

Butler Township Board of Supervisors
Meeting Minutes
September 14, 2020
(Location: American Legion Pavilion)

Meeting called to order at 7 pm by
Pledge of Allegiance

Butler Township present: Doug Bower, Ed Wilkinson, Mike Wertz, Gail Sweezey, Jon Holmes, Todd King

Others present: Terry Sheldon, Tina Wilkinson, Josh Crowder, Amy Welker, Ton Walter, Rick Funt, Larry & Joan Bushey, Ginny Martin, Tom & Rosemary Kuhn-Hobbs, Edward Ottinger, Corey & Valerie Rummel

Regular Business:

Minutes approved—Wilkinson made the motion to approve the August minutes; Wertz seconded this motion.

Payroll approved—Wilkinson made the motion to approve the payroll; Wertz seconded this motion.

Bills from August through September 2020 approved—Wilkinson made the motion to approve the bills from August through September 2020; Wertz seconded this motion.

Appearances:

1. Noise complaint—Shawn O'Brien's neighbor filed a noise complaint regarding excessive use of dirt bikes and ATV's. Mr. Obrien explained that his son's ride these vehicles a few times a week for no more than 90 minutes a day. The supervisors determined that this was not an excessive amount of time. The supervisors will have Danielle contact the neighbor to determine the best time of the day for the boys to ride their dirt bikes and ATV's.
2. Flook 953 Goldenville Road did not come to the meeting.
3. Burn Ordinance—there was much discussion amongst the meeting attendees regarding the review of burn ordinances from other township. Bowers explained that the township was looking at options since there have been complaints from township residents about burning garbage. There is some concern from residences in attendance that a burn ordinance would be too restrictive.

New Business:

1. **Biglerville Road—Donna Scott Land Development Plan**
MOTION APPROVED: Wertz made the motion to grant conditional approval based upon addressing the engineers comments. Wilkinson seconded the motion.
2. **General fund transfer to Capital Reserve**
MOTION APPROVED: Wilkinson made the motion to move \$20,000 to Capital Reserve. Wertz seconded the motion.

MOTION APPROVED: Bowers made the motion to move \$40,000 into the 2021 budget. Wilkinson seconded.

3. NAREMA Draft Inter-municipal Agreement/Resolution 4 &5

This is still in draft form. No action taken.

4. EMC Quote for Cyber Security—\$590.00

MOTION APPROVED: Wilkinson made the motion to approve the cyber security quote. Wertz seconded the motion.

5. UCC Appeals Board Fees

MOTION APPROVED: Wilkinson made the motion to set the minimum fee at \$1100. Wertz seconded the motion.

6. Job Descriptions—Secretary/Treasurer, Roadmaster, & Proposed Senior Roadmaster

This was for information only. No action needed.

7. Comcast Franchise Agreement

MOTION APPROVED: Wilkinson made the motion to sign the Comcast Franchise Agreement for cable to the township. Wertz seconded the motion.

8. Post Office Guidelines for today's changing mail environment

This was for information only. No action needed.

9. Liquid Fuels 2021 Allocation-\$136,416.90

This was for information only. No action needed.

10. Liquid Fuels 2021 Turnback Allocation \$42, 280.00

This was for information only. No action needed.

11. Pension Minimum Municipal Obligation for 2021 \$33,138.00

MOTION APPROVED: Wilkinson made the motion to accept the minimum municipal obligation for 2021. Bowers seconded the motion.

Old Business:

1. Penn State University Statement

Need Adams County permission for building. No action needed.

2. 150 Zeigler Mill Rd-Reever SWM Agreement

MOTION APPROVED: Wilkinson made the motion to approve the SWM plan for 150 Zeigler Mill Road. Wertz seconded the motion.

3. Burn Ordinance Update

Discussed during the appearances section of the meeting. Bowers reiterated that the review is designed to gather information only.

4. Floodplain Ordinance approved by FEMA

No action needed

5. 194 Punch Road

Bowers will call about an in-person visit from Gil

6. Patrono-Bigerville Road-NPDES permit expiration

Never closed permit and it expired. Patrono has contacted Deb Musselman.

Announcements

There we no announcements.

Adjourn

Bowers made the motion to adjourn the meeting at 8:15pm. Wilkinson seconded the motion.

Respectfully submitted,

Gail Sweezey

Butler Township Planning Commission Secretary (filling in for Danielle Helwig)