

**MINUTES OF THE
REGULAR MEETING HELD
September 9, 2020**

The regular meeting of the Butler Township Board of Commissioners was held on September 9, 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 was Manager Tom Knights and Solicitor Rebecca Black

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 August 17, 2020 meeting. No corrections were made and the minutes stood as approved.

Commis. Vero had no report

Commis. Lokhaiser gave an update on burning and the Township Fireman's raffle

Pres. Commis. Zarnick gave an update on the census and Chamber of Commerce event being held September 11.

Solicitor Black had no report.

Manager Knights gave an update on the progress of pickleball court construction.

Manager Knights presented the Request for Proposal as approved by the Police Pension Board to investigate options for a financial investment manager.

Motion by Comm. Vero to authorize advertising a Request for Proposals from prospective financial investment managers. Seconded by Comm. Lokhaiser. The vote was Lokhaiser: Yes; Vero: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented the 2021 Minimum Municipal Obligation for the Police pension plan in the amount of \$260,714.00

Manager Knights presented the Minimum Municipal Obligation for the Employee's pension plan in the amount of \$589,198.00.

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

There were no questions from the media.

The meeting was adjourned at 6:41 PM on a motion by Commis. Vero, Seconded by Commis. Lokhaiser.

