

**MINUTES OF THE  
SPECIAL MEETING HELD  
December 8, 2020**

*A special meeting of the Butler Township Board of Commissioners was held on December 8, 2020 at 4:30 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, Jr. and Commis. Fred Vero. Pres. Zarnick called the meeting to order followed by a moment of silence and the pledge of allegiance to the flag.*

*Also present was Manager Tom Knights*

*Manager Knights presented a resolution which would allow the 3 remaining Commissioners not presently authorized as check signers to be included as check signers for the duration of the emergency declaration.*

*Comm. Vero made a motion to approve the temporary check signer resolution; Comm. Lokhaiser seconded the motion. The vote was:  
Vero: Yes; Lokhaiser: Yes; Zarnick: Yes. Motion carried.*

*Motion by Commis. Vero to adjourn the meeting at 4:39 p.m., second by Commis. Lokhaiser and carried unanimously.*

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