

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

The regular meeting of the Butler Township Board of Commissioners was held on April 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, Commis. Joe Wiest and Commis. Fred Vero.

Also present was Manager Tom Knights, Solicitor Rebecca Black, Zoning Officer Jesse Hines, Chief John Hays and Student Rep. Peyton Pry.

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 preceding meeting. There being none the minutes stood as approved.

Commis. Vero had no report

Commis. Zurzolo had no report

Commis. Lokhaiser gave updates on meetings he had attended

Pres. Zarnick gave updates on meetings he had attended

Student Rep. Pry reviewed Hygiene Product Donation Drive

Solicitor Black had no report

Manager Knights had no report

There was no public comments on agenda items

Spencer Craft, an Eagle Scout Candidate presented his proposed project to the Board which consists of constructing roof covered shooting benches at Butler Township's shooting range. The project was approved.

Zoning Officer Jesse Hines presented the Gannon Subdivision

Motion by Comm. Vero to grant final approval to the Gannon Subdivision. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Zoning Officer Jesse Hines presented the Achezinski/Markle/Sechan Properties Subdivision

Motion by Comm. Vero to grant final approval to the Achezinski/Markle/Sechan Properties Subdivision. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Zoning Officer Jesse Hines presented the Zanotti & Slezak Metzler Holdings Subdivision

Motion by Comm. Vero to grant final approval to the Zanotti & Slezak Holdings Subdivision. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Zoning Officer Jesse Hines presented the Robertson Planning Module Resolution

Motion by Comm. Vero to approve a Resolution granting approval of the Robertson Planning Module. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Zoning Officer Jesse Hines presented the Robertson Subdivision

Motion by Comm. Vero to grant a modification for odd shaped lot 2 in the Robertson Subdivision. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Motion by Comm. Vero to grant final approval to the Robertson Subdivision contingent upon 1) Receiving approval from the Butler Area Sewer Authority, and 2) Compliance with Gateway Engineers' letter dated March 24, 2021. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Zoning Officer Jesse Hines presented the Heusey Subdivision

Motion by Comm. Vero to grant final approval to the Heusey Subdivision. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Zoning Officer Jesse Hines and Brad Simmons of Scheffler and Associates presented the Highfield Trails Subdivision

Motion by Comm. Vero to grant preliminary approval for Phase I consisting of 75 lots and Phase II consisting of 25 lots of the Highfield Trails Subdivision totaling 100 lots. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Motion by Comm. Vero to pass a resolution granting final approval of Phase I of the Highfield Trails Subdivision consisting of 75 lots contingent upon:

- 1. Compliance with Gateway Engineers' letter dated March 25, 2021*
- 2. Identifying the open space on the plan to delineate the required open space for Phase I and Phase II consistent with section 300-22M(10)c*
- 3. Executing a Developer's Agreement approved by the Township Solicitor*
- 4. Posting of financial security in the amount and form acceptable to the Township Solicitor*
- 5. Executing a storm water operation and maintenance agreement*
- 6. Solicitor's approval of the creation of the Homeowner's Association in conformance with 300-22 M (6) & (7)*
- 7. 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 Jesse Hines and Bob Brennan presented the Autumn Woods resolution extension request

Motion by Comm. Vero to approve a resolution granting an extension of the Autumn Woods final approval until July 19, 2021. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Zoning Officer Jesse Hines presented the BASA 537 Plan revision resolution

Motion by Comm. Vero to pass a resolution granting approval of the Butler Area Sewer Authority planning module. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights requested authorization to advertise the 2021 road resurfacing project

Motion by Comm. Lokhaiser to authorize advertising the 2021 road resurfacing project. Seconded by Comm. Vero. The vote was Vero: Yes; Lokhaiser: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented a request from the Butler County Council of Governments for an authorized voting delegate.

Motion by Comm. Lokhaiser to approve Commiss. Zarnick as the primary voting delegate and Commiss. Joe Wiest as the alternate voting delegate. Seconded by Comm. Vero. The vote was Vero: Yes; Lokhaiser: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented the monthly bills

Motion by Comm. Vero to approve the bills as read. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; Zarnick: Yes. Motion Carried

There was no public comment.

Questions from the media were taken.

Meeting adjourned at 7:21 P.M.
