

Butler Township
Board of Supervisors
Meeting Minutes
April 10, 2023

Call to Order
Pledge

Present: Ed Wilkinson (Chair), Doug Bower (Vice-Chair), Danielle Helwig (Secretary), Jon Holmes (Engineer) and Todd King (Solicitor)
Absent: Russel Wertz (Supervisor)

Revisions to Agenda: None
Appearances: None

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

1. March Minutes
2. March Payroll
3. Payment of Bills: March 11 through April 10
4. Financial report ending April 10, 2023

Business:

1. **Road Project: A motion was made by Bower and seconded by Wilkinson to approve the advertisement for bids to complete maintenance and paving at the Center Mills intersection. Motion carried 2-0**
2. **GAW Subdivision**: Ken Scott, Beyond all Boundaries presented the plan. **A motion was made by Bower and seconded by Wilkinson to approve the Non-Building waiver for the GAW subdivision on Stone Jug Rd with the understanding that there will be no financial gain for Wilkinson. Motion carried 2-0.** The Estate lot indication has been removed from the plan and used development rights from the parent tract. There will no longer be any further subdivision for these tracts. Discussion on a past subdivision that was recorded but never conveyed. A note is on the plan. Holmes suggested a reverse subdivision be completed. Scott is directed to add a new note and add lightening strikes to reference the previous subdivision and make reference to center line.
Wilkinson can not vote on the plan because of the potential conflict of interest, this would mean that a deemed approval would take place because at this time Supervisor Wertz is not able to attend meetings in person or by phone. There will be further inquiry on the procedure for deemed approvals.

3. Applevue Estates: Jon Holmes has been in contact with Bob Sharrah. We are still waiting on revised plans showing the notes on sidewalks and revised documents need updated. No Action taken
4. NAREMA Truck: The Board needs more information. Solicitor King mentioned that the truck needs to be updated as it is old, no info on what actually needs to be done to it. There is also question on the need for Memorandum of Understanding or and Agreement. There needs to be a formal proposal to include details before any action will be taken. Such as, Cost of outfitting, what will be in it, annual maintenance, where will it be stored, who has access etc.
5. CS Davidson Proposal: Solicitor King and Eng. Holmes have completed the edits and the proposal is ready for signatures.
6. Fire Department Ordinance and Resolution: There are still questions. Arendtsville has requested a meeting for discussion. Solicitor King will coordinate.
7. Arendtsville Borough Proposal: Arendtsville Borough has asked the Township if they would be able to store salt for them. They use approx. 6 ton per year and do not have facilities to store it. The Supervisors mentioned that the township does not really have the ability to store there purchased salt, however they could purchase what they need from us. They would pick up and then have it weighed.
8. Township Building: Wilkinson received 3 phone quotes for well drilling at the Township building site. Reicharts: 8645.00, Alexanders: 5895.00 and Negley:8913.00. **On a motion made by Bower and seconded by Wilkinson the Township will accept the proposal from Reichert's at \$8645.00. Motion carried 2-0.** Alexanders provided a "not responsive" proposal. Did not include costs for testing and bacteria sampling. Will not need to have a DEP permit as it will not be a regulated public water source, However, the Well will be built to DEP standards.
Lobar is updating the design plans and should be here this week. Loan rebidding will take place closer to the end of the year.
The Township was disappointed to hear they were not awarded the 250,000.00-grant request from the County of Adams.
9. ARPA resolution: **A motion was made by Bower and seconded by Wilkinson to adopt the ARPA resolution 2023-1 providing for supplemental appropriations for the 2023 budget, copy attached to these minutes. Motion carried 2-0.**
10. Hess/Punch Rd: Gil Picarelli sent a letter to Mr. Hess regarding the failed system. No response as of this date. The agreement is now ready and ready for signatures. No action needed.
11. Time Clock and Payroll changes: **A motion was made by Bower and seconded by Wilkinson to approve the time clock and paycheck schedules. Motion carried 2-0.**
12. Zoning Ordinance Amendment discussion: The zoning ordinance will be amended to include schools and municipal buildings. Solicitor King will draw up the amendments for review.
13. Accept New Enterprise Costars Pricing: **A motion was made by Bower and seconded by Wilkinson to accept the Costars pricing from New Enterprise. Motion carried 2-0**
14. Open Bids: **On a motion made by Bower and seconded by Wilkinson the bid awards are as follows and a copy is attached to these minutes. Motion carried 2-0**

Diesel Fuel: McDannell Oil, all stones except for Anti-Skid: Specialty Granules, Anti-Skid: Purchased under Costars through New Enterprise and Emulsions: Russell Standard.

Complaints: Bower will check up on the Oak Hill and Brush Pile complaints. No action taken on the Merchandiser issue.

1. Oak Hill Rd Update
2. Merchandiser issue
3. Brush Pile

Engineer Updates: Holmes updated the supervisors on the status of the Amish school House. Waiver of request for the setbacks. It appears the SEO already issued a privy permit. The secretary will follow up with the SEO. There is also a question on the private road.

Solicitor Updates: No Updates

Correspondence:

- Arendtsville Fire Department March Report and 1st Quarter
- Heidlersburg Fire Department March Report
- Land & Sea March Report
- Zoning Report
- PennDOT News Brief
- 2022 Real Estate Market Report from Realtors Assoc. of York and Adams County

Public Comments: None

Executive Session if needed: None

With no further business the meeting was adjourned at 9:15 pm.

Respectfully submitted,

Danielle Helwig
Secretary