

Butler Township Board of Supervisors

May 12, 2025

Agenda

Call to Order

Pledge

Members of the Board: Ed Wilkinson (Chairman), Dominic Englebert (Vice Chairman), & Victor Woerner (Supervisors)

Others: Danielle Helwig (Secretary/Treasurer), Todd King (Solicitor), & Jon Holmes (Engineer)

**NOTE* Public comment on any item of business on the agenda will be taken as that item is considered by the Board. General comments on items not listed on the agenda may be made at the end of the meeting. Time limit for comments will be limited to 2 minutes.*

Recess regular meeting to hold the following public hearing

Public Hearing:

For consideration: Revised Subdivision and Land Development Ordinance

Close public hearing and reconvene regular meeting

1. Consent Agenda

- a. April Meeting Minutes Approval
- b. April Payroll
- c. Bills from April 15 through May 12, 2025
- d. Financial Report through May 12, 2025

2. Amendments to the Subdivision and Land Development Ordinance

- 2.1 Approval for adoption of the amendments to the SALDO

3. Road Master Report

- 3.1 Monthly Report
- 3.2 Training: Dirt Gravel & Low Volume Rd Program training June 5 & 6

4. Dollar General: Biglerville Rd

- 3.1: Well permit inspection
- 3.2: Agreements:
 - a. Holding Tank Agreement
 - b. Stormwater Management Agreement
 - c. Developer's Agreement
 - d. Financial Security agreement (bond amount 172452.50)
- 3.3: Consider approval of the combined subdivision and land development plan (Planning Commission recommended conditional approval)

5. Ivan Fisher:

- 4.1: SWM Financial Security and Next Steps

6. Pension:

- 5.1 \$75.49 difference between state aid received and the 2024 contribution.
Deposit as excess into the assets held by Nationwide or return overage to the State

Supervisors' Board meeting June 9, 2025, 7:00 P.M.

Planning Commission Meeting May 2, 2025, 7:00 P.M.

Council of Government Meeting May 22, 2025, 8:30 A.M. E.M.S.

7. Township Building Project Update

- 6.1 Loan Document Request from ACNB
- 6.2 Change order discussion

8. Liquid Fuels 2023 Audit Report Findings

- 7.1 Letter received: Approve repayment: 1 lump sum or in several payments

9. Columbia Gas

- 9.1 Request for written approval for encroachment on Hanover St.

10. New Copier

- 10.1 Consider approval for purchase from Quality: a Kyocera Group

11. Bids

- 11.1 Open on the 15th and award in June, or open and award in June

12. Jon Holmes, Engineer

13. Todd King, Solicitor

14. NAREMA: (Northern Adams Regional Emergency Management Agency)

15. Appearances: None

16. Items for Signature

- 16.1: Corrected Resolution for Intergovernmental Cooperation with Huntington Township
- 16.2: Requisition for Payment to WSL Inc
- 16.3: Requisition for Payment to Shannon A Smith

17. Correspondence

- a. Act 205 Declaration Page Approved
(Auditor General's Municipal Pension Reporting Program)
- b. Pension Plan 1st quarter 2025 report
- c. Liquid Fuels allocation deposit (\$143089.83)
- d. May Township News
- e. PSATS April News Bulletin
- f. PennDOT Tech Sheed #131 (Seal Coat)
- g. PennDOT Moving Forward quarterly review (Fog Seal)
- h. Heidlersburg Fire Department April call report
- i. AREMS April Fire Department April call report

18. Announcements:

- a. Next ACTPO (Adams County Transportation Planning) meeting is July 23, 2025 & October 22, 2025
- b. May 30, 10:00 am: Fallen Officers Memorial Service at the 911 Center 230 Greenamyer Ln
Gettysburg

19. Public Comment

20. Executive session (if needed)

21. Adjourn

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