# Butler Township Board of Supervisors Meeting Agenda November 13, 2023

Call to Order Pledge

Revisions to Agenda Appearances:

### Consent Agenda

- August minutes
- 2. Payroll August through October
- 3. Bills from August 9 through November 13, 2023
- 4. Financial statements from August 9 through November 13, 2023

#### **Business:**

- 1. Rail Road Crossing Project
- 2. Lisa Grim Planning Module
- 3. 141 Brookside Ln Planning Module
- 4. NAREMA: Emergency Operations Truck
- 5. Renewal of EMC New premium 19,168/yr.
- 6. Approve the Pension Actuarial Valuation Report
- 7. Approve renewal PSATS Life, Dental, & Short-Term Disability Insurance
- 8. Approve renewal Capital Blue Cross insurance
- 9. Approve selling Municipal Truck 95 International
- 10. New Mower request
- 11. Set tax rates
- 12. Set Fire Relief Distribution Rates
- 13. Approve Pension MMO
- 14. Approve advertisement for the Municipal building zoning amendment
- 15. Authorize sending plans and specs to CSD for the new building to get started on bid documents
- 16. Authorize Environmental, Soils and Architect consultant for USDA environment report requirement
- 17. Authorize Financial Feasibility consultant
- 18. Land & Sea Services
- 19. Approve Advertisement for Public Review of Budget to be adopted in December
- 20. Ratification of previous motions
- 21. Other
  - \*Stone Jug Rd

## **Engineer Report/Update**

- Jeff Richards Pond Yellow Hill Rd.
- SALDO Amendments
- Verify nothing needed for 1059 Belmont Rd
- Other Township Building Project updates

#### Solicitor Report/Updates

Planning Commission Meeting December 4 2023 7:00 p.m.

BOS December 11, 7:00 P.M.

Council of Government November 16, 2023

- School zoning amendment
- Punch Rd

### Correspondence:

1. Estimated Liquid Fuels allocations

Liquide fuels: 141,535.78 Turnback: 42360.00

- 2. Zoning Report
- 3. NAREMA August & September minutes
- 4. Tax collector July, August, September & October Reports
- 5. Land & Sea August & September Reports
- 6. Heidlersburg Fire Department August, September & October reports
- 7. Biglerville Fire Department September & October Report
- 8. AREMS Fire Department July and August Reports
- 9. Mosquito Reports
- 10. DCED letter: Boundary change and reporting process were amended through ACT 41 of 2022
- 11. Pension 3<sup>rd</sup> quarter statement

Public Comments Executive Session if needed

Adjourn