Butler Township Board of Supervisors Re – Organization Meeting January 4, 2021 Minutes

Meeting called to order by temporary Chairman, Doug Bower at 9:00 AM

Present: Doug Bower, Ed Wilkinson, Danielle Helwig and Russel Wertz

Nominations/Elections

Doug Bower nominated Ed Wilkinson for Chairman. On a motion made by Doug and second by Wilkinson the supervisors elected Ed Wilkinson as Butler Township Chairman to the Board of Supervisors. Motion carried 3-0

Doug Bower nominated Bower for Vice-Chairman. On a motion made by Wilkinson and second by Bower, the Supervisors elected Doug Bower as Butler Township Vice-Chairman to the Board of Supervisors. Motion carried 3-0

Appointments

Wilkinson made a motion for the following bulleted appointments; Bower seconded this motion. Motion carried 3-0

- Road Masters: Doug Bower and Corey Hoch
- Secretary/Treasurer: Danielle Helwig
- York Adams Tax Bureau and Tax Collection Committee Representative: Garry Fair
- York Adams Ta Bureau and Tax Collection Committee Alternate Rep: Paul Kriger
- Deputy Tax Collector: Elizabeth Fair
- Township Solicitor: Todd King, Salzmann and Hughes
- Township Sewage Enforcement Officer: Gil Picarelli, KPI Technology
- EMA Director: Jed Smith
- Building Code Officer: Wilbur Slothour, Land and Sea Services
- Vacancy Board: Larry Bushey
- Voting Delegate to the State Association Annual Convention: Doug Bower
- Adams County Council of Government Representative: Danielle Helwig
- Per Capita Delinquent Tax Collection Agency: JP Harris
- Professional CPA firm: Smith, Elliot and Kern
- Planning Commission Member 5-year term: Dave Ryman
- Right to Know Officer: Danielle Helwig

Re-organization Business

- Township Engineer: On a motion made by Bower and second by Wilkinson, Jon Holmes is tentatively appointed as Engineer. Motion Carried 3-0 Further discussion will take place to determine if the Township wishes to appoint the firm that Mr. Holmes is currently working for or to keep Mr. Holmes on a personal basis.
- Depositor of Funds: On a motion made by Bower and second by Wilkinson, ACNB Bank is the depositor of funds. Motion carried 3-0
- Treasurers Bond: On a motion made by Bower and second by Wilkinson the treasurer's bond will be set at \$900,00.00. Motion carried 3-0
- Mileage Rate: On a motion made by Bower and second by Wilkinson, the mileage rate will be set at the federal amount of \$.56 per mile. Motion carried 3-0

With no further business the reorganization meeting was adjourned at 9:20 am

Respectfully submitted:

Danielle Helwig Secretary