

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
JANUARY 3, 2022**

The Summit Township Board of Supervisors public meeting was held on Monday, January 3, 2022 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Willie Adams called the meeting to order at 7:08 p.m.

PLEDGE OF ALLEGIANCE

All persons present stood to recite the Pledge of Allegiance.

ROLL CALL

Supervisors Willie Adams, Rick Green and Larry Osche were present. Also in attendance, Township Secretary/Treasurer, Roxann Stickney. There was no public present.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There was no questions or comments from the floor.

DECEMBER 15, 2021 REGULAR PUBLIC MEETING MINUTES

Larry Osche motioned to approve the December 15, 2021 public meeting minutes as presented. Rick Green seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

The treasurer presented the following report.

FUND BALANCE AS OF 01/03/2022	
American Rescue Plan	\$243,843.48
Capital Fund	\$352,827.68
Fire Hydrant Fund	\$4,507.61
General Fund	\$732,784.34
Sewage Escrow Fund	\$28,614.77
Sewage Permit Fund	\$12,471.92
State Fund	\$74,895.84
Available Funds	\$1,449,945.64
General Fund CD #64	\$210,438.88
Total Funds	\$1,660,384.52

ACTIVITY	
Available Funds as of 12/15/2021	\$1,488,533.81
CD Total	\$210,438.88
Deposits	\$20,369.23
Disbursements	\$58,957.40
Total Funds Available as of 01/03/2022	\$1,660,384.52

The Treasurer presented the following report.

Deposits included Earned Income Taxes, Local Services Taxes and Recorder of Deeds.

Disbursements included road salt, fuel, and engineering fees for the public sewage project.

Larry Osche motioned to approve the Treasurer report as presented. Rick Green seconded the motion. Motion Carried Unanimously.

GENERAL FUND INVOICES APPROVAL

Rick Green motioned to approve for payment Hawk Court Reporting invoice 1253 for the Walter Widenhofer Conditional Use Hearing for \$200.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Louis A. Gagliardi Excavating invoice 21-131 for the Thorn Run Road ditch cleaning for \$960.00. Rick Green seconded the motion. Willie Adams voted “no”. Rick Green voted “yes”. Larry Osche voted “yes”. Motion Carried.

Rick Green motioned to approve for payment the December 2021 Saxonburg Police services for \$1,846.72. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Stephenson Equipment, Inc. invoice 18048895 for 2003 Peterbilt augur motor seal for \$1,449.47. Rick Green seconded the motion. Motion Carried Unanimously.

STATE FUND INVOICES

Larry Osche motioned to approve for payment the following invoices for road salt.

Compass Minerals	Invoice 903618	70.59 Tons Road Salt	\$ 4,087.87
Compass Minerals	Invoice 904625	49.41 Tons Road Salt	\$ 2,861.33
Compass Minerals	Invoice 906574	50.34 Tons Road Salt	\$ 2,915.19
Compass Minerals	Invoice 907510	<u>25.27</u> Tons Road Salt	<u>\$ 1,463.39</u>
		195.61 Tons Road Salt	Total \$11,327.78

Rick Green seconded the motion. Motion Carried Unanimously.

CDS

Willie Adams motioned to put the funds that were to be transferred into CDs into a saving account until interest rates increase. Rick Green seconded the motion. Motion Carried Unanimously.

RESOLUTION 2022-01 SEWAGE ENFORCEMENT OFFICER FEE SCHEDULE

Willie Adams motioned to approve Resolution 2022-10 the Sewage Enforcement Officer 2022 Fee Schedule. Rick Green seconded the motion. Motion Carried Unanimously.

RESOLUTION 2022-02 HAZARDOUS MITIGATION PLAN UPDATE

Willie Adams motioned to approve Resolution 2022-02 for the Butler County Hazardous Mitigation Plan. Rick Green seconded the motion. Motion Carried Unanimously.

ADDITIONAL AGENDA ITEM – RESOLUTION 2022-03 ACT 44 OF 2009

Willie Adams motioned to add to the Agenda Resolution 2022-03 for Act 44 of 2009 for the procedures to procure professional services for the pension plan. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve Resolution 2022-03 for Act 44 of 2009 for the procedure to procure professional services for the pension plan. Rick Green seconded the motion. Motion Carried Unanimously.

HERMAN VOLUNTEER FIRE COMPANY EARNED INCOME TAX CREDIT

Darren L. Osche and Mark Dawson submitted their request for the Volunteer Fire Company Earned Income Tax Credit. The Township Secretary confirmed that they are on the Herman Volunteer Fire Company’s eligibility list.

Willie Adams motioned to approve Darren L. Osche and Mark Dawson for the Volunteer Fire Company Earned Income Tax Credit. Rick Green seconded the motion. Willie Adams voted “yes”. Rick Green voted “yes”. Larry Osche abstained. Motion Carried.

EQUIPMENT RENTAL BIDS

Larry Osche motioned to advertise for bid equipment rental. Rick Green seconded the motion. Motion Carried Unanimously.

PAVEMENT RENTAL BIDS

Larry Osche motioned to obtain phone quotes for asphalt-paving equipment rental. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

The Roadmaster presented the following report.

1. Catch basin maintenance performed.
2. Equipment maintenance performed.
3. XTO Energy confirmed the construction sign on Beck Road can be removed.

ADDITIONAL BUSINESS

Larry Osche announced that he will accept the benefits that a newly elected Supervisor is entitled to.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There was not public in attendance.

ADJOURN

With there being no further business to come before the Board of Supervisors, Larry Osche made the motion to adjourn. Rick Green seconded the motion. Motion Carried Unanimously. Meeting adjourned at 8:15 p.m.

Respectfully Submitted,
Roxann L. Stickney, Secretary

NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, JANUARY 19, 2022