

Butler Township Board of Supervisors  
Meeting Minutes  
December 13, 2021

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

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

Others Present: Tom Walter, Jed Smith, Amy Welker, Josh Crider, Ginny Martin, Doug and Aaron Miller and Larry & Joan Bushey

Pledge

Public Comment: None

Bower made a motion to amend the agenda to add the Progressive Insurance for the 2020 Ford Truck, seconded by Wertz. Motion carried 3-0

The Supervisors held an Executive Session on November 24, 2021 for the purpose of discussing personnel issue and property management.

Appearances: Nicole King: No show

Regular Business:

- A motion was made by Bower and seconded by Wertz to approve the November Minutes. Motion carried 3-0
- A motion was made by Bower and seconded by Wertz to approve the November payroll. Motion carried 3-0
- A motion was made by Bower and seconded by Wertz to approve the bills from November 9, through December 13, 2021. Motion carried 3-0

Business:

- Northern Adams Regional Emergency Management Agency (NAREMA): Jed Smith, Emergency Management Coordinator presented the Board with the Resolutions to adopt the NAREMA Emergency Plan and the Intergovernmental Agreement. **Bower made a motion seconded by Wertz to adopt the NAREMA Emergency Plan, Resolution 2021-2. Motion carried 3-0. Bower made a motion to adopt the Intergovernmental Agreement seconded by Wilkinson. Motion carried 3-0**
- **Bower made a motion, seconded by Wertz, to appoint Elizabeth Fair as the Deputy Tax Collector for Butler Township. Motion carried 3-0**

- Apple View Estates: **A motion was made by Bower, seconded by Wertz, to grant the 90-day Extension Request for Apple View Estates. Motion carried 3-0**
- Kohler: Storm Water Management (SWM):1010 Russell Tavern Rd: Jon Holmes, Eng. Will meet on site to review. **Wertz made a motion, seconded by Bower, to approve the Storm Water Plan conditional to Mr. Holmes site visit and updated worksheets. Motion carried 3-0**
- Grunden: Storm Water Management (SWM): 290 Rake Factory Rd: **Bower made a motion, seconded by Wertz, to approve the Storm Water Plan for Grunden conditional to Engineer comments and Conservation approval being addressed. Motion carried 3-0**
- Richards: 725 Yellow Hill Rd: A copy of the plan was finally received. Jon Holmes confirmed with Deb Musselman that Chapter 105 does not apply. No Action required
- ACNB: Financial Security: The estimate has been received. Jon Holmes asked about paving & curbing and feels it should be required. By ordinance it should be bonded. Attorney King agrees. Mr. Holmes recommends approving the bonding amount \$248,043.00 which includes 5% for inspections and **as-builts**. The MPC allows for 10 \$ contingency. **A motion was made by Bower and seconded by Wertz to approve the bond for ACNB at \$248,043.00. Motion carried 3-0**
- Knouse: Center Mills Rd: Jon Holmes has been speaking with different people from PennDOT and they will not make any suggestions or provide input on the questions pertaining to right of ways regarding arterial rds. Mr. Holmes will continue to research this. No action required.
- 194 Punch Rd: Small Flow Treatment Facility: **Bower made a motion seconded by Wertz to pass the Resolution for Planning Module to be submitted to DEP conditional to completion of forms. Motion carried 3-0**
- **A motion was made by Bower and seconded by Wertz to adopt the Sewer Intermunicipal Agreement with Biglerville Borough. Motion carried 3-0**
- **A motion was made by Wertz and seconded by Bower to make a \$500.00 donation to the Life Team Ambulance. Motion carried 3-0**
- Budget: **A motion was made by Wertz and seconded by Bower to adopt the 2022 Budget as presented. Motion carried 3-0**

- The reorganization meeting for the Board of Supervisors will be held January 3, 2021 at 8:00 a.m.
- Butler Township property at 1270 Arendtsville Rd. The Supervisors discussed the option of selling this property. It is not being utilized and we pay to have it maintained at a cost of approximately 2,000.00 per year. There are two options if the decision is made to sell, 1. Sell at public auction or 2. Advertise for sealed bids. Solicitor, Todd King will draw up a resolution to sell. We will need to have a realtor provide an estimated value. More discussion at the January meeting.
- **A motion was made by Wertz and seconded by Bower to purchase the Progressive Insurance policy for the 2020 Ford truck. Motion carried 3-0**
- There was discussion on the complaint received from Nicole King regarding feral cats and the condition of the Mill property in Table Rock. We need to find out if there are any organizations maintaining a feral cat colony. It was recommended to contact Forever Love Rescue.

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

Respectfully submitted,

Danielle Helwig  
Secretary