

**MINUTES OF THE
REGULAR MEETING HELD
May 17, 2021**

The regular meeting of the Butler Township Board of Commissioners was held on May 17th, 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, Commis. Joe Wiest and Commis. Fred Vero.

Also present was Manager Tom Knights, Solicitor Rebecca Black, Superintendent of Public Works Dave Meeder, Zoning Officer Jesse Hines and Engineer Dan Deiseroth.

Vice Pres. 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.

Vice Pres. Zurzolo called for any corrections to the minutes of the preceding meeting. There being none the minutes stood as approved.

Commis. Lokhaiser had no report

Commis. Vero had reported on Butler Township making the Slippery Rock University's Education news on the study they did with Butler Township

Commis. Wiest had no report

Solicitor Black had no report

Superintendent of Public Works Dave Meeder had no report

Zoning Officer Hines had no report

Manager Knights reported on the first quarter numbers for the Household Hazardous Waste Program

Vice Pres. Zurzolo reported on the reopening of Preston Park

There was no public comments on agenda items

Zoning Officer Hines presented the Hurley Subdivision

Motion by Comm. Vero to grant modification for odd shaped lot in the Hurley Subdivision. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Motion by Comm. Vero to grant final approval of the Hurley Subdivision. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Zoning Officer Hines presented the BASD Land Development

Motion by Comm. Vero to grant final approval of the Butler Area School District Land Development contingent upon:

- 1. Compliance with Gateway Engineers' letter dated April 20, 2021, and*
- 2. Approval from the Butler Area Sewer Authority*

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

Manager Knights presented the Road Resurfacing Bids for Review. There were a total of two bids submitted by Weist Asphalt Products & Paving Inc. (\$376,697.12), as well as Shields Asphalt & Paving (\$510,211.46)

Motion by Vice Pres. Zurzolo to table the Road Resurfacing bids for review. Seconded by Comm. Vero. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented the DCED Greenways and Trails Grant Resolution

Motion by Vice Pres. Zurzolo to approve the DCED Greenways and Trails Grant Application Resolution. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented the DCED MTF Grant Resolution

Motion by Vice Pres. Zurzolo to approve the DCED Multimodal Transportation Fund Grant Application. Seconded by Comm. Weist. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Anthony Ditka, Butler County Infrastructure Bank, presented the BCIB Financing Ordinance.

Motion by Vice Pres. Zurzolo to approve the Butler County Infrastructure Bank Ordinance as advertised. Seconded by Comm. Vero. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Solicitor Black presented the Vogel Settlement. The total amount offered was \$53,799.25.

Motion by Comm. Vero to approve the settlement and to authorize Manager Knights to execute the settlement documents on behalf of the Township. Seconded by Vice Pres. Zurzolo. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented the April bills

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

Vice Pres. Zurzolo asked for public comment on any item of concern. Public comment was as follows:

Barbara Bucek, 102 Stratford Dr., had concerns regarding the planned burning of the old maintenance building at BC3.

Stephanie Franzen & George Floyd, 231 Woodlawn Rd., had concerns regarding the ownership of chickens in Butler Township.

There was no public comment.

Questions from the media were taken.

Meeting adjourned at 7:48 P.M.
