

Butler Township Board of Supervisors
Meeting Minutes
February 14, 2022

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

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

Absent: Doug Bower

Others Present: Ken Scott, Larry Bushey, Amy Welker, Ginny Martin, Brandon Huff & Wendel Herr

Appearances:

Heidlersburg Fire Department: Mr. Huff and Mr. Herr commented that they are working on having a presence at every meeting. The Department will start to send monthly run reports. There was brief discussion on the letter that was sent to the surrounding Municipalities.

Mike Flook: No appearance.

Regular Business:

A motion was made by Wertz and seconded by Wilkinson to approve the Consent Agenda that consists of the following:

1. January Minutes
2. January Payroll
3. The Financial Statement from January 1 through February 14, 2022
4. The Bills from January 10 through February 14, 2022

Motion carried 2-0

New Business:

- Polcovich: 903 Old Carlisle Rd: The Planning Commission recommends approval conditional to the modifications to the setback.
On a motion was made by Wilkinson and seconded by Wertz a motion to waive the preliminary plan and approve the plan as revised. Motion carried 2-0
- Benuel King: Beecherstown Rd: On a motion made by Wertz and seconded by Wilkinson the Sewage Facilities Planning Module is approved for signature. Motion carried 2-0
- Lisa Grim: Storm Water Management: Table Rock Rd: On a motion made by Wilkinson and seconded by Wertz the SWM Plan is conditional to all of the Engineers comments being addressed. Motion carried 2-0
- Apple View Estates: Holmes will need to confirm the bonding requirements and the O & M agreement which needs to mention the Township.

A motion was made by Wilkinson and seconded by Wertz to approve the plan conditional to the comments from Butler Township Engineer and Biglerville Borough Engineer being addressed and the Side Walk note prepared by Butler Township being added to the plan. Motion carried 2-0

- Auditor: A motion was made by Wilkinson and seconded by Wertz to rescind the appointment of Barb Walter as Auditor and appoint Doug Whitworth. Motion carried 2-0
- Pension Disclosure Statement: On a motion made by Wertz and seconded by Wilkinson the Pension Disclosure statement is adopted. Motion carried 2-0
The statement will be added to the Township website.
- Resolution to sell property: On a motion made by Wilkinson and seconded by Wertz the Resolution 2022-2 to sell the property located at 1270 Arendtsville Rd by sealed bids is approved. Bids will be opened at the April 11, 2022 Board of Supervisors meeting. Motion carried 2-0
- LSA Grant: On a motion made by Wilkinson and seconded by Wertz the Resolution 2022 – 1 to apply for the Local Share Account grant is approved. Motion carried 2-0
- Money transfer: On a motion made by Wilkinson and seconded by Wertz the Secretary is directed to move 40,000.00 from the General Fund account to the Capital reserve as budgeted in the 2021 budget. Motion carried 2-0
- MMA accounts: On a motion made by Wertz and seconded by Wilkinson the Secretary will transfer the money from the MMA accounts to the regular checking accounts for those funds and close the MMA accounts. The Accounts are, General Fund, State Fund and Sewer Fund. Motion carried 2-0

Solicitor Report: Further discussion on the sale of the township property. Mr. King will prepare the conditions of sale.

Engineer Report: Mr. Holmes discussed the chapter 94 report. A motion was made by Wilkinson and seconded by Wertz to have Secretary Helwig sign the report and forward to the SEO. Motion carried 2-0

With no further business the Regular Meeting was adjourned at 7:35 p.m.

Chairman Wilkinson called an Executive Session as 7:36 p.m. to discuss personnel issues.

The Executive session was adjourned at 8:00 p.m.

Respectfully submitted,

Danielle Helwig
Secretary