

**MINUTES OF THE
REGULAR MEETING HELD
April 6, 2020**

The regular meeting of the Butler Township Board of Commissioners was held on April 6, 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., James Lokhaiser and Commis. Fred Vero.

Also present were Manager Tom Knights and Ryan Saeler from Butler Radio Group who was broadcasting the meeting on WBUT.

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

Pres. Zarnick gave a statement on current conditions related to COVID-19 outbreak and the conditions present for considering a declaration of emergency.

Manager Knights presented Butler Township's Emergency Declaration due to COVID-19 Resolution.

Motion by Comm. Zarnick to approve the Resolution, Seconded by Comm. Lokhaiser.

The vote was Lokhaiser: Yes; Vero: Yes; Zarnick: Yes. Motion Carried

Manager Knights opened bids for the 2020 Asphalt Resurfacing Project and the bids received were as follows:

*Wiest Asphalt - \$367,493.72
Shields Asphalt - \$344,233.86*

*Motion by Comm. Zarnick to table the bids for review Seconded by Comm. Vero
The vote was Lokhaiser: Yes; Vero: Yes; Zarnick: Yes. Motion Carried*

Manager Knights presented a rescheduling of the Speedway Liquor License Transfer public hearing from April 20, 2020 to a new date of May 18, 2020 based upon current meeting restrictions that would greatly limit the public's ability to make comment.

Motion to reschedule the public hearing by Comm. Vero, Seconded by Comm. Lokhaiser

The vote was Lokhaiser: Yes; Vero: Yes; Zarnick: Yes. Motion Carried

Manager Knights read a resignation from Patrolman Alan Mores who is retiring.

Motion by Comm. Vero to accept Patrolman Alan Mores resignation, Second by Comm. Lokhaiser

The vote was Lokhaiser: Yes; Yes; Vero: Yes; Zarnick: Yes. Motion Carried

Manager Knights provided the following information:

The municipal building will be closed on Good Friday, April 10, 2020

Leaf collection will occur the weeks of April 27 and May 4

The agenda setting meeting scheduled for April 16, 2020 is cancelled

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

The meeting was adjourned at 6:55PM on a motion made by Comm. Lokhaiser, Seconded by Comm. Vero
