## Butler Township Board of Supervisors Meeting Agenda January 8<sup>th</sup>, 2024

Call to Order Pledge

1. Appearances:

Mike Hartman MDIA

- 2. Consent Agenda
  - 1. December Minutes
  - 2. December Payroll
  - 3. Bills from December 12, 2023 through January 8, 2024
  - 4. Financial statements from November 13, 2023 December 31, 2023
- 3. Business:
  - 1. 2023 Donations
  - 2. Appoint UCC and Permitting Officer
    - a. Pole building proposal
  - 3. Employee Handbook Revisions
  - 4. Septic pumping waiver request James Clarke 50 Rose Ln
  - 5. Amazon account
  - 6. Employee Director
  - 7. Registration opens State Conference (April 14 April 17)
  - 8. Township Building Project
  - 9. Zoning
    - a. School Zoning Amendment
    - b. Solar Farm
- 4. Road Master Report
- 5. Engineer Report/Update
- 6. Solicitor Report/Updates
- 7. Correspondence:
  - Bream & Bear Letter of Credit extended until 2/23/25
  - Heidlersburg Fire Department 2022 Tax Return
  - Heidlersburg Fire Department December Call Report
  - Zoning Report November
  - Land & Sea Report December
  - Tax Collector Report November

Public Comments Executive Session if needed

> Planning Commission Meeting February 5, 2024 7:00 P.M. BOS February 12, 2024 7:00 P.M. Council of Government January 25, 2024 8:30 A.M.

Adjourn