

Butler Township Board of Supervisors  
Meeting minutes  
March 8, 2021

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

Present: Ed Wilkinson, Doug Bower, Mike Wertz, Danielle Helwig, Jon Holmes and Todd King

Others present: Amy Welker, Josh Crider, Tom Walter, Larry & Joan Bushey and Jim & Ginny Martin & Josh Nelson

Appearances:

NONE

Regular Business:

- February Minutes: **A motion was made by Bower and seconded by Wertz to approve the February 2021 meeting minutes. Motion carried.**
- February Payroll: **A motion was made by Bower and seconded by Wertz to approve the February 2021 payroll. Motion carried.**
- Bills: **A motion was made by Bower and seconded by Wertz to approve the bills from February 9 through March 8, 2021. Motion carried.**

New Business:

- Truck Auction: On a motion made by Bower and seconded by Wertz the highest bid in the amount of \$5100.00 was accepted and the 2004 F250 Dump Truck will be sold to Troy Auto Sales. Motion carried.
- Plow Auction: On a motion made by Bower and seconded by Wertz the highest bid in the amount of \$1,350.00 was accepted and the Flink Plow will be sold to Kenneth Wolf. Motion carried.
- Spring Clean Up: On a motion made by Bower and seconded by Wertz the secretary is directed to advertise for the Spring Clean-Up day scheduled for April 18, 2021 from 7 a.m. to 12 noon. Motion carried.
- Township Ball Field: On a motion made by Bower and seconded by Wertz the Supervisors approved the request from Chad McDannell to use the Township Ball field. Motion carried. The Township will request that the team help to maintain the field.
- Chapter 94 Report: Jon Holmes reported that the Chapter 94 report is completed and looks fine with no significant changes. Jon and Danielle need to sign and send copies to the appropriate person. No action needed.
- Annual Bidding for Stone/Emulsion/Fuel: On a motion made by Bower and seconded by Wertz, the Secretary is directed to prepare the Request for Proposal for Stones, Emulsions & Fuel in the amounts as attached. Bids will be opened in May. Motion carried.
- Doug made mention that ½ of Rentzel Rd may be paved.
- Salt Contract: On a motion made by Bower and seconded by Wertz, the Salt contract will be submitted with 200 tons upfront and 100 tons on reserve. Motion carried.
- Waste Hauler: On a motion made by Bower and seconded by Wertz, the Supervisors will participate in Group Negotiations for the next Waste Hauler contract. Motion carried.

## Old Business

- Doug Miller: The agreement has not been submitted yet. Todd King will contact Mr. Miller.
- Gilbert Hold Harmless Agreement: The Hold Harmless Agreement was signed and returned to Todd King. On a motion made by Bower and seconded by Wertz the Supervisors approved the Hold Harmless Agreement and permits can be issued. Motion carried. The secretary can deposit the check received for permits.
- PSU: The agreement is signed and fee has been received. Jon Holmes will follow up on with the County permit.
- Township Building: It was recommended to the Township that we contact BlueScope who deals with a company called Sourcewell. This company suggests they may be able to satisfy all bidding requirements, basically doing the work for us. Solicitor King will review. No action needed at this time; further review is needed.
- EOC: No comments or actions at this time
- Burke Property: No Action needed. The secretary is directed to send a letter to request the status of the clean-up process.
- Apple View Estates: Information only: The PC has not officially recommendation of the plan yet, they have recommended the Townships portion of the plan be consistent with the Borough requirements because of the small area that actually is in Butler Township. They also suggested that there be sidewalks on both sides of the street.
- Cell Tower: University Dr.: On a motion made by Bower and seconded by Wertz the Bond can be released pending Jon Holmes inspection of the site. Motion carried.
- Snowplow Damage: The snowplow damage at each end of Clearview will be fixed.

## Public comment

- Josh Nelson introduced himself as the Deputy Chief for the Community Life Team. Always available for questions.

## Announcements:

- 2021 PSATS conference is canceled

## Correspondence:

- Annual Report From Realtors Assoc. of York & Adams County
- Land Conservancy Newsletter
- PA One Call 2020 refund 16.15

With no further business the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Danielle Helwig