#### **BUTLER TOWNSHIP BOARD OF SUPERVISORS**

Ed Wilkinson, Dominic Englebert, & Victor Woerner

# January 6, 2025 REORGANIZATION MEETING MINUTES

## Call to Order by Temporary Chairman Ed Wilkinson

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PRESENT: Ed Wilkinson, Dominic Englebert, Victor Woerner, and Danielle Helwig

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## **Nomination and Election of Officers**

BOS Chairman: A MOTION WAS MADE BY ENGLEBERT TO A
PPOINT ED WILKINSON AS CHAIRMAN OF THE BOARD OF SUPERVISORS AND SECONDED. MOTION
CARRIED 3-0.

BOS Vice Chairman: A MOTION WAS MADE BY WILKINSON TO APPOINT DOMINIC ENGLEBERT AS VICE CHAIRMAN OF THE BOARD OF SUPERVISORS AND SECONDED. MOTION CARRIED 3-0

## **Appointments**

A MOTION WAS MADE BY WILKINSON AND SECONDED BY WOERNER TO MAKE THE FOLLOWING APPOINTMENTS. MOTION CARRIED 3-0

Road Master: COREY HOCH

Secretary/Treasurer: DANIELLE HELWIG

Representative to Board of Directors of the YATB and Tax Collection Committee: GARRY FAIR

Deputy Tax Collector: ELIZABETH FAIR

Township Solicitor: TODD KING, SALZMANN HUGHES

Township Engineer: JON HOLMES

Township SEO: GIL PICARELLI, KPI TECHNOLOGIES

Building Code Officer: MIDDLE DISTRICT INSPECTION AGENCY (MDIA)

Zoning Officer: WAYNE SMITH

Zoning Hearing Alternate: DENNIS FREED Zoning Hearing Member: LARRY BUSHEY

Voting Delegate to the State Association Annual Convention: DOMINIC ENGLEBERT

Per Capita Tax Delinguent Tax Collection Agency: J.P. HARRIS

Depositor of Funds: ACNB AND PLGIT

Professional CPA Firm: SMITH ELLIOT AND KERN (SEK)

Planning Commission member (5 yr. appointment): GAIL SWEEZEY

Auditor: No appointment needed

NAREMA Reps: DOMINIC ENGLEBERT AND COREY HOCH

Deputy EMC: DOMINIC ENGLEBERT COG Rep: DANIELLE HELWIG

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#### **Reorganization Business**

- Set Employee wages: A MOTION WAS MADE BY WOERNER AND SECONDED TO RAISE THE WAGES FOR COREY HOCH AND CURTIS SPENCE BY \$2.00. MOTION CARRIED 3-0
  A MOTION WAS MADE BY ENGLEBERT AND SECONDED TO RAISE THE WAGE FOR THE SECRETARY/TREASURER (DANIELLE HELWIG) BY \$1.00. MOTION CARRIED 3-0
- Set Treasurer Bond: Tabled. Discussion on what may be needed regarding the building project.

- Set Mileage rates (Fed 2024 rate .67): **A MOTION WAS MADE BY ENGLEBERT AND SECONDED TO RAISE THE MILEAGE RATE FROM \$.67 PER MILE TO \$.70 PER MILE. MOTION CARRIED 3-0**
- Seminars/Conventions (pay registration, mileage, meals, lodging and other related costs by prior approval):
   A MOTION WAS MADE BY WILKINSON AND SECONDED TO PAY FOR COSTS RELATED TO
   Seminars/Conventions (pay registration, mileage, meals, lodging and other related costs by prior approval). MOTION CARRIED 3-0
- Employee Holidays (full time)

2 personal days

New Year's Day

President's Day

**Good Friday** 

Memorial Day

4<sup>th</sup> of July

Labor Day

Election Day in November

Veteran's Day

Thanksgiving Day

**Christmas Day** 

A MOTION WAS MADE BY WILINSON AND SECONDED TO APPROVE THE HOLIDAY SCHEDULE AS MENTIONED. MOTION CARRIED 3-0

Next meeting of the Board of Supervisors: January 7, 2025

Adjourn: WITH NO FURTHER BUSINESS THE MEETING TO REORGANIZE WAS ADJOUNED.

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RESPECTFULLY SUBMITTED,

DANIELLE HELWIG SECRETARY/TREASURER