

Butler Township Board of Supervisors
Meeting Minutes
May 11, 2020

Meeting called to order at 7 pm Chairman Bower.

Pledge of Allegiance

Butler Township present: Doug Bower, Ed Wilkinson, Russel Wertz, Todd King, Jon Holmes, Danielle Helwig

Others present: none

Public comment: none

On a motion made by Wilkinson, 2nd by Wertz the Tele-meeting Rules are adopted. Motion carried 3-0

Regular Business:

On a motion made by Wilkinson, 2nd by Wertz the March minutes are approved. Motion carried 3-0

On a motion made by Wilkinson, 2nd by Wertz the March and April Payroll is approved. Motion carried 3-0

On a motion made by Wilkinson, 2nd by Wertz the bills from March 10 through May 11 are approved. Motion carried 3-0

New Business:

A motion was made by Wilkinson, 2nd by Wertz to ratify the Resolutions 2020 – 1 Proclamation of Local Disaster, 2020-2 Continued Proclamation of local Disaster and 2020 -3 Amending and supplementing the Township Tax Collection Policy. Motion carried 3-0

A motion was made by Wilkinson, 2nd by Wertz to ratify the Supervisors decision to close the Township Office during the pandemic crisis. Motion carried 3-0

A motion was made by Wilkinson, 2nd by Wertz to sign the SWM Agreement with the Penn State University Fruit Lab. Motion carried 3-0

On a motion made by Wilkinson and 2nd by Wertz Wilbur Slothour from Land & Sea Services was appointed as the Township Representative to the AC Building Officials Association UCC Board of Appeals. Motion carried 3-0

On a motion made by Wilkinson, 2nd by Wertz the Supervisors approved to extend the Municipal Waste contract 1 year. Motion carried 3-0

On a motion made by Wilkinson, 2nd by Wertz the Supervisors approved the Quotes for the purchase of a new Truck, Plow and Lift Gate. Motion carried 3-0

Miller Plan: Mr. Miller presented a sketch plan to Biglerville Borough regarding his plan to build Townhouses in Butler Township so that a determination of Sewer capacity can be made. Per Jon Holmes, the lay out appears to be ok. Under current Zoning a special exception may be needed. The Planning Commission should now see this to keep them in the loop. No Action Taken.

Land Conservancy Grant Pursuit: The Township was informed that the Land Conservancy is pursuing to obtain a grant for the purchase of approximately 60 acres of land for public use. Not Action Needed.

On a motion made by Wilkinson, 2nd by Wertz the new Box Cards presented by the Arendtsville Fire Company are accepted. Motion carried 3-0

On a motion made by Wilkinson, 2nd by Bower, Solicitor King is directed to renew the judgement against Lillian Armon. Motion carried 3-0

On a motion made by Wertz, 2nd by Wilkinson, the Supervisors approved the refund of Realty Transfer tax to Creekview Farms, LLC, in the amount of \$3250.00, pending they receive approval from the State. Motion carried 3-0

194 Punch Rd: There is a request from the home owner to be approved for a holding tank, due to the conditions of the land regarding soils and flood plain issues, until a proper septic facility can be put into place. Jon Holmes discussed this with Gil Picarelli, KPI, SEO and they both agree that an option for this holding tank, would be to do an agreement with Bond attached and filed in the Adams County Recorders office. The Supervisors have asked Mr. Holmes to follow up with Mr. Picarelli. No Action Taken

Dirt Bike Complaint: On a motion made by Wilkinson, 2nd by Wertz, the Township Secretary is to send a letter with a copy of the noise ordinance. Motion carried 3-0

Dollar General: On a motion made by Wertz, 2nd by Wilkinson, the Township Secretary is to send a letter requesting they mow the grass. Motion carried 3-0

Chickens & Ducks Complaint: On a motion made by Wilkinson, 2nd by Wertz, the Township Secretary is directed to send a letter to the land owner. Motion carried 3-0

Old Business and Updates:

On a motion made by Wilkinson, 2nd by Wertz, the Supervisors approved the advertisement of the Flood Plain Ordinance. Motion carried 3-0. Solicitor King will handle the advertisement.

Chapter 94 report: Jon Holmes received a quote of \$18650.00 to do the televising of the sewer lines. **A motion was made by Wilkinson, 2nd by Wertz to move forward with televising after the proposal is reviewed. Motion carried 3-0** Mr. Holmes and Ms. Helwig will revisit the Spreadsheet. The Intermunicipal Agreement should be coming from Biglerville soon.

On motions made by Wilkinson and 2nd by Wertz, Solicitor King is directed to send follow up letters the property owners at 993 Old Carlisle Rd and 1466 Heidlersburg Rd. Motions carried 3-0.

No Action taken on 389 Oak Hill Rd

On a motion made by Wertz and 2nd by Wilkinson, Solicitor King will send a follow up letter to 1480 Heidlersburg Rd. Motion carried 3-0

On a motion made by Wilkinson and 2nd by Wertz, Solicitor King will send a follow up letter to 2088 Table Rock Rd if the property is still in violation. Motion carried 3-0

On a motion made by Wilkinson and 2nd by Wertz, the Supervisors approved to stay with the current power supplier. Motion carried 3-0

The salt contract has been recorded and approved by CoStars.

Jon Holmes has been in contact with Patrick from the State to review the intersection of Goldenville Rd and Carlisle Rd. Mr. Holmes has been keeping up with Webinars on Traffic Studies.

BIDS:

On a motion made by Wilkinson and 2nd by Wertz the Supervisors awarded the Bid for Diesel Fuel to Suburban Propane at the rate of \$1.15 per Gal. Motion carried 3-0

	<u>12,000 Gals.</u>
Suburban Propane	\$1.15 variable delivered
Talley Petroleum	\$1.45 variable delivered

On a motion made by Bower and 2nd by Wilkinson the Supervisors award the Bid for Emulsions to Hammaker East. Motion carried 3-0

<u>EMULSIONS</u>	<u>35,000 gals.</u> <u>CRS-2; 60°</u>	<u>60,000 gals.</u> <u>CRS-2PM; 60°</u>
Mid Land	\$1.859	\$2.05
Hammaker	\$2.113	\$2.277
Suit-Kote	\$2.15	\$2.25

On a motion made by Wilkinson and 2nd by Wertz, the Supervisors awarded the Bid for Stones to St. Thomas. Motion carried

	<u>#1 – 4</u> <u>250 Tons</u>	<u>#8 – 1B</u> <u>3,500 Tons</u>	<u>#2A</u> <u>1500 Tons</u>	<u>2RC</u> <u>1,500</u> <u>Tons</u>	<u>#67 - #2</u> <u>1,500 Tons</u>	<u>#3 - #3A</u> <u>1,000 Tons</u>	<u>Anti-Skid</u> <u>1500</u> <u>Tons</u>	<u>#4 Rip</u> <u>Rap</u> <u>500 Tons</u>
Pennsy Supply	13.50	16.00	8.00	7.00	None	13.50	14.29	17.30
New Ent. Lime & Stone								
Vulcan Materials	16.00	17.05	13.05	13.05	16.00	16.00	16.70	16.70
Union Quarries	12.50	17.45	9.50	9.00	None	12.50	None	15.50
St Thomas	9.00	None	6.00	5.75	None	9.00	None	20.75

Regular Meeting Adjourned at 8:32 for EXECUTIVE SESSION to discuss a personnel matter
EXECUTIVE SESSION adjourned at 8:40

Bower adjourned the meeting with no further business at 8:47 p.m.

Respectfully submitted,

**Danielle Helwig
Secretary**