

BUTLER TOWNSHIP BOARD OF SUPERVISORS

Board Meeting Minutes – November 13, 2017

Location: Butler Township Office, 2379 Table Rock Road, Biglerville, PA 17307

Attendees:

Doug Bower, Russel Wertz, John Phillips, Jon Holmes, Larry & Joan Bushey, Chuck Stump, Barry Towers, Virginia Martin, James Martin, Louise Lustig, Lee Zimmerman, Sharon (last name not legible), & John (last name not legible)

Absent: Lloyd Keckler

Meeting came to order at 7:00 pm

Minutes from the October BOS meeting could not be approved. Doug Bower was not in attendance at the October meeting. A Quorum is not present at the November meeting.

Public Comment: Barry Towers spoke on a zoning issue regarding the Mini Casino bill. He is encouraging the Supervisors to sign a resolution to NOT allow Mini Casino's into the Township. A NO vote can be reversed at any time in the future, however a YES vote can never be reversed. Jim Martin also spoke and asked that the Supervisors opt out of allowing the mini casinos into the Township. He is concerned that the quality of life within the Township will deteriorate if the mini casinos are allowed. He mentioned the deadline to submit the resolution as December 31, 2017. Provided the Supervisors with a copy of the instructions. John Phillips elaborated further on the details of the bill. John advises the resolution opting out and recommends sending the resolution to the gaming commission by certified mail.

On a motion made by Bower, 2nd by Wertz Butler Township approved the resolution prohibiting the location of a Category 4 Facility (Mini Casinos) within the Butler Township boundaries. Motion Carried 2-0.

Power Net: The Secretary presented the BOS with information about Power Net, our current long distance provider, for the Shop. They charge a reoccurring t fee of at least 14.00 and \$.12 per minute. The current phone provider is Century Link. Long distance through them will be 3.99 per month and \$.07 per minute. The Secretary is requesting the BOS approve to cancel Power Net account.

On a motion made by Bower, 2nd by Wertz the Supervisors approved the cancellation of the Power Net account at \$14.00 per month and \$.12 per minute and the addition of long distance through the current phone provider, Century Link, \$3.99 per month and \$.07 per minute. Motion carried 2-0.

480 Stone Jug Rd – John Phillips attended an October 25, 2017 Zoning Hearing that would give a variance to the residential property owner, Wendy Knox, to operate a commercial service station and inspection site on the property. The County Zoning Board granted the variance. John feels this decision is legally not supported and has no basis as the property is one acre within land conservancy areas and surrounded by residential homes. John recommends that the Supervisors appeal the decision. Chairman Bower, concurs with John's opinion.

On a motion made by Bower, 2nd by Wertz, John Phillips is directed to file the proper paperwork to appeal the Zoning decision to grant the Commercial service station and Inspection site variance. Motion carried 2-0.

Waste Hauler – Lee Zimmerman from Waste Connections was in attendance to answer questions regarding the approval of their garbage collection services in Butler Township. Bower is concerned about the transition to the new hauler. Lee is confident that the transition will run smoothly. Bower asked about the electronic recycling. Lee stated it would be up to the municipalities within the group to determine the location each quarter for the electronics recycling. Towers asked about the charge for e-cycling. Lee stated no extra charge for this service, it is part of the yearly fee. Regular recycling will be single stream. Trash totes will be 95 gallon and recycling totes will be 65 gallon. Stump made comment about the fiasco with the last transition to Parks Garbage. Concerned about the NO option to opt out of recycling. He takes his recycling to the rescue mission because this helps to fund their services. John

Phillips presented comments. Several other questions were presented by the public and answered by Lee Zimmerman.

Budget: The Secretary presented the Supervisors with the 2018 Budget. A motion was made by Bower, 2nd by Wertz to approve the 2018 proposed budget as presented. Motion carried 2-0. Final adoption will be done at the December 11 BOS meeting.

Act 537 –Jon Holmes – An arrangement has been worked out with CS Davidson to supplement John’s engineering services and on Act 537. He spoke with DEP about the delay and will draft a letter to them. John will contact KPI. Completion date will be a several months. Supervisors will need to sign two separate agreements, one for the 537 plan and one for anything else.

On a motion made by Bower, 2nd by Wertz the Supervisors approved to sign two CS Davidson agreements for engineering services for the Act 537 and for anything else that may need additional reviews. Motion carried 2-0.

Updates presented no action needed on the following:

- Butler Township Zoning – Secretary presented the proposed zoning area map. Discussion was made about the extension of the mixed use area on the south side of Biglerville.
- MS4 – update – Jon Holmes – Preliminary Waiver has been submitted.
- 89 University Dr. – No response to the request for recorded plan and bond.
- YATB –Paul Kriger – no comment
- 764 Goldenville Rd-Gastley- Inspections have been made and all good.
- 1231 Belmont Rd – Keller – Inspections have been made and all good.
- 902 Old Carlisle Rd – Polcovich- Inspections have been made and all good.
- 1175 Belmont Rd – Pool – Mr. Inderbitzen is still in the process of revising the SWM plan.
- Table Rock Rd – Flood Plain – They are in the process and have contacted a surveyor.

INFORMATION – NO ACTION NEEDED

1. 1% increase in the Dental Premium –44.78 increase for the year
2. No increase in the Life Ins. premium
3. No increase in the Short Term Disability premium
4. Decrease in the monthly premium for Secure RX 24.00 per month
5. LUCA – County will be doing this no need for Township to register.
6. 500 Guernsey Rd. have contacted the County Zoning Office to inquire about having a barn and horse on property.

BUDGET – Secretary presented the BOS with the proposed 2018 budget. On a motion made by Bower, 2nd by Wertz the Supervisors adopted the proposed 2018 budget. Motion carried 2-0. The Final Budget will be adopted at the December BOS meeting.

On a motion made by Wertz, 2nd by Keckler and approved 2-0 the October payroll was approved.

On a motion made by Wertz, 2nd by Keckler and approved 2-0 the expenditures through November 13, 2017 were approved.

On a motion made by Wertz, 2nd by Keckler and approved 2-0 and with no further business the meeting was adjourned at 8:05 p.m.