

BUTLER TOWNSHIP BOARD OF SUPERVISORS

Douglas L. Bower, Chairman; Lloyd S. Keckler, Vice Chairman; Russel M. Wertz, Supervisor

MINUTES JUNE 12, 2017

Present – Douglas Bower, Chairman, Lloyd Keckler, Vice-Chairman, Russel Wertz, Supervisor, Danielle Helwig, Secretary, John Phillips, Solicitor, Jon Holmes, Engineer, Paul Kriger, Bob Sharrar, Larry and Joan Bushey.

The meeting was called to order by Chairman Bower at 7:00 p.m.

On a motion made by Keckler, 2nd by Wertz the minutes from the May 8th BOS meeting as presented by the Secretary were approved 3-0.

AUDITORS REPORT: Rick Ruppert, Chair of the Butler Township Auditors presented the 2016 Auditors report. The Auditors have found that everything is in proper, concise and neat order. Recommendations were made by the auditors for the auditors to attend continuing education. They also urge the Supervisors to continue to keep expenses down to assure tax dollars are being used wisely. A copy of this report will become permanent record in the permanent record books of the Supervisor's meetings.

BUSINESS:

Brookside Ln – SWM – Barberis - Bob Sharrar addressed the Board regarding the soil types and the impervious areas for the property with regards to their Stormwater management plan for a single family dwelling. Storm water was submitted as a level 2. Rusty Ryan suggests the soil type is D, Hydrologic soils. A disconnect would not be acceptable in this case. Mr. Sharrar has other documents that say the soil is C – D type. He suggests that the soils are C because the SEO found an acceptable perc site. To be a level 2, the impervious area cannot exceed 10000 sq. ft. With the current buildings and proposed building the impervious area would be over 10000 sq. ft. and therefore not eligible for a level 2 SWM plan. However all but one existing buildings will be removed leaving the remaining and proposed impervious area to be about 7700 sq. ft. Jon Holmes commented that based on the SEO testing's etc. he feels confident that the project can move forward as a level 2. John Phillips does not see any issues with this. A motion was made by Keckler 2nd by Wertz to interpret the soil type as C based on SEO testing and to let the net total impervious areas to govern and allow the SWM plan to continue as a level 2 and was approved 3-0.

Brookside Ln – Planning Exemption – Stremmel – Jon Holmes commented that things appear to be in order and Gil Picerelli has signed off on the exemption request. A motion was made by Wertz, 2nd by Keckler to approve the planning exemption was approved 3-0.

2795 Biglerville Rd – Jon Holmes - Potrono Berms Completion Update – Jon Holmes contacted the engineer for the Johnathon Patrono for the status of the berms that were to be constructed and completed by May 15, 2017. The engineer reported that work on the Berms is to begin June 21 and expects to have them completed by the end of the month. He will keep Jon updated on the progress. A motion was made by Wertz, 2nd by Keckler to table the berms issue until next meeting was approved 3-0.

John Phillips delivered a check in the amount of \$1334.03 to clear up the outstanding balance on the account.

Act 172 – Real Estate and/or earned income tax credits to active members of volunteer fire companies – John Phillips spoke on this issue. Although he suggests the act is good hearted it will be a lot of work to maintain. Supervisors have agreed not to move forward with this.

Act 537 - approve letter- Report from Jon Holmes – Jon and Gil will be getting together to determine the fees and costs associated with the activity report. The tentative time line for the plan is the end of the year. A motion was made by Keckler, 2nd by Wertz to accept the proposed letter from KPI for Act 537 well and septic testing with the changes proposed by Jon Holmes was approved 3-0.

Zoning Committee Update – Secretary relayed the topics discussed at the last steering committee meeting with Arendtsville Borough. Menallen will not be entering into zoning with us. Discussion will be made regarding having some type of Intermunicipal Agreement with Menallen. The committee will be moving forward with discussion on creating the Characteristic areas. Members of the Planning Commission feel that keeping the area by Kennies as commercial to bring in more small businesses such as new restaurants. The next meeting will be June 22, 2017 at 3 p.m. in Arendtsville.

Health Insurance policy - John Phillips advises to create a policy to either allow or not allow non-working supervisors the option of receiving health insurance benefits provided by the Township. An ordinance will need to be written. The ordinance should be addressed prior to the next supervisor running for office.

Nuisance Update:

417/420 Oak Hill Rd – Wherley – Doug Bower reported that this property still needs a lot of work. Send a letter asking for a report on his intentions and plans for the cleanup process. (A fence may be acceptable)

130 Guernsey Rd –Scott – Supervisors feel this property is doing ok Secretary will send letter that the Township will continue to monitor the property.

83 Guernsey Rd – Mortiz/Crider – This property is ok.

ACCOUNTS RECEIVABLE

The following General Funds accounts have outstanding balances: The supervisors have directed the Secretary to send a letter to the Biglerville Fire Company regarding the outstanding bill for the purchase of oil from the Township.

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
Biglerville Fire Company	0.00	0.00	0.00	0.00	2,310.00	2,310.00
Eric Haller	0.00	332.16	0.00	0.00	0.00	332.16
Heller, Harold E	0.00	0.00	0.00	322.50	0.00	322.50
Paid June 12, 2017						
Jonathan Patrono	0.00	0.00	0.00	0.00	1,334.03	1,334.03
Miller, Mae	0.00	0.00	0.00	0.00	4.87	4.87
Shirley Wagner	0.00	154.00	0.00	72.50	387.50	614.00
TOTAL	0.00	486.16	0.00	395.00	4,036.40	4,917.56

A Motion was made by Wertz, 2nd by Keckler to approve and Sign the May payroll and was approved 3-0

A Motion was made by Wertz, 2nd by Keckler to approve Paying Bills on Expenditure List(s) through June 9, 2017, and additional bills and was approved 3-0.

Motion to Adjourn at 8:12 p.m. was made by Wertz, 2nd by Keckler and approved 3-0.