Butler Township Board of Supervisors 2379 Table Rock Rd Biglerville PA 17307 January 10, 2022 Minutes

Call to order Pledge

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

Others Present: Larry Bushey, Jim & Ginny Martin.

Agenda: Wilkinson made a motion to add the Heidlersburg Box Cards to the Agenda seconded by Wertz. Motion carried 2-0

Public Comment on Agenda Items

Members of the audience commented that they would like to see sidewalks on the Appleview Plan for property in Butler Township.

OFFICIAL ACTION ITEMS

- A Consent Agenda
 - A motion was made by Wertz and seconded by Wilkinson to approve the consent agenda that consists of the following:
 - I. December Payroll
 - II. December Regular Board Meeting Minutes
 - III. January Board Reorganization Meeting Minutes
 - IV. December 14 through December 31 Financial Statement
 - Motion carried 2-0
- B A motion was made by Wertz and seconded by Wilkinson to appoint Barb Walter to the position of Township Auditor. Motion carried 2-0
- C A motion was made by Wilkinson and seconded by Wertz to ratify the decision to accept the Waste Connections of Pa option 2 waste hauler bid. Motion carried 2-0
- D A motion was made by Wilkinson and seconded by Wertz to increase the hourly rates Corey Hoch and Danielle Helwig by \$.25. Motion carried 2-0
- F Apple View Estates Subdivision Plan: No Action taken. There was discussion on the situation regarding the sidewalks. The PC previously recommended that sidewalks be required. After the last PC meeting, the PC board reluctantly recommended with a 4-1 vote to approving the plan without sidewalks. Discussion by the Board to require notes on the plans to state that sidewalks may be required after a certain amount of time. Butler will also require that an agreement between Biglerville and Butler be drawn up to

specify that Biglerville will be providing water and sewer as well as an agreement for the bonding and financial securities. No action was taken by the Board of Supervisors.

- G Township Ball Field Property: No Action taken. Solicitor King will draw up resolution to sell the property by sealed bid.
- F On a motion made by Wilkinson and seconded the Box Card changes presented by Heidlersburg Fire Department are approved. Motion carried 2-0

OTHER BUSINESS

- Solicitor Report
 - GMS Funding eligibility summary of American Recovery Funds. (ARPA): According to the most recent requirements, it appears that the Township should be able to use the entire amount received from the American Recover Act towards the Township's proposed new building.
 - II. Other: Keystone purchasing may still need to be put out on Bid. Solicitor King will review with GMS funding.
- Engineer Holmes Report
 - I. The Supervisors previously gave conditional approval of the Kohler pool. Engineer Holmes has made the necessary reviews and is ok with everything.
 - II. Eng. Holmes has received revised plans for Grunden.
 - III. Punch Rd Small Flow Treatment Facility: There needs to be a 30-day public comment review before the Planning Module can be submitted to the state.
 - IV. Chapter 94 report: Eng. Holmes will be reviewing this information this month.
 - V. Polcovich Subdivision: No County comments on this plan were received prior to the Planning Commission meeting.

CORESPONDENCE

- Heidlersburg Fire Department copy of Tax Return for 2020
- Land & Sea November Report

With no further business, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Danielle Helwig Secretary