Butler Township Board of Supervisors PO Box 339 2379 Table Rock Rd Biglerville PA 17307 717-677-6712

Butler Township Board of Supervisors Meeting Agenda February 12, 2024

Call to Order Pledge

- 1. Consent Agenda
 - 1. January Minutes
 - 2. January Payroll
 - 3. Bills from January 9, 2024 through February 12, 2024
 - 4. Financial statements from January 1 through February 12, 2024
- 2. Appearances:
- 3. Business:
 - a. Mike Wertz Donation
 - b. Biglerville FD Box Cards (Chief Chris MacBeth)
 - c. PSATS Trustees Insurance & Retirement Services (non-working supervisor's participation)
 - d. MDIA Agreement/Set Meeting with MDIA to review procedures and forms
 - e. GASB Compliance Report
 - f. Adams Economic Alliance Membership
 - g. NAREMA update / Mobile Command Truck
 - h. Adams Apple Bike Ride
 - i. Metal Detection at the Butler Ball field (Chad Smith)
 - j. Butler Ball Field
 - k. Roller
 - I. Amish School House/ Escrow Funds
 - m. Pa 1 Call Proclamation Request (April -PA 811 Safe Digging Month)
 - n. News Letter
 - o. Adams County Transportation Planning Organization Board member request
 - p. Township Tax Credit for Firefighters living in Butler Twp 1 or more years
 - q. Zoning Complaint Policy
 - r. Annual Fire Department Expense Reports
 - s. Safety Clothing and Policy
 - t. MOU between Menallen and Butler for Secretary Health Benefit
 - u. Set Meeting to Review all Township fees
- 4. Road Master Report
- 5. Engineer, Jon Holmes
 - a. Zeigler Mill Rd Instream Fish Habitat Project
 - b. Yellow Hill Pond, Richards
 - c. Kennies ZO compliance issue
 - d. PADEP letter, Whitlock

Planning Commission Meeting March 4, 2024 7:00 P.M.

BOS March 11, 2024 7:00 P.M.

Council of Government February 22, 2024 8:30 A.M. NAREMA meeting March 6, 2024 6:00 P.M. Huntington Twp.

E-cycling: April 20, Franklin Twp. & September 14, Arendtsville Boro.

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- e. ACCD Notice of Termination, Chad & Jennifer Gastley
- f. Standard designs for small sites to aid in SWM issues
- g. Township Building Update/discussion
 - Total expenditures to date
- 6. Solicitor, Todd King
 - a. Zoning amendment update
 - b. SALDO amendment update
 - c. Endo International Bankruptcy Case
- 7. Business reports received:
 - Annual Source Water Protection Program Update
 - Zoning Officer November 2023 Report
 - Land & Sea January 2024 Report
 - Heidlersburg Fire Department 2023 yearly call report/January 2024 call report
 - AREMS Fire Department December call report
 - Biglerville Fire Department January call report
 - 2023 Pension Audit
 - Local Bridge Owner Inspection Notification
- 8. Correspondence Received:
 - 2024 PA One Call Rates structure
 - PSATS Trustees Insurance & Retirement Celebrating 65 Years, Thank you
 - Cohen Law Group info on assisting local government in cable, wireless and broadband matters
 - ACCOG December Minutes / January Agenda
 - 2024 Boundary & Annexation Voluntary Survey for U.S. Census Bureau
 - Elemental Shelter Solutions, LLC Fabric Buildings Brochure (Sourcewell Awarded contract)
 - LTAP Newsletter, Tech sheet #228 Planning for Roundabouts

Public Comments Adjourn Regular Meeting

Executive Session

Adjourn Executive Session

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