

Butler Township Board of Supervisors
August 8, 2022
Minutes

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

Present: Chairman Ed Wilkinson, Supervisor Mike Wertz, Secretary Danielle Helwig, Engineer Jon Holmes and Solicitor Todd King.

Absent: Supervisor Doug Bower

Revisions to Agenda: Township insurance was added to the agenda. The July payroll was added to the consent agenda.

No comments on the agenda

Appearances: None

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

1. July Minutes
2. Payment of Bills: July 12, 2022 through August 8, 2022
3. Financial report ending August 8, 2022
4. July Payroll

Motion carried.

Business:

- A motion was made by Wertz and seconded by Wilkinson to appoint Amy Welker to the Zoning Hearing Board. Motion carried
- Huettner Subdivision: A motion was made by Wertz and seconded by Wilkinson to approve the subdivision plan for 206 W Guernsey Rd and to approve the Waiver for the SALDO lot width requirements and the preliminary plan. Motion carried.
- Leatherman Subdivision: A motion was made by Wertz and seconded by Wilkinson to approve the subdivision for 1130 Belmont Rd and to approve the Waiver for the SALDO lot width requirements and the preliminary plan. Motion carried.
- Madrigal: Storm Water Management: A motion was made by Wertz and seconded by Wilkinson to approve the SWM Plan and sign the Maintenance agreement for 120 Benders Church Rd. Motion carried.
- Trout Unlimited Storm Water Management. There will be two SWM maintenance agreements, one specific to the State and one specific to Trout Unlimited who has a 25-year lease. A few changes will need to be made, paving of the apron area should be 50 feet. A stop sign has been added. They need to specifically reference the handicapped spots and bumper blocks. We are still waiting on the stormwater work sheets.

A motion was made to approve the Storm Water Management Plan for Zeigler Mill Rd. conditional to all of the Engineer's comments being satisfied and the submission of the Stormwater Worksheets. Motion carried

- MS4 Waiver: The 5-year waiver renewal is due by the 25th with a fee of \$500.00. Jon Holmes has prepared the renewal. A motion was made by Wertz and seconded by Wilkinson to approve the permit for the MS4 Waiver and to submit the 500.00 fee. Motion carried.
- A motion was made to approve Resolution 2022-5, transferring \$26,049.55 from the General Fund to the Liquid Fuels Fund. Motion carried
- Township Update: The RACP grant has been submitted by GMS Funding. Eng. Holmes has been in contact with KPI, we should see the plan revisions hopefully next week. Solicitor King and Secretary Helwig have a zoom meeting with Attorney Sam Weiser regarding the Townships borrowing capacity. Chairman Wilkinson will remind Doug Bower to contact the Borough with regard to the water hookup.
- Carol Burke: The Township has requested an update from Christine Goodman on the status of the clean-up. She has responded that she is the only one doing the job. She is still finding things in the remaining rubble. Her (daughter?) is not interested in the property. She is still trying to find the well and was going to find someone to pump out the water in the basement. Solicitor King and Secretary Helwig will work on a letter.
- Township Insurance: A motion was made by Wertz and seconded by Wilkinson to approve the renewal of EMC insurance for the Township with an increase in premium of 843.00 Motion carried.

Reports

- Jon Holmes, Engineer:
 1. 194 Punch Rd: We are still waiting on a revised maintenance agreement. The Township wants to see a bond or something similar to cover the Township.
 2. The Township should expect to see tract edits for the SALDO changes very soon.
- Todd King, Solicitor: no report

Township meeting recessed at 7:45 for Executive Session

Executive Session called to order at 7:50

Executive Session adjourned at 8:05

With no further business the regular business was adjourned at 8:15 p.m.

Respectfully submitted,

Danielle Helwig
Secretary