Butler Township Board of Supervisors Meeting Minutes June 10, 2019

Members Present: Doug Bower, Russel Wertz, Todd King (Solicitor), Danielle Helwig & Jon Holmes (Engineer),

Others: Carly Marshall, Larry & Joan Bushey, Ed Wilkinson, Rosalie & John Gettleman, Wesley Johnson, Natalie Johnson

Chairman, Bower called the meeting to order at 7:00 p.m.

PUBLIC COMMENT:

NONE

REGULAR BUSINESS:

On a motion made by Wertz 2nd by Bower the May 13, 2019 meeting minutes are approved. Motion carried 2-0

<u>Penn State Research Center:</u> University Dr.- Gannett Flemming proposed building a 54 x50 pole building to be used as a work shop. No water or Sewer only Electric. They have requested a waiver from the 90-day land development process.

On a motion made by Bower, 2nd by Wertz the Board of Supervisors approved the waiver of the 90-day Land Development process contingent on the required SALDO, Zoning and Stormwater criteria. Motion carried 2-0

Rec Plan update: Carly Marshall – presented the Rec Plan to the Planning Commission on June 3. We have an aging population and household size is shrinking. Calculations are projected through year 2025. Butler needs community parks as well as neighborhood parks. We have 2.9-acre shortage with neighborhood parks. The calculations will require a .0028-acre land donation or a fee in lieu of at \$101.12 per household. The fee can be set by resolution. The Planning Commission recommended to the Board to accept the calculations. Further discussion mentioned that if future developments are proposed the Rec Plan calculations will need to be updated. This will be added to SALDO and will be advertised.

On a motion made by Wertz, 2nd by Bower the Rec Plan is accepted. Motion carried 2-0

<u>Sewer</u>

(1) Sewer Capacity Ordinance and Tapping Fee

On a motion made by Wertz 2nd by Bower the secretary is directed to advertise Ordinance 2019-7 (Reservation of Capacity and Tapping Fee) for adoption at the July 8, 2019 Board of Supervisors Meeting. Motion carried 2-0

- (2) The tapping fee will be set by resolution at the July 8, 2019 Board of Supervisors meeting.
- (3) Jon Holmes reviewed the information from Biglerville Borough regarding the increase of \$866.00 to the Townships quarterly payment to the Borough for the Sewer. The calculation is based on the past 3 years.

<u>GEO Thermal</u>: Jon Holmes has contacted a well driller regarding geo thermal and questions from Land & Sea about preclusions to open loop systems. He will update us as information is received.

<u>1202 Arendtsville Rd:</u> Septic Pumping Waiver Request – KPI has inspected the property and found that the Out House is not complete. On a motion made by Bower 2nd by Wertz the request to waive the septic pumping requirement for 1202 Arendstville Rd. until the next required pumping round is approved. Motion carried 2-0

Noise Ordinance: Discussion about acceptable times for Construction, Mowing and Dirt bikes as 9:00 p.m. and exemption for agricultural activities. Comments were made regarding the target shooting and how this could affect farm animals. Todd will make changes and review the gun issues for the next meeting. Burning was also mentioned.

<u>Co-Stars:</u> Doug has received Co Stars pricing for stones from New Enterprise. Todd commented that it would be acceptable to purchase through New Enterprise using Co-Stars.

Items for discussion:

- Nuisance updates:
 - (1) 417/420 Oak Hill Rd Mr. Worley stopped in with information about vehicle registrations. Discussion regarding current inspection being needed. Doug will visit the property.
 - (2) Guernsey Rd, Scott No update
 - (3) Clear Springs Rd, Kauffman and Neighbor No update
 - (4) 1504 Old Carlisle Rd, Chronister letter was returned, secretary will resend.
 - (5) Carol Burke No update Todd will contact the family's attorney.
 - (6) Benders Church Rd, Dunlap Mrs. Dunlap emailed for specifics. Doug will visit her.
 - (7) Corner of Shrivers Corner and Table Rock Rd, Kint No update
- 735 Center Mills Rd Weed Complaint On a motion made by Bower 2nd by Wertz the secretary is directed to send the property owner a letter and a copy of the Weed Ordinance. Motion carried 2-0

• Vulcan Credit Application – Vulcan is requesting the Township provide them with a credit application. Todd suggested the secretary contact them and have them invoice the Township.

UPDATES:

89 University Dr. – Jon Holmes and Rusty Ryan are satisfied with the follow up to their inspections. The Financial Surety Bond can be released and a 15% Maintenance Bond will be required. The supervisors will vote on the release of the bond at the July Board meeting.

Flood Plain Ordinance – It is being reviewed by FEMA. No update at this time.

No update on Crop Production and the subdivision deed.

Zoning – Carly will present the edited plan at the July meeting. We should be able to advertise for the public meetings after that.

Met Ed has a transmission line project which will affect a few properties in the Township. They will notify those owners of a meeting to provide these owners about the project.

Jon Holmes and Danielle completed a road speed study on several roads in the Township. They will complete the list in the near future.

Any Road Weight limit study must be done by a certified Engineer.

On a motion made by Wertz and 2nd by Bower the Supervisors approved paying the bills from May 14 through June 10, 2019. Motion carried 2-0

On a motion mad by Wertz and 2nd by Bower the Supervisors approved the May Payroll. Motion carried 2-0

With no further business the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Danielle Helwig Secretary