

**MINUTES OF THE
REGULAR MEETING HELD
February 21, 2022**

The regular meeting of the Butler Township Board of Commissioners was held on February 21, 2022 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, Commis. James Lokhaiser, Jr. and Commis. Ed Natali.

Also present were Manager Tom Knights, Solicitor Rebecca Black, Dir. Of Public Works Dave Meeder, Dir. of Finance Cheryl McNeill, Dir. of Emergency Services Scott Frederick, Zoning Officer Jesse Hines, Chief of Police John Hays, Engineer Jonathan Garczewski and Student Representative Peyton Pry.

Pres. Zarnick called the meeting to order followed by a moment of silence and the pledge of allegiance to the flag.

Pres. Zarnick stated that anyone taping the meeting is required to state their name. Ryan Saeler, Butler Radio Network, and Eddie Trazzini, Butler Eagle recorded the meeting.

Departmental Reports:

Student Rep. Peyton Pry gave an update on a possible Fairground Hill litter removal project

Dir. of Emergency Services Scott Frederick gave the annual report for the Volunteer Fire District's activity

Chief of Police John Hays discussed donating expired body armor to the Criminal Justice Dept. at Indiana University of PA.

Zoning Officer Jesse Hines gave the Zoning/Planning/Building annual activity report

Commissioners' Reports

Commis. Natali reported on the ice sculptor event attended

Pres. Zarnick reviewed new agenda protocols based upon recent State legislation

Pres. Zarnick asked for public comment on agenda items, there was none.

New Business:

Josh Scanlin from Gateway Engineers presented the PLK Land Development plan

Motion by Commis. Natali to pass a resolution granting final approval of the PLK Land Development contingent upon:

1. Compliance with Senate Engineering Company's letter dated February 21, 2022
2. Executing a Developer's Agreement approved by the Township Solicitor
3. Posting of financial security in the amount and form acceptable to the Township Solicitor
4. Executing a Storm Water Operation and Maintenance Agreement
5. Approval from the Butler Area Sewer Authority

Second by Commis. Lokhaiser. The vote was Natali: Yes; Lokhaiser: Yes; Zurzolo: Yes; and Zarnick: Yes. Motion carried.

Joe Gray from Ashler presented the Family Bowlaway Land Development plan

Motion by Commis. Natali to grant final approval of the Family Bowlaway Land Development contingent upon:

1. Compliance with Gateway Engineer's letter dated February 8, 2022
2. Approval from the Butler Area Sewer Authority

Second by Commis. Lokhaiser. The vote was Natali: Yes; Lokhaiser: Yes; Zurzolo: Yes; and Zarnick: Yes. Motion carried.

Dir. of Finance Cheryl McNeill presented the bills report.

Motion by Commis. Lokhaiser to approve the bills report as presented. Second by Commis. Natali. The vote was Natali: Yes; Lokhaiser: Yes; Zurzolo: Yes; and Zarnick: Yes. Motion carried.

Pres. Zarnick asked for any correspondence. There was none.

There was no comment from the public.

Questions from the media were taken.

Commissioners adjourned to executive session for legal and personnel matters at 7:38 p.m., and did not reconvene.
