Butler Township Board of Supervisors September 12, 2022 Minutes

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

Present: Ed Wilkinson (Chairman), Doug Bower (Vice Chairman), Danielle Helwig (Secretary),

Jon Holmes (Engineer), & Todd King (Solicitor)

Absent: Russel Wertz (Supervisor)

Revisions to Agenda: None

Comments on Agenda Items: None

<u>Appearances:</u> Mr. Kilmer was present with questions on the new zoning ordinance and changes to his property. He also commented on the Tax Services data collector's visit to his home.

<u>Consent Agenda</u>: A motion was made by Bower and seconded by Wilkinson to approve the Consent Agenda as follows: Motion carried.

- 1. August Minutes
- 2. August Payroll
- 3. Payment of Bills: August 9 through September 12, 2022
- 4. Financial report ending September 12, 2022

Business: (Action needed)

- MMO: A motion was made by Bower and seconded by Wilkinson to approve the 2023 Pension obligation of \$6498.00. Motion carried.
- Volunteer Fire Relief Funds: A motion was made by Bower and seconded by Wilkinson to approve the Fire Relief fund payouts with the following percentages. Motion carried.

Biglerville 80%

Heidlersburg 10%

Arendtsville 10%

- PSATS Trustee: A motion was made by Bower and seconded by Wilkinson to approve vote for Shirl Barnhart as PSATS trustee for the following departments. Motion carried
 - 1. Unemployment Compensation
 - 2. Municipal Pension
 - 3. Health Insurance Coop
- St Francis 5K race: A motion was made by Bower and Seconded by Wilkinson to approve the closing of a portion of Table Rock Rd for the December 10, 2022, Race.
 Motion carried
- Township Building Project: The RACP grant has been submitted. We have received a support letter from Senator Doug Mastriano. The Conservation District sent an inadequate letter and provided comments and Eng. Holmes has been in discussion with them. We are still waiting on an updated cost estimate from LOBAR. Several attempts have been made. Bower has been in contact with Doug from the Borough regarding the

- hook up from the Borough water line to the Township Building. Lines will be run so that when the time comes, we will just have to connect. No actions needed.
- Trout Unlimited Maintenance Agreement: A motion was made by Bower and seconded by Wilkinson to approve and sign the Maintenance agreement between the PA Fish and Boat Commission and the Township. Motion carried.
- Trout Unlimited request to waive the 2nd bill in amount of \$231.00: Tabled
- Burke Property: The Township has received further communication from the current owners of the property regarding the cleanup efforts. A motion was made by Bower and Seconded by Wilkinson to have Attorney King send violation letters. Motion carried.
- 2225 Table Rock Rd Complaint
 - 1. Apt A trash: A motion was made by Bower and seconded by Wilkinson to have Attorney King send violation letters to the owner of the property, Lillian Armon (Loubier). Motion carried
 - 2. Apt B Vehicles: No action
- Lillian Armon (Loubier) Judgement: With regard to the discussions of 2225 Table Rock Rd., the Township has a judgement against her. A motion was made by Bower and seconded by Wilkinson to have Attorney King send a letter to Ms. Loubier as a reminder about the Judgement. Motion carried

Business (For Discussion)

- Rouzer House Demolition (PSU properties): A determination will be made on how to handle the permitting for the demolition of several buildings after the Township reviews the plan.
- 2350 Table Rock Rd (Septic issue): Engineer Holmes had a conversation with SEO Gil
 Picarelli about the property and several adjoining properties along Table Rock rd. There
 are septic issues that will become worse, and a solution will need to be determined as
 there is not enough land with each property to put a sand mound. They State may
 eventually see an issue here.
- Jed Smith, EMC requests that we notify him of any events happening in Township
- 2nd Round of American Recovery Funds have been received
- Other: None

Reports:

- Jon Holmes, Engineer
 - 1. MS4 waiver submission: The waiver has been submitted and a check for 500.00 will be sent.
 - 2. 89 University Dr: Some of the dead trees need to be replaced.
 - 3. Richards Pond (Yellow Hill Rd): A site visit was made with Deb McCauslin from the Conservation District. No issues at this time.
 - 4. Apple View Estates: A revised plan has not yet been submitted showing the note regarding the sidewalks. The bond agreement has not been submitted to the Township for signatures. Eng. Holmes will follow up with emails.

• Todd King, Solicitor: Presented the updated Personnel policy.

Correspondence:

- Land & Sea August Report
- Arendtsville Fire Department August Report
- Biglerville Fire Department August Report
- Tax Collector Report as of August 31, 2022

The regular meeting was recessed to enter into executive session to discuss the personnel policy at 8:25.

The executive session ended at 8:40.

With no further business the meeting was adjourned at 8:45 p.m.

Respectfully submitted:

Danielle Helwig Secretary