

Butler Township Board of Supervisors
July 12, 2021
Minutes

Meeting called to order by Chairman Wilkinson at 7:00 p.m.

Present: Ed Wilkinson, Doug Bower, Russell Wertz, Danielle Helwig, Todd King, & Jon Holmes

Others Present: Scott Longstreet, Tom Walter, Tim Spangler, Josh Crider, Amy Welker, Larry Bushey, Natalie and Chris Johnson, & Resident (illegible signature)

Pledge

Public Comment on Agenda Items: None

Appearances:

None

Regular Business:

- A motion was made by Bower and seconded by Wertz to approve the June Minutes as presented. Motion carried 3-0
- A motion was made by Bower and seconded by Wertz to approve the June payroll. Motion carried 3-0
- A motion was made by Bower and seconded by Wertz to approve the bills from June 15 through July 12, 2021. Motion carried 3-0

Business:

- Small Flow Treatment Facility (194 Punch Rd). Gil Picarelli reviewed and signed forms. Engineer Holmes reviewed. Solicitor King reviewed and made recommendation to include the requirement of a Bond. There were a few things that need cleaned up. (York County to Adams County and clear the notary for Ed Wilkinson) Eng. Holmes will be able to determine what the Bond amount should be. There should also be more detail in the agreement to explain what the facility consists of and it should reference the plan. These agreement changes will be relayed by Mr. Holmes and Sol. King to the SEO, Zane Williams.
On a motion made by Bower and seconded by Wertz the Supervisors will require a Bond. Motion carried 3-0.
- Grass Complaint was taken care of before meeting
- 251 Shriver's Corner Rd Complaint: Sand mound: Secretary Helwig reported that Gil Picarelli, SEO was contacted to inspect the sand mound. No report is back at the time of this meeting.

- Richards Recreation Pond (725 Yellow Hill Rd): The PC recommended approval of the Pond. It is noted that a total of 10 acres will be disturbed. There is no need for approval tonight. The Supervisors need to acknowledge the proposal by signing off on the Letter of Transmittal.
- Fulkerson (Benders Church Rd): SWM Plan. Info only.
- GMS Funding Solutions: Secretary Helwig will be meeting with Marie Holland of GMS Funding Solutions. They are a consulting group that can help the Township secure grants and other funding for our building project. The meeting is scheduled for Thursday, July 15. Secretary Helwig will let Supervisor Bower know of the time.
- Budget Training: Secretary Helwig would like to attend a Budget training through PSATS in August. The cost is 35.00 and will be split with Menallen Township. **On a motion made by Bower and seconded by Wertz, Secretary Helwig may attend the Budget training at a cost to the township of \$17.50. Motion carried 3-0**
- Bids:
 - Fuel Bid: McDannell .16 over their cost plus on road tax. Their Bid form was signed but not witnessed. Sol. King will verify that this is sufficient. (2.11 plus .16 plus .98 + 3.25)
 - Suburban Propane: Bid quoted as a variable on the cover letter but not on the Bid sheet itself as requested. The cost listed is 2.4954 delivered plus (implied, but not listed) on road tax .98 + 3.47)
 - On a motion made by Bower and seconded by Wertz the bid for fuel is awarded to McDannell conditional to the defect in their bid being waivable or curable. Motion carried 3-0**
 - Paving Bid: 14,200 FB 2 Modified: Russell Standard is the only bid received. 7.94-unit price. For a total of 112,748.00.
 - On a motion made by Bower and seconded by Wertz the paving bid is awarded to Russell Standard. Motion Carried 3-0**
- Intermunicipal Agreement: Biglerville Borough Sewer: There is a meeting with the Borough on July 28. The Supervisors may attend if they choose.
- Life Team Agreement: Secretary Helwig spoke with Josh Nelson about the payment language. The fee is totally up to the Township. They may choose not to provide any funding or they can designate any amount they feel is sufficient. The agreement may need to reflect the term of this payment. (3 years vs 1 year). Secretary Helwig is directed to reach out to them to inquire if waiting until Budget time would be acceptable. Send Sol. King a copy of the agreement as a word document.
- 22 Hill Crest: Mr. Longstreet was present. Sewer will be handled by the Borough. Waiting on KPI for the New Plan showing the trench plug. **On a motion made by Bower and seconded by Wertz the Supervisors are approving the SWM plan conditional to the trench plug being shown on the plan. Motion carried 3-0.** Secretary Helwig will call Land & Sea to move forward with the building permit.
- Noise complaint: nothing to report

- Sheriff Sale Updates: The Stoner property along Arendtsville Rd was sold and the disbursement of our lien should be coming soon. Hobbs along Table Rock Rd was postponed.
- Un-named tributary: no report
- Zoning Update: Secretary Helwig noted that the Planning Commission met and have made recommendation to Rob Thaeler. Mr. Thaeler will revise the maps for review. Josh Crider presented comments regarding the change in use of his property from Land Conservation to Rural Residential. Mr. Crider would be OK with having his property zoned AG Preservation rather than Rural Residential. It was suggested to add greenhouses to the RR. But this does not seem logical. Concern about the properties that are split by the road.

Public Comment: Supervisors Wertz complimented Tom Walter on his Antique Tractor display. Request that the no truck sign at Bull Valley and Old Carlisle Rd be moved to a more visible area.

Correspondence: (information only)

- Arendtsville Fire Co. June Run Report
- AREMS June Reports
- PSATS Convention Information
- Adams Regional EMS Reports

With no further business the meeting was adjourned at 8:14. p.m.

Respectfully submitted,

Danielle Helwig
Secretary