

BUTLER COUNTY BOARD OF COMMISSIONERS
Public Meeting
Wednesday, May 19, 2021
10:00 a.m.

MINUTES

PRESENT:

Chairman Leslie Osche
Commissioner Kimberly Geyer
Commissioner Kevin Boozel
Lori Altman, Dir. Human Resources/Chief Clerk
H. William White, III, Solicitor
Pam Hammonds, Admin. Assistant
Mark Gordon, Planning
Ben Holland, Controller
Leslie Powers, Controller's Office

VISITORS:

Mike Handley, Allegheny Aquatic Alliance
Mark Krenitsky, Connoquenessing Twp.
Catherine Lalonde, Lancaster Twp.

MEDIA:

Tyler Friel, Butler Radio
Paula Grubbs, Butler Eagle
Donna Sybert, Butler Eagle

CALL MEETING TO ORDER

The regular public meeting of the Butler County Board of Commissioners was called to order by Chairman Leslie Osche at 10:01 a.m. on Wednesday, May 19, 2021, in the Planning Department's Large Conference Room.

MOMENT OF SILENT PRAYER/PLEDGE OF ALLEGIANCE

A moment of silent prayer was observed, followed by the Pledge of Allegiance.

PUBLIC COMMENT ON AGENDA ITEMS

No public comment was made.

APPROVAL OF MINUTES

Chairman Osche called for a motion to approve the May 5, 2021 Public Meeting minutes.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

PROCLAMATIONS AND PRESENTATIONS

None

OLD BUSINESS

None

BOARD OF ELECTIONS

None

NEW BUSINESS

A. Coroner

1. Chief Clerk Lori Altman requested approval of the Third Amendment to the Forensic Services Agreement between the County, Coroner William F. Young, III, and Timothy Manzewitsch, effective 6/1/21, in the amount of \$225/autopsy.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

B. Court Administration

1. On behalf of Candace Graff, Chief Clerk Lori Altman requested the approval to enter into an Agreement with Rapid Financial Solutions, LLC, to pay jurors with a debit card instead of cash or check, be pulled from today's agenda.

C. Emergency Services

1. Chief Clerk Lori Altman requested approval to apply for the EMPG (Emergency Management Performance Grant) through PEMA that pays 50% of the Emergency Management Coordinator's salary, as well as 50% of the Emergency Planner's salary.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

D. Facilities & Operations

1. Solicitor Wil White requested ratification of an Agreement with VDA to modernize three elevators, in various phases, in the Government Center in the amount of \$19,000, with work to be completed on or before 6/30/23.

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

E. Sheriff

1. Chief Clerk Lori Altman requested approval of an Agreement with Worth Township for the Jeep Festival.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously.

The following item was added to today's agenda:

F. Planning

1. Mark Gordon requested approval of Resolution No. 2021-12, designating The Steamfitters Local 449 as the recipient of a \$1,000,000 grant from the Redevelopment Assistance Capital Program of the Commonwealth of Pennsylvania to aid in the development of the infrastructure for Steamfitters Local 49 Meeting Hall.

Commissioner Boozel made the motion; seconded by Commissioner Geyer. An amended motion was made by Commissioner Boozel and seconded by Commissioner Geyer to add...contingent upon Solicitor approval. The motion carried unanimously.

APPROVAL OF BUDGETARY TRANSFERS, RATIFICATION OF PERSONNEL TRANSACTIONS, TRAVEL REQUESTS, REQUISITIONS AND CHECK REGISTER

Commissioner Geyer made the motion; seconded by Commissioner Boozel. The motion carried unanimously.

CONFERENCE TIME WITH MEDIA

The minutes were suspended for conference time with the media.

PUBLIC COMMENT ON GENERAL ITEMS

Mark Krenitsky of Connoquenessing Township spoke on the following topics: dogs off leashes at Alameda Park, mail-in ballots, on-lot septic tanks do not work, need sewer systems, parking on lower side of Alameda Park, need of a lake with a walking trail at Alameda Park and the issue of how to get more people to get their Covid vaccinations.

Mike Handley, President of Allegheny Aquatic Alliance, announced the 10th Annual Connoquenessing Creek Cleanup Project, scheduled for the weekends of August 28th and September 11th. Mark Gordon said that he would have Sheryl Kelly follow-up with Mr. Handley regarding his request for support.

Catherine Lalonde of Lancaster Township informed the Board that the on-line sample ballots were not all available for viewing at the same time.

ADJOURNMENT

There being no further business, Chairman Osche called for a motion to adjourn. Commissioner Boozel made the motion; seconded by Commissioner Geyer. The motion carried unanimously. The meeting adjourned at 10:30 a.m.

Respectfully submitted,

Pam Hammonds
Recording Administrative Assistant
Approved: 6/9/21

BUTLER COUNTY COMMISSIONERS' MEETING SCHEDULE:

NEXT PUBLIC MEETING: Wednesday, June 9, 2021, at 10:00 a.m.
LOCATION: Government Center Annex Planning Department's Large Conference Room, Floor UL

Public Meeting Calendar is available online at <https://www.butlercountypa.gov/>