

**MINUTES OF THE
REGULAR MEETING HELD
July 19, 2021**

The regular meeting of the Butler Township Board of Commissioners was held on July 19th 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, Comm. Joe Wiest and Comm. Fred Vero.

Also present was Manager Tom Knights, Assistant Manager Cheryl McNeill, Director of Public Works Dave Meeder, Zoning Officer Jesse Hines, Solicitor Rebecca Black and Engineer Jonathan Garczewski.

Pres. Zarnick stated that anyone taping the meeting is required to state their name; no one is taping the meeting.

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

Comm. Vero reported on the movie night at Preston Park and the National Night Out.

Comm. Zurzolo had nothing to report.

Comm. Wiest reported that paving will be completed August 9-20th.

Comm. Lokhaiser reported on the library meeting.

Pres. Zarnick reported on various meetings attended.

Manager Knights had nothing to report.

Assistant Manager McNeill reported on the Preston Park Restrooms and the Hobnob Theatre Company.

Superintendent of Public Works Meeder gave a department update.

There was no public comments on agenda items.

Zoning Officer Hines presented the Butler High School Classroom Addition Land Development.

Motion by Comm. Vero to table the Butler High School Classroom Addition Land Development until August 2, 2021. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Zoning Officer Hines presented the Autumn Woods Land Development.

Motion by Comm. Vero to pass a resolution granting Preliminary and Final approval for Phase 1 and Preliminary approval only for Phase 2 of the Autumn Woods Land Development contingent upon:

- 1. Compliance with Gateway Engineers' letter dated June 28, 2021,*
- 2. Executing a Developer's Agreement approved by the Township Solicitor,*
- 3. Posting of Financial Security in the amount and form acceptable to the Township Solicitor,*
- 4. Executing a Storm Water Operation and Maintenance Agreement, and*
- 5. Final 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

Zoning Officer Hines presented the Highfield Trails 100 Resolution Extension.

Motion by Comm. Vero to pass a resolution granting an extension of the Highfield Trails 100 final approval until October 18, 2021. Seconded by Comm. Wiest. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Zoning Officer Hines presented the Planning Commission Reappointments.

Motion by Comm. Vero to reappoint Sam Zurzolo of 212 Greenwood Drive, Butler PA 16001 to the Planning Commission for a 4-year term to expire July 2025. Seconded by Comm. Wiest. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Abstain; Zarnick: Yes. Motion Carried

Motion by Comm. Vero to reappoint Brenda Collins of 333 Whitestown Road, Butler PA 16001 to the Planning Commission for a 4-year term to expire July 2025. Seconded by Comm. Wiest. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights opened the sealed bids for the sale of vehicles and equipment.

Motion by Comm. Lokhaiser to approve the sale of the 2018 Ford Interceptor to Holbein Inc. in the amount of \$5,500.00. Seconded by Comm. Vero. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Motion by Comm. Lokhaiser to approve the sale of the 2016 Ford Interceptor to Holbein Inc. in the amount of \$5,100.00. Seconded by Comm. Vero. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Motion by Comm. Vero to approve the sale of the 2015 Ford Interceptor to Holbein Inc. in the amount of \$4,100.00. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Motion by Comm. Lokhaiser to approve the sale of the Ferris Mower to Ronald and Sherry Atkinson in the amount of \$2,011.99. Seconded by Comm. Wiest. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Motion by Comm. Wiest to approve the sale of the Kubota Tractor to Holbein Inc. in the amount of \$2,300.00. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented the CFA Grant Resolution.

Motion by Pres. Zarnick to approve a resolution to apply to the Commonwealth Finance Authority for a Multimodal Transportation Grant in the amount of \$2,845,412.00 with \$1,991,788 requested from the Commonwealth Finance Authority and Butler Township providing \$853,624 as a 30% match. Seconded by Comm. Vero. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented the Police Pension Plan Financial Advisor.

Motion by Comm. Vero to approve Public Financial Management as the Financial Investment Manager of the Police Pension Fund. Seconded by Vice Pres. Zurzolo. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented the bills.

Motion by Comm. Lokhaiser to approve the bills as presented. Seconded by Comm. Wiest. 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. Public comment was as follows:

Residents inquired about putting fencing around the glass hopper to cut down on the sound of the glass dropping into the metal container.

Eugene Henry of 110 Carrington Drive was in attendance to present a petition regarding stormwater issues in his housing plan.

No questions from the media were taken.

Meeting adjourned to Exec Session
