

BUTLER TOWNSHIP BOARD OF SUPERVISORS

Meeting Minutes - March 2017

Present: Doug Bower, Chairman, Lloyd Keckler, Vice-chairman, Russel Wertz, Supervisor, John Phillips, Solicitor, Danielle Helwig, Secretary

Meeting called to order at 7:02 p.m.

On a motion made by Wertz, 2nd by Keckler approved 3-0 the minutes of the February 13, 2017 Board Meeting as presented by the Secretary are approved.

No public comments

Jon Holmes is preparing and will be submitting the new task activity report laying out the estimated cost to complete the Act 537 plan update. The update will include and implementation schedule for the completion of the tasks. Gil and Jon will meet to discuss retesting previously tested septic systems as well as new test sites. Doug offered a township truck to Gil and Jon. Supervisors would like to be present at the meeting.

On a motion made by Wertz, 2nd by Keckler and approved 3-0 an extension of 180 days was given to Shirley Wagner for property on Goldenville Rd. (October 11, 2017)

On a motion made by Wertz, 2nd by Keckler approved 3-0 the box card changes for Arendtsville Fire Department are approved. No changes are being made to the boundaries, just moving addresses around.

The topic was brought up at the previous meeting regarding an Alternate SEO. The supervisors directed secretary to contact John Piper to see if he would be interested in being the alternate SEO. If not, try John Shambaugh.

Jamie Lerew wants to move a family member into the apartment above the "Above the Horizon" building. Doug wants Gil to inspect the septic system. Secretary has been directed to contact Gil and have him do the inspection.

Lloyd has requested health insurance. Doug stated it is up to the Board to allow a non-working supervisor to be covered under the Township insurance. John Philips stated that if non-working supervisors prior to 1985 were covered then it is deemed approved or by an ordinance or resolution at another time. Lloyd could just put in a letter requesting to be put on insurance plan, if no ordinance or resolution is in place the Board must make a motion and the requesting supervisor would not be eligible until the next term. On a motion made by Bower, 2nd by Wertz and approved 3-0 this topic has been tabled to allow further investigation.

On a motion made by Keckler 2nd by Wertz and approved 3-0, April 22, 2017 has been approved as CLEAN UP DAY. Discussion was made on townships banning together to have an electronics collection day.

The Salt Contract with Costars needs to be signed by Wednesday. The township does not use state approved salt. Secretary has been directed to contact Costars regarding the contract.

Discussion was made regarding Barking Dogs at 530 Rake Factory Rd. Secretary drafted and mailed a letter.

Doug stated that Mark Beauchat wants to have a dry hydrant installed at his property and he spoke with Bicky Redman.

FYI:

Department of Labor & Industry completed their 5 year audit review in accordance with the Uniform Construction Code. Of 3 projects reviewed in the audit there were 3 findings. The Report is available for review.

As of March 1, 2017 the Liquid Fuels payment has been received: \$145,008.32

As of March 1, 2017 the Turnback Payment has been received: \$42,280.00

On a motion made by Wertz, 2nd by Keckler approved 3-0 the payroll for February 2017 was approved.

On a motion made by Wertz, 2nd by Keckler approved 3-0 the bill list through February 13, 2017 and additional is approved.

Adjournment