

**MINUTES OF THE  
REGULAR MEETING HELD  
May 16, 2022**

The regular meeting of the Butler Township Board of Commissioners was held on May 16, 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. Wiest, Commis. And James Lokhaiser, Jr.

Also present were Manager Tom Knights, Solicitor Rebecca Black, Dir. of Finance Cheryl McNeill, Dir. of Emergency Services Scott Frederick, Zoning Officer Jesse Hines, Chief of Police John Hays, Dir. of Public Works Dave Meeder, Engineer Dan Deiseroth 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.

*Commissioners' Reports*

Commis. Lokhaiser thanked Student Representative Peyton Pry for all of her work. Commented on Election Day being May 17.

Commis. Zurzolo thanked Peyton for her service and commented on the success of Kid's Day America.

Commiss. Wiest thanked Peyton for her work with the School

Pres. Zarnick commented on Peyton Pry for her efforts as Student Representative over 2 years.

*Departmental Reports:*

Student Rep. Peyton Pry gave an update on Alameda Park's bocce court activities and thanked the Board of Commissioners for having her as Student Representative

Dir. of Emergency Services Scott Frederick provided a summary of fire department activities for the month of April.

Manager Knights presented the first quarter summary of the household hazardous an e-waste recycling collection.

Manager Knights presented a letter of resignation submitted by Public Works employee Scott Fehl.

Motion by Commis. Wiest to accept the resignation of Scott Fehl.

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

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

New Business:

Chelsea Ricelang, lead auditor from Maher Duessel reviewed the 2021 audit.

Zoning Officer Hines presented the Taco Bell Land Development

Motion by Commis. Lokhaiser to pass a resolution granting final approval for the Taco Bell Land Development contingent upon:

1. Compliance with Gateway Engineers' letter dated May 2, 2022
2. The McDonald's Land Development posting surety and executing required development agreements
3. Executing a Developer's Agreement approved by the Township Solicitor
4. Posting of Financial Surety in the amount and form acceptable to the Township Solicitor
5. Executing a Storm Water Operation and Maintenance Agreement
6. Approval from the Butler Area Sewer Authority

Second by Commis. Zurzolo. The vote was Lokhaiser: Yes; Wiest: No; Zurzolo: Yes; and Zarnick: Yes. Motion carried.

Zoning Officer Hines presented the McDonald's Land Development

Motion by Commis. Lokhaiser to pass a resolution granting final approval for the McDonald's Land Development contingent upon:

1. Compliance with Gateway Engineers' letter dated May 2, 2022
2. The Taco Bell Land Development posting surety and executing required development agreements
3. Executing a Developer's Agreement approved by the Township Solicitor
4. Posting of Financial Surety in the amount and form acceptable to the Township Solicitor
5. Executing a Storm Water Operation and Maintenance Agreement
6. Approval from the Butler Area Sewer Authority

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

Zoning Officer Hines presented the Agriculture Security Area Review

Motion by Commis. Lokhaiser to set July 18, 2022 at 7:00PM for the Agriculture Security Area seven year review public hearing.

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

Zoning Officer Hines presented the PLK resolution extension

Motion by Commis. Lokhaiser to pass a resolution extending the PLK Land Development final approval until August 15, 2022.

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

Manager Knights presented the memo from Dir. of Public Works Dave Meeder recommending awarding the 2022 Road Resurfacing Project to Wiest Asphalt Products and Paving Inc. in the amount of \$313,102.49.

Motion by Commis. Lokhaiser to award the 2022 Road Resurfacing project contract to Wiest Asphalt Products and Paving, Inc. in the amount of \$313,102.49.

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

Dir. of Finance Cheryl McNeill presented the bills report for April; General Fund \$149,544.23, Highway Aid \$13,557.12, Park Development \$17,070.75, General Fund after April report \$322,665.54, Payroll \$300,440.87. Total bills \$803,278.51.

Motion by Commis. Lokhaiser to approve the bills report as presented.

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

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

There was no Public Comment

Questions from the media were taken.

Meeting was adjourned at 7:42PM to an Executive Session for Legal Matters and the Board did not return.

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