

Butler Township Board of Supervisors  
September 9, 2024  
Meeting Minutes

Call to Order

Pledge

Public Comment on Agenda Items

**1.** Consent Agenda

- a. July Minutes
- b. August Minutes
- c. August Special Meeting Minutes
- d. August Payroll
- e. Bills from August 13 through September 9, 2024
- f. Financial Report through September 9, 2024

**2.** Appearances:

- Bob Sharrah and Claudio Monteleone 2945 Table Rock Rd

**3.** Road Master Report

**4.** Business

- a. Zoning
  - Solar adjustments
  - Commercial Dog Kennels
- b. Township Building Project
  - Building Specs review
  - Met Ed Service
  - GMS Consulting Agreement
  - Adopt Ordinance No 2024-1 Authorizing and approving a Note (\$3,000,000.00)
- c. Approve the EMC Township Liability Insurance (19,714.00/yr)
- d. 2441 Biglerville Rd Holding Tank Agreement
- e. Municipal Land Use Letter (Conewago Creek Pollution Reduction Project)
- f. Approve: Minimum Municipal Obligation (MMO) for Pension
- g. Approval: Moving \$70,000.00 from State PLGIT to State ACNB Checking
- h. Schedule Workshop to discuss fees and budget
- i. Ivan Fisher updates

**5.** Updates

- Jon Holmes, Engineer
- Todd King, Solicitor

**6.** Correspondence

- a. Biglerville Borough Financial Statements and Auditors Report Year end 2023
- b. Heidlersburg Fire Department Audit
- c. Heidlersburg Fire Department August Call reports
- d. Tax Collector July and August Reports
- e. Land & Sea Services August Report
- f. RTK request 1170 Goldenville Rd

**7.** Public Comment

**8.** Announcements: Reminder: ACATO conference November 20 RSVP due by Oct 4. 25.00 per person

**9.** Adjourn

Board of Supervisors meeting October 14, 7:00 P.M.  
Planning Commission Meeting October 7, 2024, 7:00 P.M.  
Council of Government Meeting September 26, 2024 8:30 A.M. E.M.S.  
NAREMA meeting October 2, 6 p.m. Butler