension to the Zoning Hearing Board for a three (3) year term to expire January 2024. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented a revised job description for the Receptionist's position

Motion by Comm. Vero to approve the revised Receptionist's job description. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented the bills for the month.

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

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

There were no questions from the media.

Commissioners moved to Executive Session for contract and personnel matters at 7:08 P.M. and did not return.
