

Butler Township Board of Supervisors
Meeting Minutes
June 19, 2023

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

Present: Ed Wilkinson (Chairman), Doug Bower (Vice Chairman), Danielle Helwig (Secretary), Jon Holmes (Engineer) & Todd King (Solicitor)

Absent: Russel Wertz (Supervisor)

Pledge

Agenda Changes: Under business, scratch line-item no. 8

Consent Agenda

A motion was made by Bower and seconded by Wilkinson to approve the consent agenda as follows: Motion carried 2-0

1. May Minutes
2. May Payroll
3. Payment of Bills: May 9 through June 19, 2023
4. Financial Report ending June 9, 2023

Appearances: NONE

Business:

1. ***Hollabaugh's Subdivision:*** Ken Scott presented the revised plan to the board.
 - **A motion was made by Bower and seconded by Wilkinson to approve the following:**
 1. **A waiver of the preliminary plan (Chapter 85, Article III, Section 85-10),**
 2. **A waiver of the SALDO building setbacks and lot dimensions (Chapter 85, Article V, Section 85-21F & Section 85-22).**
 3. **To sign the Sewage Planning Module after Jon Holmes review**
 4. **Approval of the plan.****Motion carried 2-0**
2. ***Township/Gordian/KPN/Lobar Agreement:***
 - **A motion was made by Bower and seconded by Wilkinson to approve and sign the Revised Scope of Work presented by Ken Staver, Vice President of Engineering (LOBAR). Motion carried 2-0**
3. ***Appleview/Biglerville Borough Documents:*** The conditions have not been met and a revised plan has not been submitted to the Township for review. The Supervisors will not sign anything until all the Township conditions are met.
4. ***Punch Rd:*** The Township has received the signed maintenance agreement from Mr. Hess. We are still waiting on the financial security. The agreement will be held until the security is received.
 - **A motion was made by Bower and seconded by Wilkinson to sign the Maintenance Agreement and hold it until the Financial Security is received. Motion carried 2-0**
5. ***Zoning Amendment:*** The Governmental Use amendment has been approved by Arendtsville Borough. Solicitor King will advertise for adoption to be held on July 10 in Butler Township and July 12 in Arendtsville Borough at their regularly scheduled Board meetings.
6. ***Amish School House:*** No Action required. The Financial Security has been received and an account has been opened with ACNB by the Township.
7. ***Trout Unlimited:*** Trout Unlimited requested waiver of the Engineer fees for their project with Knouse Foods.

AS OF JUNE 16, 2023 A BURN BAN IS STILL IN EFFECT

NAREMA meeting June 21, 2023 6:00 p.m. Menallen

Planning Commission Meeting July 3, 2023 7:00 p.m.

Board of Supervisors meeting July 10, 2023

AUGUST BOS MEETING DATE: TUESDAY AUGUST 8, 2023 7:00 P.M.

E-CYCLING September 16, 2023 Arendtsville

- **On a motion made by Bower and seconded by Wilkinson the request is denied. Motion carried 2-0**
- 8. Bid Center Mills Rd:** No bids received. Bower will speak with Wilson
- 9. Funds Transfer:** A motion was made by Bower and seconded by Wilkinson to move \$28,458.00 from the Sewer PLGIT fund to the Sewer ACNB fund to pay the 1st and 2nd quarter sewer bill to Biglerville Borough. Motion carried 2-0
- 10. Brush Pile Complaint:** Bower will visit this complaint and report back to the Secretary.
- 11. Resolution: burn ban:** On a motion made by Bower and seconded by Wilkinson the supervisors have Adopted Resolution 2023-4 establishing a temporary burn ban in Butler Township until further notice. Copy attached. Motion carried 2-0
- 12. The COVID 19 Public Health National Emergency ended April 10, 2023. SLFRF may not be used for premium pay after April 10, 2023**

Engineer, Jon Holmes Report

Holmes reviewed the calculations from Biglerville Borough for the sewer. He presented the township with a few items they may want more clarification on. The Supervisors have requested the Secretary reach out to Biglerville for more clarification.

Solicitor, Todd King Report

Solicitor King will reach out to Solicitor Altland (Arendtsville Borough) to discuss in more detail the Borough's request to purchase salt from the Township.

Solicitor King also mention that it may be advantageous to have a joint planning commission meeting with Arendtsville to discuss the remaining zoning amendments.

Correspondence:

1. Land & Sea May Report
2. Zoning May report
3. PSATS 2023 Adopted Resolutions
4. PSATS May News Bulletin
5. YATB April Report
6. ACCD: Mosquito Report
7. Heidlersburg Fire Department May report
8. Arendtsville Fire Department May report
9. PEMA Aerial Spraying/Flight Activity report
10. AEA (Adams Economic Alliance) June 23 Quarterly News
11. Municipal Burn Ban report
12. Strike off letter from PennDOT RE: install and maint. Of traffic control devices
13. AREMS

With no further business the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Danielle Helwig
Secretary

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