

# BUTLER TOWNSHIP BOARD OF SUPERVISORS

Board Meeting Minutes – December 11, 2017

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

## Attendees:

Doug Bower, Russel Wertz, Lloyd Keckler, John Phillips, Jon Holmes, Larry & Joan Bushey, Gary Trimmer, Paul Kriger and Danielle Helwig

Meeting came to order at 7:00 pm

On a motion made by Keckler, 2<sup>nd</sup> by Wertz the October minutes were approved. Motion Carried 2-0.

On a motion made by Bower, 2<sup>nd</sup> by Wertz the November minutes were approved. Motion Carried 2-0.

On a motion made by Bower, 2<sup>nd</sup> by Keckler the Supervisors adopted the 2018 Budget. Motion Carried 3-0.

On a motion made by Bower, 2<sup>nd</sup> by Keckler the Supervisors set the January 2, 2018 reorganization meeting time as 10:00 a.m. Motion carried 3-0.

Flood Plain Administrator: The DCED states that there is an administrative requirement to submit certain reports and are requiring municipalities to appoint a Flood Plain Administrator. On a motion made by Bower, 2<sup>nd</sup> by Keckler the Supervisors appointed Danielle Helwig, Secretary as the Butler Township Flood Plain Administrator. Motion Carried 3-0.

Hetrick 1290 Table Rock Rd: Gary Trimmer, Zimmerman Homes presented a SWM plan. This plan was first presented at the Planning Commission meeting per the Township policy. The PC tabled the plan pending the submission of an updated plan showing the changes requested by Jon Holmes. Gary was not aware that SWM plans were reviewed by our PC and is requesting the Supervisors approve the plan without having to go back through to the PC. Jon Holmes has reviewed and is satisfied that all issues have been addressed. On a motion made by Wertz, 2<sup>nd</sup> by Keckler the Supervisors approved the Storm Water Management Plan for 1290 Table Rock Rd. Motion Carried 3-0.

2189 Table Rock Rd – Flood Plain Area Fill - Jon Holmes reviewed Terry Sheldon's plan for the fill that was placed in the flood plain area and is satisfied that everything is in order. There is an ordinance that says this situation may require a hearing. Discussion was made. John Phillip's provided the opinion there is no reason to have a hearing if the plan is satisfactory. Public comment was heard about how the general public does not know they need permits and permissions for things such as this issue. A check list would be beneficial. Doug suggested a check list be provided to Land & Sea and have a meeting with them to discuss the check lists and procedures. Danielle will set this up. On a motion made by Bower, 2<sup>nd</sup> by Keckler the Supervisors approved the plan for the fill placed in the flood plain area. Motion Carried 3-0. Recording is not necessary.

The Pennsylvania One Call System will be celebrating its 46<sup>th</sup> year of continuous service to the Commonwealth. They are requesting a proclamation from the Township designating April as "Pennsylvania 811 Safe Digging Month". On a motion made by Keckler, 2<sup>nd</sup> by Wertz the Supervisors proclaimed the month of April as "Pennsylvania 811 Safe Digging Month". Motion Carried 3-0.

House Bill 1620: This bill could strip the municipalities of control over zoning and fees for use of right-of-ways for now and future wireless tower and antenna build outs like DAS and 5G. (small mini cells) John Phillips briefly discussed the bill and advised the Supervisors it would be a good political move to oppose the bill because the Township would want to keep control. On a motion made by Bower, 2<sup>nd</sup> by Keckler, the Supervisors voted to sign a resolution in opposition of House Bill 1620. Motion Carried 3-0.

Christmas Tree Recycling at the Township maintenance shed during the month of January.

No need to appoint an Auditor. Doug Whitworth won by right-in. He has agreed to remain.  
Discussion was made about hiring a CPA at least once every few years. SEK does do a yearly review.  
But public comment feels that an audit should be done once in a while.  
Doug Bower suggested to the Board to add an additional \$50.00 to the auditors pay. On a motion made by Wertz, 2<sup>nd</sup> by Keckler \$50.00 will be added to the auditors pay. Motion Carried 3-0.

ACT 537 – Jon Holmes updated on the progress. A letter has been mailed to DEP regarding the time line for our project. Date has been set as the end of September. Jon anticipates completion will be sooner.

89 Universtiy Dr. – The developers are currently in the process of addressing comments presented to them by Jon Holmes.

No update on Zoning.  
No Update on YATB.  
No Update on Belmont Rd pool.

**FYI**

Table Rock Rd Bridge construction will begin January 2018.  
Grants are available through February 28, 2018 for the PA Small Water and Sewer Program.  
Received Thank you notes from the SPCA and the Senior Center for our Donations.  
New legislation has increased the UCC permit fee from \$4.00 to \$4.50  
State Police Fines and Penalties deposit on 12/1/17 \$1285.87

On a motion made by Bower, 2<sup>nd</sup> by Wertz and approved 3-0 the November payroll was approved.

On a motion made by Bower, 2<sup>nd</sup> by Wertz and approved 3-0 the expenditures through December 11, 2017 were approved.

On a motion made by Keckler, 2<sup>nd</sup> by Wertz and approved 3-0 and with no further business the meeting was adjourned at 8:10 p.m.

Respectfully submitted

Danielle Helwig  
Secretary/Treasurer