# Butler Township Board of Supervisors Meeting minutes February 8, 2021

Chairman Wilkinson called the meeting to order at 7:00 p.m.

Present: Ed Wilkinson, Doug Bower, Mike Wertz, Danielle Helwig, Jon Holmes and Todd King

Others present: Amy Welker, Josh Crider, Tom Walter, Scott Longstreth, Tim Spangler, Jed Smith, Lt. Witalek, Larry & Joan Bushey and Jim & Ginny Martin.

## Appearances:

Jed Smith, Northern Adams Regional Emergency Management Coordinator
 Mr. Smith addressed the Board on the importance of securing an Emergency Operations
 Center for the Township in the event of a major emergency incident. The Supervisors
 will consider their options and report back to Mr. Smith accordingly.

#### Regular Business:

- January Minutes: A motion was made by Wertz and seconded by Bower to approve the January 2021 meeting minutes. Motion carried.
- January Payroll: A motion was made by Wertz and seconded by Bower to approve the January 2021 payroll. Motion carried.
- Bills: A motion was made by Wertz and seconded by Bower to approve the bills from January 12 through February 8, 2021. Motion carried.

### **New Business:**

- Arendtsville Fire Department Box Cards: On a motion made by Bower and seconded by Wertz the Supervisors approved the Arendtsville Fire Department Box Card changes.
   Motion carried.
- Biglerville Heights Sketch Plan Set Back Waiver: Scott Longstreth presented the sketch plan for Biglerville Heights Phase 2. He is requesting a waiver of the SALDO requirement of 50-foot setbacks for each lot. The lots are smaller and waiving the 50-foot setback would allow the homes to be more centrally located on the lot which would allow for more backyard space. The Planning Commission recommends granting the waiver. There was also short discussion about sidewalks and streetlights. A motion was made by Bower and seconded by Wertz to grant the waiver of the 50 setback SALDO requirement. Motion carried.

- Ag Land Preservation Program Funding Request: The Supervisors have not provided funding in the past. No action taken
- Pension Plan Disclosure Statement: A motion was made by Wertz and seconded by Bower to adopt the Pension Plan Disclosure Statement. Motion carried.

# Old Business/Updates:

- Zoning Comments were received for the Herr Subdivision Plan with no problems.
- Solicitor King asked if the Gilberts have submitted the Well Agreement. Secretary Helwig reported it has not been received.
- Lt. Todd Witalek introduced himself as the new Commander of the Gettysburg State Police Barracks

#### Correspondence received:

- Bream & Bear Letter of Credit extended to February 23, 2022
- Arendtsville Fire Department Thank you for Donation
- Arendtsville Fire Department January run report
- PSATS News Bulletins
- PennDOT Letter regarding local bridge inspections

With no further busines the meeting was adjourned at 7:25 p.m
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Respectfully submitted,		
Danielle Helwig		
Secretary		