

Butler Township Board of Supervisors
July 11, 2022
Minutes

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

Present: Ed Wilkinson (Chairman), Mike Wertz (Supervisors), Danielle Helwig (Secretary), Jon Holmes (Engineer) & Todd King (Solicitor)

Absent: Doug Bower (Vice Chairman)

Revision to the agenda: Add the RACP Grant Resolution (Redevelopment Assistance Capital Program)

Appearances: None

Consent Agenda: A motion was made by Wertz and seconded by Wilkinson to approve the consent agenda as follows: Motion carried

1. May Minutes
2. June Meeting Notes (no quorum)
3. May Payroll
4. June Payroll
5. Payment of Bills: May 10 through July 11, 2022
6. Financial Report ending July 11, 2022

Business:

- Heidlersburg Fire Department presented the monthly reports. No action needed
- Box Cards: A motion was made by Wertz and seconded by Wilkinson to approve the Box Card changes as presented. Motion carried
- Township building: The municipal Stormwater Management Worksheet was signed.
- New Hire: A motion was made by Wertz and seconded by Wilkinson to approve Curtis Spence for the position of Road Laborer position with a pay rate of \$19.25 per hour. Motion carried
- Corey Hoch Raise: A motion was made by Wertz and seconded by Wilkinson to approve a pay rate increase to \$20.75 for Corey Hoch. Motion carried
- Zoning
 1. A motion was made by Wertz and seconded by Wilkinson to appoint Larry Bushey and Tom Walter to the Zoning Hearing Board. Motion carried. We are still in need of another member and an alternate.
 2. A motion was made by Wertz and seconded by Wilkinson to approve the Zoning forms with recommended changes from Eng. Holmes. Motion carried
 3. A motion was made by Wertz and seconded by Wilkinson to adopt Resolution 2022-4, Butler Township Zoning Fees. Motion carried (Copy attached to these minutes)
- Zoning Permit Report: Land & Sea present the Township with 8 properties that were started under the County Zoning and will not be completed by the County. The secretary is instructed to verify with Janelle that this is the case.
- Shooting Complaint (Guernsey Rd) No action taken

- RACP Resolution: A motion was made by Wertz and seconded by Wilkinson to adopt Resolution 2022-3 Expressing the Board's commitment to the development of a Multi-Functional Municipal Complex. Motion carried

Reports:

- Jon Holmes, Engineer presented a few updates on the septic questions for the Johnson property on West Guernsey RD and the Small Flow treatment facility at 104 Punch Rd.
- Todd King, Solicitor: no report

Correspondence:

- Land & Sea June Report
- Arendtsville Fire Department June Report
- Request for additional Horse and Buggy Signs

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

Executive Session opened at 7:50 p.m.

Personnel Policy discussion

Executive Session adjourned at 8:00 p.m.

Respectfully submitted,

Danielle Helwig
Secretary