

BUTLER TOWNSHIP BOARD OF SUPERVISORS

Meeting Minutes - February 2017

Present: Lloyd Keckler, Vice-chairman, Russel Wertz, Supervisor, John Phillips, Solicitor, Danielle Helwig, Secretary, Larry & Joan Bushey, Kurt Vines, Chief Arendtsville Fire Department and Matt Johnson, Arendtsville Fire Department

Absent: Doug Bower, Chairman

Meeting called to order by Vice Chairman Keckler at 7:00 p.m.

On a motion made by Wertz, 2nd by Keckler and approved 2-0 the minutes from the January 3 Reorganizational meeting were approved.

Public Comment:

Arendtsville Fire Department gave an overview of what is going on in the department and to thank Butler Township for their support. Annual Report has been given to the Township and is available for review. Made some changes to the box areas. No changes to territory, just cleans up the routes.

Add to agenda for March Meeting Email the Fire Department about the box cards.

Business:

Act 537: Selected 3 dates to meet with the (DEP) State regarding Act 537

Secretary asked for policy on recording of the meetings. The purpose of recording the meetings is for the secretary's benefit to accurately record the minutes. John Phillips discussed the importance of destroying these recordings.

A Motion was made by Keckler, 2nd by Wertz and approved 2-0 to destroy the recordings after the minutes have been approved.

Resolution 2017 – B

A motion was made by Keckler, 2nd by Wertz and approved 2-0 to adopt the resolution as presented by KPI, designating Gil Picarelli as SEO and Dominic Picarelli and Leah Heine as Alternates.

Joan Bushey questioned whether John Piper was still designated as the alternate SEO for the Township. John Phillips stated that the township can have an alternate SEO. Secretary has been directed to place this on the March Agenda.

Resolution 2017 – C

On motion made by Keckler, 2nd by Wertz and approved 2-0 the Emergency Management Plan was adopted.

On a motion make by Keckler and 2nd by Wertz, approved 2-0, the NAREMA emergency plan is adopted.

Wagner Subdivision update: a request for extension will be made at the March meeting. No action needed.

Polcolvich: Jon Holmes comments have been addressed. An original signed copy of the plan is needed by the Township. On a motion made by Keckler, 2nd by Wertz and approved 2-0 the SWM plan for Polcovich is approved.

Easement acquisitions: John Phillips discussed the preservation easements for property on Clear Spring Rd. The County is notifying the Township that discussion is in the works to acquire the preservation easements. The Township has no questions. The County is also asking for outside funding sources, and asking Townships to partner with the County. Butler is not in the position to provide funding at this time.

Writ of Scire Facias on Henry Property for Sewer Debt. Jon Phillips discussed the definition and the process for filing liens against the debtor. No further action will need to be taken if the property owner starts making payment. No action needed at this time by the Supervisors.

Waste Hauler Info: A few of the Municipal Solicitors felt the extension request can not be put into the current contract, but could be written into the next contract. No Action needed.

Medical Marijuana: PSATS Solicitor suggests that the municipalities have an ordinance in place before a request for a disbursement facility or growing facility is made to the Municipality. Contact has been made with Rob Thaeler regarding moving forward with zoning with Arendtsville Borough. John Phillips stated that John Hartzel, County Solicitor, sent a letter to the Planning Office regarding zoning. As of now Butler is covered under the County's zoning (Agri-business AP1 zoning – with special exception) the state will have licenses and security requirements.

FYI

Bridge closures

DEP new GIS mapping

Chapter 94 Report UASD decrease in students

Penn Dot has new applications for the special events

New bidding guidelines have been set by the state.

Under 10700 no formal bidding required

Greater than 10700 and less than 19700 requires 3 verbal/written/email

Quotes

Greater than 19700 requires formal bidding by the governing code.

A motion was made by Wertz, 2nd by Keckler approved 2-0 to approve the January Payroll.

A motion was made by Wertz, 2nd by Keckler approved 2-0 to approve the bills through February 13, 2017.

Meeting was adjourned.