

**MINUTES OF THE
REGULAR MEETING HELD
June 21, 2021**

The regular meeting of the Butler Township Board of Commissioners was held on June 21st, 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, Commis. Joe Wiest and Commis. Fred Vero.

Also present was Manager Tom Knights, Solicitor Rebecca Black, Police Chief John Hays, Superintendent of Public Works Dave Meeder, Zoning Officer Jesse Hines and Engineer Dan Deiseroth.

Pres. Zarnick stated that anyone taping the meeting is required to state their name; no one is taping the meeting.

Pres. Zarnick called for any corrections to the minutes of the preceding meeting. There being none the minutes stood as approved.

Zoning Officer Hines presented the Mekis Subdivision

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

Zoning Officer Hines presented the Weber Subdivision

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

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

Zoning Officer Hines presented the Vissari Subdivision

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

Zoning Officer Hines presented the KFC Bond Release

Motion by Comm. Vero to release the KFC 18-Month Maintenance Bond in the amount of \$54,856.00. Seconded by Pres. Zarnick. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zarnick: Yes. Motion Carried

Zoning Officer Hines presented the Eat'n Park Bond Release

Motion by Comm. Vero to reduce the Eat'n Park Bond from \$530,358.40 to \$74,841.60. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zarnick: Yes. Motion Carried

Police Chief Hays presented a request to approve Permanent Status for Ptlm Murphy

Motion by Comm. Vero to approve permanent employment status to Patrolman Sean Murphy effective June 29, 2021. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zarnick: Yes. Motion Carried

Police Chief Hays presented a request to approve Permanent Status for Ptlm Dobson

Motion by Comm. Vero to approve permanent employment status to Patrolman William Dobson effective June 22, 2021. Seconded by Comm. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented the award for the 2021 Resurfacing Bid

Motion by Comm. Lokhaiser to award the 2021 Road Resurfacing Bid to Wiest Asphalt Products and Paving, Inc. in the amount of \$376,697.12. Seconded by Comm. Vero. The vote was Vero: Yes; Lokhaiser: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented the CFA Grant Resolution

Motion by Comm. Lokhaiser to approve a Resolution for grant application to the Commonwealth Finance Authority Multi-Modal Transportation Fund in the amount of \$2,845,412.00. Seconded by Comm. Wiest. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented a motion to advertise equipment for sale

Motion by Comm. Lokhaiser to advertise for the sale of excess vehicles and equipment. Seconded by Comm. Vero. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zarnick: Yes. Motion Carried

Manager Knights presented the bills

Motion by Pres. Zarnick to approve the bills as presented. Seconded by Comm. 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. Public comment was as follows:

Dennis Hindman, 209 Bartley Ave, wanted to thank the Police for their service as well as reporting on junk yard locations with junk vehicles on premises.

No questions from the media were taken.

Meeting adjourned to Exec Session
