

Butler Township Board of Supervisors  
Meeting Minutes  
December 9, 2019

**Members Present:** Doug Bower, Doug Whitworth, Russell Wertz, Todd King (Solicitor), Jon Holmes (Engineer), & Danielle Helwig (Secretary)

**Others** Josh Crider, Amy Welker, Linda & William Wilkinson II, Ed & Tina Wilkinson, Christine Goodman, Larry & Joan Bushey, Wesley Johnson, Natalie Johnson & Ronald Garis

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

**Regular Business**

- **On a motion made by Whitworth, 2<sup>nd</sup> by Wertz, the November 2019 minutes are approved. Motion carried.**
- **On a motion made by Whitworth, 2<sup>nd</sup> by Wertz, the bills from November 13 through December 9, 2019 are approved. Motion carried**
- **On a motion made by Whitworth, 2<sup>nd</sup> by Wertz, the November payroll is approved. Motion carried.**

**New Business**

- Honorable Judge Beauchat swore in Supervisor elects, Russel Wertz and Ed Wilkinson
- Howe Subdivision: Planning commission recommended approval contingent on Jon Holmes' comments being addressed. The driveways will each need to have a 15-inch pipe installed.

**On a motion made by Whitworth, 2<sup>nd</sup> by Wertz, the Howe subdivision on Brookside lane is approved as well as the Preliminary Plan Waiver. Motion carried.**

- Budget: One change: The Sewer admin fee was changed from 400.00 to 800.00 (code 361.80) bringing total receipts to \$491672.00

**On a motion made by Whitworth, 2<sup>nd</sup> by Wertz, the 2020 Budget is adopted. Motion Carried**

- Reorganization Meeting: January 6 at 9:00 a.m. With a regular meeting to follow.
- Set Christmas tree drop off time: Christmas through January 31, 2020.
- Disclosure Statement for Pension

**ON a motion made by Whitworth, 2<sup>nd</sup> by Wertz, the Disclosure Statement for the Municipal Pension is adopted. Motion carried**

- Sewer meeting with Biglerville Borough. Doug and Jon met with the Borough to discuss Updating the Sewer Inter-municipal agreement. Need to make provisions for handling new development and connections. It was also mentioned the possible need for televising the sewer lines. Jon mentioned that if Biglerville needs to do it, it might save money if we would do this together. The Quarterly fee we pay to Biglerville Borough is based on a 3-year average and will be reviewed for changes. Jon will work with Tim Knoble on this.
- General Code Discount

**On a motion made by Whitworth, 2<sup>nd</sup> by Wertz, the quote for the codification of the Township Ordinances is approved. Motion carried.**

- Guernsey Rd and Old Carlisle Rd pipes and maintenance of Letter

**A motion was made by Whitworth, 2<sup>nd</sup> by Wertz to send a letter stating the Township will maintain the pipes at Guernsey Rd and Old Carlisle Rd. to the State. Motion Carried.**

- Fee Resolution: Added Flood Plain Application/Permit

**On a motion made Whitworth, 2<sup>nd</sup> by Wertz the Fee Resolution 2019 – 3 is adopted. Motion carried.**

- **On a motion made by Whitworth, 2<sup>nd</sup> by Wertz the 2020 meeting dates as presented are approved for advertisement. Motion carried.**

### Old Business Updates

Todd King:

Crop Production was sold to Nutrien Ag. A purchase agreement was sent to Todd and he feels some changes need to be made with the Supervisors approval. These changes are: No legal Fees of theirs to be paid by the Township. The Township does not feel Title Insurance is needed. No environmental study needs to be completed. The cement slab has already been removed. It is hopeful that everything will be ready for signatures by January 6, 2020.

Todd asked about the status of the Scott property. Supervisors mentioned the property looks good and Todd will send a letter to this affect.

Carol Burke property to be transferred to Carol's nephew, And. After this the cleaning up of the property will continue. Progress has slowed because of injury.

Jerry Hood: Has a significant sewer bill. Mr. Hood is in a home and the caretaker of the property has no desire to pay the bill. The house will be put up for sale at some point and bills will be satisfied at the time the property is sold. The Supervisors agreed to let it go for a little longer to see what develops.

Jon Holmes:

Spoke with Rusty regarding who he spoke with at DEP regarding the Anchor Estates issue. Jon contacted DEP and they see no issues. They will be sending a letter to Anchor Estates letting them know that in the future they will need to get permits.

University Drive Penn State Fruit Lab pole building agreement not received yet.

### Items to mention

Liquid Fuels was audited and there were no findings.

Received notice from DEP that the request by Dan Wilkinson 555 Rentzel Rd to reduce the required 8 consecutive quarter of groundwater monitoring data to 4 was approved.

The County Hazard Mitigation Plan is still being reviewed after this is complete it will go to PEMA in January and then will be forwarded to FEMA for approval. After FEMA approval the Township must adopt it to be eligible for any money.

**On a motion made by Whitworth, 2<sup>nd</sup> by Wertz, the meeting is adjourned at 7:40 P.M. Motion carried.**

**Respectfully submitted,**

**Danielle Helwig  
Secretary**