

**MINUTES OF THE
REGULAR MEETING HELD
August 15, 2022**

The regular meeting of the Butler Township Board of Commissioners was held on August 18, 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. Jim Lokhaiser and Commis. Ed Natali.

Also present were Manager Tom Knights, Solicitor Rebecca Black, Dir. of Finance Cheryl McNeill, Zoning Officer Jesse Hines, Chief of Police John Hays, Dir. of Public Works Dave Meeder, Dir. of Emergency Services Scott Frederick 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 commented on Representative Mustello's Family Fun Night, Movies in the Park and Volunteer Fire Department new membership update

Commis. Zurzolo commented on the Highfield Memorial's rededication to the American Legion Post 778 site

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 July.

Chief of Police John Hays provided an activities update

Dir. of Public Works Dave Meeder provided updates on the 2022 Road Resurfacing Project, installation of the fountain at Preston Park and glass recycling

Township Engineer Dan Deiseroth presented a preliminary cost report for the removal of one section of Highfield Road

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

New Business:

Zoning Officer Hines presented the Emerick subdivision

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

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

Zoning Officer Hines presented the Homeacre Union Chapel Subdivision

Motion by Commis. Natali to grant final approval of the Homeacre Union Chapel Subdivision

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

Zoning Officer Hines presented the Taco Bell Resolution Extension

Motion by Commis. Natali to pass a resolution extending the Taco Bell final approval until November 21, 2022

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

Zoning Officer Hines presented a bond reduction request for Autumn Woods

Motion by Commis. Natali to reduce the Autumn Woods bond from \$316,974.50 to \$227,398.30

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

Zoning Officer Hines introduced the Aubrey Drive Change of Zoning Ordinance

Motion by Commis. Natali to introduce an Ordinance changing the Zoning of part of tax parcel 056-12-2 being Tract "A" from R-1 (Single Family Residential) to R-2 (Multifamily Residential) and part of tax parcel 056-12-2 being Tract "B" from R-1 (Single Family Residential) to A-1 (Agricultural)

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

Motion by Commis. Natali to set the public hearing date and time for September 19, 2022 at 7:00PM

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

Solicitor Black presented the Confidentiality Agreement Extension with PA American Water

Motion by Commis. Zarnick to extend the Confidentiality Agreement with PA American Water until September 30, 2022

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

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

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.

Public Comment was given by:

Rodney Zapiponi, 451 South Eberhart Road concerning the Confidentiality Agreement extension.

Questions from the media were taken.

Meeting was adjourned at 7:06PM to an Executive Session for Legal and Contract Matters and the Board did not return.
