

BUTLER TOWNSHIP BOARD OF SUPERVISORS

Douglas L. Bower, Chairman; Lloyd S. Keckler, Vice Chairman; Russel M. Wertz, Supervisor

April 9, 2018

MINUTES

PRESENT: Lloyd Keckler, Vice-Chair, Russel Wertz, Supervisor, Danielle Helwig, Secretary, John Phillips, Solicitor, Torren Ecker, Jeff Kahlbaugh, Larry & Joan Bushey, C MacBeth, William Weller, Larry Martin & Brownley

Absent: Doug Bower, Chairman

On a motion made by Wertz, 2nd by Keckler the March 12, 2018 meeting minutes are approved. Motion Carried 2-0

Public Comment on General Issues

Torren Ecker introduced himself. He is running for Pa State Representative.

BUSINESS:

Biglerville Fire Depart – Box Cards – RIT change.

John Phillips advised that we need to have a list of the box card changes to file with the agreement showing that Dept. 33 is removed and Dept. 27 is added.

A motion was made by Wertz, 2nd by Keckler to remove United Hook & Ladder from Rapid Intervention Team (RIT) from the box cards and to add Buchanan Valley. Motion Carried 2-0

Traffic Study – LTAP- Secretary is still trying to get into contact with Patrick Wright regarding the traffic study for Russel Tavern Road. The supervisors agreed to have 35 mph signs placed now to try and slow traffic down. These speed limits will not be enforceable until the study has been completed. After the study is complete and ordinance will need to be created.

Center Mills Road Paving project. On a motion made by Wertz, 2nd by Keckler the secretary is directed to advertise and send out RFP's to pave a portion of Center Mills Rd. Motion Carried 2-0

Building/House Numbers – John Phillips presented the draft ordinance for the Township requirement that the address or building number of all dwellings and places of business be displayed on the building and the mailbox/mailbox post.

A motion was made by Wertz, 2nd by Keckler to advertise the ordinance requiring building/house numbers. Motion carried 2-0.

Crop Production: Bill Weller – Bill present the Supervisors with back ground information on the 2015 building permit. The permit expired because the owner went into a retirement home and the family was going to sell the property. Crop Production decided not to invest the money for the improvements. Crop Productions entered into an agreement to purchase the property. The purchase took several years because the final documents were never completed finalizing the Super Fund issues with the site. The supervisors agreed to renew the permit for the work that was approved to be done on the 2015 permit. Any new proposed building would require a new permit.

Crop productions wants to give the Township approximately 1 acre. The Township would be responsible for the Survey to subdivide and to remove a concrete slab.

New Copier: The request for a new copier has been tabled until next meeting.

Lee Bear of 140 Heckenluber Rd requested reimbursement for a new mail box and post supplies at the cost of 33.33 as well as labor estimated at \$40.00 for the mail box that was hit by one of the Butler snow plows. On a motion made by Wertz, 2nd by Keckler the supervisors approved the reimbursement of the mail box and post supplies at a cost of \$33.33. Motion Carried 2-0

Crowder: no updates

YATB – 2011 Unallocated Tax distribution – monies held for 7 years where there is no explanation given as to who it belongs to. Distributed accordingly across the municipalities. This amount was \$1728.99

Patrono: Deb Musselman inspected the berms and found they are filled with water. She explained they should not be filled with water and discussed with Ben Allen, excavator, on how to resolve the water issue. No action needed.

A motion was made by Wertz, 2nd by Keckler to approve the March payroll. Motion carried 2-0

A motion was made by Wertz, 2nd by Keckler to approve paying the expenditures through April 9, 2018. Motion carried 2-0

Bids: A motion was made by Wertz, 2nd by Keckler to award the bid for emulsions to Hammaker East LTD for CRS -2 60 (35,000 gal) at \$1.71 per gallon and for CRS -2PM 60 (60,000 gal) at \$1.94 per gallon. Motion carried 2-0

A motion was made by Wertz, 2nd by Keckler to award the bid for the following aggregates to Pennsy Supply:

- 1500 Ton # 2A @ 7.42 per ton
- 1500 Ton # 2RC @ 6.42 per ton
- 3000 Ton #3-#3A @ 7.42 per ton
- 1500 Ton Anti-Skid @ 11.68 per ton.

Motion carried 2-0

A motion was made by Wertz, 2nd by Keckler to award the bid for the following aggregates to Union Quarries:

- 250 Ton #1-4 @ 11.00 per ton
- 3500 Ton #8-1B @ 13.75 per ton
- 500 Ton RipRap @ 13.25 per ton

Motion carried 2-0

A motion was made by Wertz, 2nd by Keckler to award the bid for the following aggregates to New Enterprise Stone & Lime Co.:

- 2500 Ton AASHTO #67, # 2:1: LBW @ 13.00 per ton.

Motion Carried 2-0

With no further business a motion was made by Keckler, 2nd by Wertz to adjourn the meeting at 8:03. Motion carried 2-0

Respectfully submitted:

**Danielle Helwig
Secretary**