# BUTLER TOWNSHIP BOARD OF SUPERVISORS OCTOBER 11, 2021 MEETING MINUTES

Chairman Wilkinson called the meeting to order at 7:00 p.m.

Present: Ed Wilkinson, Chairman, Doug Bower, Vice-Chairman, Mike Wertz, Supervisor, Danielle Helwig, Secretary, Todd King, Solicitor and Jon Holmes, Engineer

Others Present: Larry & Joan Bushey, Amy Welker, Josh Crider, Erik V & Kevin (ACNB)

## Pledge

## Regular Business:

- Bower made a motion to amend the agenda to add Fulkerson's sewage planning agreement. Wertz seconded and the motion carried 3-0
- Wertz motioned to approve the September Meeting minutes seconded by Bower.
   Motion carried 3-0
- Wertz made a motion to approve the September payroll seconded by Bower. Motion carried 3-0
- Wertz made a motion to approve the payment of the bills from September 14 through October 11, 2021, seconded by Bower. Motion carried 3-0

#### **Business:**

- <u>Sewer Intermunicipal Agreement</u>: Todd and Jon have reviewed the agreement. There are a few questions still to be answered and the exhibits need to be attached. All parties are on board this agreement. No action needed
- <u>1170 Beecherstown Rd</u>: DEP Complaint: Bower made a motion to send a letter to the homeowner along with copies of the DEP letter and Nuisance Ordinance, seconded by Wertz. Motion carried 3-0
- Apple View Estates extension letter: Bower made a motion, seconded by Wertz to approve and grant the extension until December for Apple View Estates. Motion carried 3-0
- <u>ACNB Bank:</u> The Planning Commission recommended conditional approval of the Land Development plan for the construction of a new ACNB bank branch in Biglerville. They will be utilizing a bank trailer during the construction. The Zoning Hearing Board has granted approval of variance request for the height of the sign. The Biglerville Sewer Authority has ok'd the hook up for the trailer. The new building will be connected at a

- different site. The trailer and the new building will utilize the same well. Bower made a motion, seconded by Wertz to approve the plan condition to the rest of the comments being addressed. There are just a few revisions to be made. Motion carried 3-0
- ACNB Bank: Bower made a motion, seconded by Wertz to sign the Sewer Planning Module. Motion carried 3-0
- <u>Health Insurance:</u> Helwig provided the Supervisors with a few different options for staying with Capital Blue. Utilizing deductions and opting for the township to reimburse the employees any deductions up to \$2000.00, would save the Township money. Wertz made a motion, seconded by Bower to renew the health insurance with Capital Blue and enter into a Health Reimbursement Plan. Motion carried 3-0.
- <u>Salt Contract</u>: Bower made a motion, seconded by Wertz to sign the Salt Contract quote for 95.50 per ton. Motion carried 3-0
- <u>Budget</u>: Helwig presented the Supervisors with a proposed budget to review for the November meeting. Adoption will take place at the December Board meeting.
- Fulkerson Sewage Planning Agreement: Holmes commented that all comments have been addressed and revisions are good. It will be acceptable to approve the plan.
   Wertz made a motion, seconded by Bower to accept and sign the Sewage Planning Agreement. Motion carried 3-0

## **Engineer Report:**

- Small Flow Treatment Facility: Holmes is still waiting on documents from their engineer.
- Richards Pond: We are still waiting on the copies of the requested plans from their engineer. Helwig will reach out again.
- Knouse LDP: Center Mills Rd.: Solicitor King and Eng. Holmes have discussed this plan and have many questions. The Zoning did not address the 2 principal uses on the property. There may be a deduction to the Storm Water Management but there are no tabulations present. The plan has not been submitted to the Conservation District. Does PennDot need to be contacted regarding any right of ways. There needs to be some clarifications made with Rob Thealer, ACOPD. Holmes will contact PennDot. The PC did not take any action on this plan in October.

### Other:

- Solicitor King will contact Adams to see that the Township gets notice of zoning hearings in a timelier manner and that we get copies of everything.
- Township Zoning: it is believed that at the November meeting we can set a date for the public hearing. Need to start thinking about zoning board members and the review of SALDO.

• We will discuss an employee handbook at the November meeting.

# General Information/Correspondence:

- Land & Sea September report
- PSATS (Pennsylvania State Association of Township Supervisors) CDL (Commercial Driver's License) program monthly member update
- PSATS (Pennsylvania State Association of Township Supervisors) New Bulletin
- Estimated 2022 Liquid Fuels allocation: 138,390.59
- Estimated 2022 Liquid Fuels Turnback allocation: 42, 280.00
- November 8, 2021, BOS (Board of Supervisors) meeting ACOPD (Adams County Office of Planning and Development) will discuss the Long-Range Transportation Plan
- ARPA (American Recovery Funds) reports due April 2022 instead of October 2021
- Council of Government Legislative Forum October 28, 2021, at 6:30 p.m. EMS (Emergency Services building)

With no further business the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Danielle Helwig Secretary