

Butler Township Board of Supervisors
Meeting Minutes
August 9, 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: Josh Nelson, Larry & Joan Bushey, Amy Welker, Josh Crider, Tom Walter, Virginia & Jim Martin, Chris Johnson, Natalie Johnson, Wesley Johnson and Carrie?

Pledge

No public comment on agenda items.

No appearances

Regular Business:

- Motion to approve July minutes made by Bower and seconded by Wertz. Motion carried 3-0
- Motion to approve July payroll made by Bower and seconded by Wertz. Motion carried 3-0
- Motion to approve bills from July 12 through August 9, 2021 made by Wertz and seconded by Bower. Motion carried 3-0

New business:

- **Applevue Estates Land Development Plan:** Jon will continue to monitor the Boroughs SWM requirements. He mentioned that the Planning Commission commented on sidewalks. But it was not mentioned at their last meeting. Jon also suggests that the Township be included in bonds for the Borough to complete improvements within the township. The Planning Commission recommended approval conditional to all comments being addressed.

A motion was made by Bower to approve the LDP conditional to all outstanding comments being addressed seconded by Wilkinson. Motion carried 3-0

- **Fulkerson SWM:** Conservation District reviewed and has a few outstanding comments. The Planning Commission recommended approval conditional to all comments being addressed. Jon commented that the agreement needs cleaned up and re-submitted.

A motion was made by Bower to approve the SWM conditional to all outstanding comments being addressed seconded by Wertz. Motion carried 3-0

- **GMS Funding:** Helwig met with Marie Holland. Ms. Holland spoke with Rep. Ecker and he said he would provide support for our project. GMS funding (Government Management Services) is a consulting firm to help municipalities secure funds through grants and/or loans for large projects. GMS provided documents that layout their proposal. Cost is 5000.00 per month 60000.00 per year. The application to begin the process would need to be started by September 1. They were going to speak with Attorney King to determine what our borrowing capacity would be. They have not done this yet. The supervisors are asking King to contact them. We would need to provide 50% of matching funds. The decision to hire them is tabled until Attorney King has a chance to speak with them.
- **McDannell Oil:** McDannell Oil has withdrawn their bid for supplying Butler Township with Fuel because they are not able to provide a performance bond as required in our bid documents.

On a motion made by Wertz and seconded by Bower the Supervisors accept the withdraw of McDannell Oil's bid. Motion carried 3-0

On a motion made by Bower and seconded by Wertz the Supervisors award the bid to the next bidder, Suburban Propane. Motion carried 3-0

- **Polly Patrono property:** This property is scheduled for Judicial Sale. If it sells, we may need to exonerate about 100.00 worth of taxes. Info only. No action taken.
- Adams County has sent out a Long-Range Transportation Plan Survey. This has been added to our website. No action taken.
- Septic issue has been forwarded to Gil Picarelli, SEO. No information as of the meeting.
- Gardian Contract: (Lobar) initial cost to draw up the plans for the new building.

Bower made a motion to accept the Gordian contract conditional to Attorney King's review seconded by Wertz. Motion carried 3-0

Old Business:

- **Sewer Municipal Agreement:** Holmes and King met with Yannetti and we are waiting on a revised copy.
- **Punch Rd: Small Flow Treatment Facility:** Holmes contacted the designer and requested an estimate for construction costs for bonding and to add some language that Attorney King suggested. No information has been received back as of this meeting.
- **Recreational Pond: Richards:** NPDES permit is incomplete and will need to be re-submitted.

- **Naming of Stream (Kitty Payne):** The Supervisors are tabling this indefinitely.
- **Sheriff Sales:** Stoner Property sold and distribution has been received. Lien is satisfied. Ronald Hobbs sale was continued.
- **Zoning:** The Planning Commission made recommendations to change a 7-acre property along Guernsey RD from the new Rural Residential back to Ag. The properties along Goldenville Rd will be removed from Mixed Use. Solar language and revisions are ok. The next step after the new revisions is completed will be the Supervisors review and scheduling of a public joint hearing with Arendtsville. SALDO will be reviewed after this plan is adopted.

Correspondence:

- Salt Contracts: Costar Salt Contracts will be delayed: End of September anticipated
- Land & Sea Services June & July Report
- Arendtsville Fire Department July Report
- Biglerville Fire Department July Report
- Salzmans Hughes municipal update

Adjourned

Respectfully submitted,

Danielle Helwig
Secretary