Butler Township Board of Supervisors May 9, 2022 Minutes

Call to Order Pledge

Present: Ed Wilkinson (Chairman), Russell Wertz (Supervisors), Danielle Helwig (Secretary), Jon Holmes (Engineer) & Todd King (Solicitor)

Absent: Doug Bower (Vice-Chairman)

Others Present: Wendell Herr, Tom Walter, Terry Sheldon (Beyond all Boundaries), Larry Bushey & Brandon Huff (Heidlersburg FD)

Revisions to Agenda: Knouse Properties LDP added to the end of the Business Section Comments on Agenda Items: NONE

Appearances

Heidlersburg Fire Department:

Consent Agenda: A motion was made by Wertz and seconded by Wilkinson to approve the consent agenda as follows, pending the review of the Verizon and Comcast bills that are showing as the same amounts. Motion carried 2-0

- 1. April Minutes
- 2. April Payroll
- 3. Payment of Bills: April 11 through May 9, 2022
- 4. May Financial report ending May 9, 2022

Business:

- <u>Benuel King: Land Development Plan</u> (Beecherstown Rd) Terry Sheldon presented the revised plans addressing all County and Engineer comments. The PC recommended approval. **On a motion made by Wertz and seconded by Wilkinson the Land Development Plan for Benuel King at 807 Beecherstown Rd. is approved. Motion carried 2-0**
- <u>ACNB Parking</u>: Holmes commented that he and Erik Vranich (Engineer for ACNB) discussed the blanket easement for a sewer line (for Knouse Foods) at the back of the property. This easement does not specify a width. ACNB purchased subject to this easement. There are a few minor revisions to be made. Mr. Vranich will address those and submit the revised plan. A motion was made by Wertz and seconded by Wilkinson to approve the Revised plan to include additional employee parking spaces conditional to the most recent engineer comments being addressed. Motion carried 2-0
- <u>John Hess</u>: Small Flow Treatment Facility (Punch Rd): A revised plan has been submitted for review. Jon Holmes and Danielle Helwig will review the file to be sure that all revised documents have been submitted. No action to be taken.
- <u>Zoning Appointments</u>:
 - 1. A motion was made to appoint Wayne Smith as the Zoning Officer for Butler Township by Wertz and seconded by Wilkinson. Motion carried 2-0
 - 2. A motion was made to appoint Adams Boyer of Barley Snyder as the Zoning Hearing Board Solicitor for Butler Township by Wertz and seconded by Wilkinson. Motion carried 2-0
- Septic Pumping Waiver Requests:
 - 1. Nancy Southerly 270 Guernsey Rd.(vacant): A motion was made by Wertz and seconded by Wilkinson to waive the septic pumping requirement for this round because the property is currently vacant, and has been vacant for several years. Motion carried 2-0

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- Gail Griffie (447 Carlisle Rd): only two people use this property 1 or 2 times per week. A motion was made by Wertz and seconded by Wilkinson to deny request based on the ability to regulate. Motion carried 2-0
- <u>Employee hire</u>: Wilkinson mentioned we have received applications and will review and start interviews. No action to be taken
- <u>Personnel Policy: (Employee handbook)</u> Tabled until next meeting.
- LSA Grant application submitted (no action needed)
- <u>Knouse Properties LDP</u>: Certain Zoning variance requests were denied, but still appeared on the plan. A revised plan has not been submitted. On a motion made by Wilkinson and seconded by Wertz the Knouse Properties LDP is rejected based on Engineer Final Land Development Plan Review comments dated Sept 20 and 21, 2021 and County comments dated September 30 and October 1, 2021 not being addressed. Motion carried 2-0.

Reports:

- Jon Holmes, Engineer: With the Zoning having been adopted, Holmes will begin to review the SALDO (Subdivision and Land Development Ordinance) & Review the Sewer calculations that have been submitted by Biglerville Borough
- Todd King, Solicitor: Discussion to add Maternity/Paternity leave

Fuel Bid Clarification: The Supervisors wanted to clarify that McDannell Fuel was awarded the Fuel bid. Suburban specified a variable rate and the current rate, but did not specify what the differential would be as requested on the bid form.

Business Correspondence:

- Land & Sea
- Annual MS 965 Report has been approved by the Penn Dot Finance Consultant
- April Planning Commission minutes
- YATB Unallocated 2015 Funds 144.05
- Tax Collectors Balance report as of April 2022 Real Estate Tax: 27486.56 Per Capita: 3375.00

Other Correspondence

- Arendtsville Fire Department April Run Report
- Conservation District 2021 Report

Items for June meeting

- Huettner Subdivision (West Guernsey Rd)
- Leatherman Subdivision (Belmont Rd)

With no further business the regular meeting is adjourned at 7:25 p.m.

Executive session meeting called to order at 7:30 p.m. to discuss the applications received for the new Road Laborer position.

Executive Session adjourned at 7:45 p.m.

Respectfully submitted Danielle Helwig Secretary

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