

**MINUTES OF THE
REGULAR MEETING HELD
June 20, 2022**

The regular meeting of the Butler Township Board of Commissioners was held on June 20, 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. James Lokhaiser, Jr. and Commis. Ed Natali.

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 and Engineer Dan Deiseroth.

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 announced the June movie being held at Preston Park

Commis. Zurzolo announced the Veteran's monument had been moved from Highfield

Pres. Zarnick gave an update on meetings attended.

Departmental Reports:

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

Chief of Police John Hays provided an activities update

Public Works Dir. Dave Meeder gave a glass recycling update

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

New Business:

Zoning Officer Hines presented the Ball Subdivision

Motion by Commis. Natali to grant a modification for odd shaped lots for the Ball Subdivision

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

Motion by Commis. Natali to grant final approval of the Ball Subdivision

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

Zoning Officer Hines and Joe Gray from Asher Architectural presented the Interstate Pipe Supply Addition Land Development

Motion by Commis. Natali to pass a resolution granting final approval for the Interstate Pipe Supply Land Development contingent upon:

1. Compliance with Gateway Engineers' letter dated June 9, 2022
2. Butler Township Director of Emer. Services review
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. Lokhaiser. The vote was Natali: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes; and Zarnick: Yes. Motion carried.

Zoning Officer Hines and Gateway Engineers presented the AERCO Land Development

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

1. Compliance with Senate Engineers' letter dated May 24, 2022
2. Butler Township Director of Emer. Services review
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. Approval from the Butler Area Sewer Authority

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

Zoning Officer Hines and Gateway Engineers presented the Butler Memorial Hospital Technology Drive Parking Lot Land Development

Motion by Commis. Natali to pass a resolution granting final approval for the Butler Memorial Hospital Technology Drive Parking Lot Land Development contingent upon:

1. Compliance with Senate Engineers' letter dated June 15, 2022
2. Butler Township Director of Emer. Services review
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

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

Zoning Officer Hines presented the Pride Performance resolution extension

Motion by Commis. Natali to pass a resolution extending the Pride Performance Land Development final approval until September 19, 2022.

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

Zoning Officer Hines presented the Dunkin' Bond Release

Motion by Commis. Natali to release the Dunkin' amenities bond in the amount of \$183,205.55 contingent upon receipt of an 18-month maintenance bond in the amount of \$24,982.50.

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

Manager Knights presented a letter from Gateway Engineers after holding a bid opening on June 15, 2022 for the Ski Slope Culvert Project recommending awarding the contract to Gregori Construction, Inc. in the amount of \$304,965.00.

Motion by Commis. Natali to award the Ski Slope Culvert Project contract to Gregori Construction, Inc. in the amount of \$304,965.00.

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

Manager Knights presented a resolution generated by Butler Area Sewer Authority acknowledging a design change for the Greenwood Drive/Bryson Road Pump Station Project.

Motion by Commis. Natali to pass the resolution as presented acknowledging the design change as part of the Butler Area Sewer Authority's Corrective Action Plan.

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

Manager Knights and Dir. of Emergency Services Scott Frederick presented an addition to the fee resolution which added a \$25.00 fee for open space fire premises inspections.

Motion by Commis. Lokhaiser to approve the fee resolution as presented.

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

Manager Knights and Solicitor Black presented a 30-day extension to the existing PA American Water Confidentiality Agreement.

Motion by Commis. Zarnick to approve the 30-day Confidentiality Agreement extension.

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

Dir. of Finance Cheryl McNeill presented the bills report for May.

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

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

Pres. Zarninck announced that Executive Sessions were held on June 8th and on June 15th.

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

There was no Public Comment

Questions from the media were taken.

Meeting was adjourned at 7:33PM to an Executive Session for Legal Matters and the Board did not return.
