# Butler Township Board of Supervisors June 9, 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. The 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. May Meeting Minutes Approval
- b. Mayl Payroll
- c. Bills from May 13 through June 9, 2025
- d. Financial Report through June 9, 2025

## <u>2.</u> Amendments to the Subdivision and Land Development Ordinance

- 2.1 Approval for adoption of the amendments to the SALDO
- 3. Auditor Report: Barb Walter

## 4. Road Master Report

- 4.1 Monthly Report
- 4.2 Rake Factory Road Culvert / CSD Proposal approval

## <u>5.</u> <u>Municipal Secretaries Forum and Round Table Luncheon</u>

3.1: Approve Danielle Helwig's attendance: Wednesday, July 30, 2025, 12-230

# 6. Ivan Fisher:

4.1: Update to SWM Financial Security and Next Steps

## **7.** Township Building Project Update

- 6.1 Requests for Information from Shannon A Smith
- 6.3 Approve Lobar Invoice for payment
- 6.4 Ratify the approval of Change Order #3 for WSL.
- 6.4 Review for approval Change Order #4 for WSL.
- 6.5 Review for approval WSL Application for Payment.

#### 7 Trinity Solar's request for refund

7.1 2087 Biglerville Rd. Butler Fees: \$153.80

#### 8 Waste Hauler Contract

8.4 Approve removing Option 1 from the Bid Form.

## 9 Bids

- 9.4 Aggregates
- 9.5 Fuel
- 9.6 Tar & Chipping (Emulsions)
- 9.7 Line Painting

#### 10 Jon Holmes, Engineer Report/Updates

10.4 Dollar General / Sign O & M agreement

10.5 380 Carlisle Rd / O & M agreement

## 11 Todd King, Solicitor Report/Update

11.4 Data Center Ordinance Review

(Planning Commission recommended approval with no changes)

#### 12 NAREMA: (Northern Adams Regional Emergency Management Agency)

Meeting date: July 2, 2025, Menallen (waiting for confirmation)

13 Appearances: None Scheduled

#### 14 Announcements:

- a. Next ACTPO (Adams County Transportation Planning) meeting is July 23, 2025 & October 22, 2025
- b. Next Supervisors' Board meeting July 14, 2025, 7:00 P.M.
- c. Next Planning Commission Meeting July 7, 2025, 7:00 P.M.
- d. Next Council of Government Meeting June 26, 2025, 8:30 A.M. E.M.S.
- e. Alternate Zoning Board Member

If anyone is interested, please contact Danielle Helwig

## 15 Correspondence

- a. May 7, 2025 Planning Commission Minutes
- b. Tax Collector April Report
- c. YATB 2024 operating fund excess refund \$3,553.11
- d. PSATS new insurance and retirement forms for new employees and terminations.
- e. May MDIA report
- f. ACATO (Adams County Association of Township Officials) April Meeting minutes
- g. Heidlersburg Fire Department May Calls
- h. Arendtsville Fire Department April Calls
- Madsion Long (Mosquito and Tick Coordinator for Adams County will be setting mosquito traps throughout the County
- j. Biglerville Borough annual drinking water quality report
- 16 Public Comment
- 17 Executive session (if needed)
- 18 Adjourn