

**MINUTES OF THE
REGULAR MEETING HELD
February 17, 2020**

The regular meeting of the Butler Township Board of Commissioners was held on February 17, 2020 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, Commis. Joe Wiest, Commis. James Lokhaiser, and Commis. Vero.

Also present were Manager Tom Knights, Asst. Manager Cheryl McNeill, Zoning Officer Jesse Hines, Dir. Of Public Works Dave Meeder, Engineer Dan Deiseroth, Solicitor Rebecca Black, Solicitor Brian Farrington, Chief of Police John Hays, and Student Reps. Alex Kurnava and Mikayla Tillery.

Pres. Zarnick stated that anyone taping the meeting is required to state their name and address at the beginning of 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 approved.

Commis. Vero had nothing to report

Commis. Wiest had nothing to report

Commis. Lokhaiser stated that the tickets are now available for the annual Butler Township Fireman's Association sportsman raffle. It will be held on Saturday, September 12th, 2020.

Chief Hays had nothing to report

Pres. Zarnick stated that Manager Knights and himself attended a meeting with the Butler County Commissioners and Penn Dot about a month ago to review projects in Butler Township for paving and tar and chipping. He also stated that Manager Knights, Commis. Vero, and himself attended a meeting with County Commissioners for an update on projects in Butler Township and the recycling program.

Asst. Manager McNeill had nothing to report

Dir. Of Pub. Works Meeder stated they only had 12 calls for service in January, 253 PA One Calls were responded to in January, repaired 15 signs, a lot of tree trimming being done in the nice weather, as well as pot holes being taken care of. Demolition at Preston Park is now completed.

Solicitor Black had nothing to report

Engineer Deiseroth had nothing to report

Zoning Officer Hines reported on iWorks, the new software that replaced Blueprints, as well as the hearing that was approved in the resolution to petition LCB for hearing.

Student Reps. Tillery and Kurnava reported on the survey they created about local government and how to get kids more active in it. They got 63 responses on a survey.

Manager Knights reported on the 4th quarter at your door recycling quantities and gave a summary of the first year performance

There were no public comments on agenda items.

Zoning Officer Hines presented the BC3 Extension Resolution. Everything is in order except for their developer's agreement and bond. The extended approval of their plan was extended.

Motion by Commis. Vero to extend the BC3 final approval until May 18th, 2020.

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

Zoning Officer Hines presented the Eat'n Park Extension. Same thing as BC3 Extension Resolution. They submitted their construction plans but not their bond or developer's agreement.

Motion by Commis. Vero to extend the final approval for Eat'n Park until May 18th, 2020.

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

Asst. Manager McNeill presented the Butler County Parks and Rec Grant Resolution. An application will be submitted to the county for gates that will go to the new road at Preston Park.

Motion by Pres. Zarnick to approve the grant application for Butler County Parks and Recreation

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

Manager Knights presented the Butler Bikes and BBQ Event Letter of Support. Butler County Tourism Bureau asked to consider a letter of support for the Butler Bikes and BBQ Event. The event is being held June 17th at the Butler Farm Show grounds.

Motion by Commis. Vero to send a letter of support for the Butler Bikes and BBQ Event.

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

Manager Knights asked for authorization to Sell Falcon Asphalt Recycler to the City of Canal Fulton in the Amount of \$11,000.00.

Motion by Commis. Wiest to approve the sale of the Falcon Asphalt Recycler to the City of Canal Fulton.

Seconded by Commis. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zarnick: Yes. Motion carried.

Manager Knights asked for authorization to advertise 2020 Road Resurfacing Project.

Motion by Commis. Lokhaiser to approve the authorization to advertise the 2020 Road Resurfacing Project.

Seconded by Pres. Zarnick. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zarnick: Yes. Motion carried.

Manager Knights asked for authorization to sell the V-Box Spreader to Don Gutonski who was high bid from Munici-Bid. Dir. Of Public Works Meeder put the bid on Munici-Bid.

Motion by Commis. Wiest to sell the V-Box Spreader to Don Gutonski in the amount of \$1,100.

Seconded by Commis. Lokhaiser. The vote was Vero: Yes; Lokhaiswer: Yes; Wiest: Yes; Zarnick: Yes. Moton carried.

Asst. Manager McNeill presented the February bills.

Motion by Commis. Lokhaiser to approve the bills as presented.

Seconded by Commis. Wiest. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zarnick: Yes. Motion carried.

Pres. Zarnick asked for public comment on any item of concern. There were none.

Motion by Commis. Lokhaiser to adjourn the meeting at 6:55 p.m. seconded by Comm. Vero and carried unanimously.
