

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS  
PUBLIC MEETING MINUTES  
JANUARY 7, 2019**

The Summit Township Board of Supervisors public meeting was held on Monday, January 7, 2019 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

**CALL TO ORDER**

Willie Adams called the meeting to order at 7:10 p.m.

**PLEDGE OF ALLEGIANCE**

All persons present stood to recite the Pledge of Allegiance.

**ROLL CALL**

All Supervisors were present. Also, in attendance for the meeting, Secretary, Roxann Stickney.

**OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA**

There were no questions or comments on the agenda.

**APPROVAL OF THE DECEMBER 19, 2018 PUBLIC MEETING MINUTES**

Rick Green motioned to approve the December 19, 2018 public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

**TREASURER’S REPORT**

The Treasurer’s Report was read by the Secretary/Treasurer.

<b>FUND BALANCE AS OF 01/07/19</b>	
Capital Fund	\$338,352.71
CDBG	\$1.00
Fire Hydrant Fund	\$3,727.75
General Fund	\$545,563.08
Sewage Escrow Fund	\$17,551.77
Sewage Permit Fund	\$7,319.62
State Fund	\$13,493.91
<b>Available Funds</b>	<b>\$926,009.84</b>
Capital Fund CD	\$304,873.51
General Fund CD	\$203,151.20
<b>Total Funds</b>	<b>\$1,434,034.55</b>

<b>ACTIVITY</b>	
Available Funds as of 12/19/18	\$968,346.08
CD Total	\$508,024.71
Deposits	\$6,738.15
Disbursements	\$49,074.39
<b>Total Funds Available as of 01/07/19</b>	<b>\$1,434,034.55</b>

Disbursements included payments for the Beck Road tree trimming project, Hinchberger Road berm paving, Carbon Center Road railroad paving project and the Act 537 sewage design phase.

Larry Osche motioned to approve the Treasurer’s Report. Willie Adams seconded the motion. Motion Carried Unanimously.

**INVOICE APPROVAL**

Larry Osche motioned to approve for payment Knickerbocker Russell Co., Inc. invoice 1121216 to repair the generator for \$445.43. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Olar’s Tree Service & Shaping 4<sup>th</sup> installment pavement for the Beck Road tree trimming project for \$3,750.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Olar’s Tree Service & Shaping final payment for the Beck Road tree trimming project for \$6,150.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Slippery Rock Material, Inc. invoice 00037082 for anti-skid materials for \$4,256.34. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Traffic Systems and Services, LLC invoice SR-28959 for repairs to the Bonniebrook Road and Route 422 traffic lights for \$1,506.57. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wiest Asphalt Products & Paving, Inc. invoice 19197 for paving the berm of Hinchberger Road and the railroad tracks project at Carbon Center Road for \$8,000.00. Rick Green seconded the motion. Motion Carried Unanimously.

**SHULER HARDSHIP AGREEMENT**

The Shuler Hardship Agreement renewal was tabled due the Shulers' inability to attend the meeting due to medical reasons.

**RESOLUTION 2019-01 SEWAGE ENFORCEMENT OFFICER 2019 FEE SCHEDULE**

Willie Adams motioned to approve the 2019 Sewage Enforcement Officer's fee schedule. Rick Green seconded the motion. Motion Carried Unanimously.

**ROUTE 38 & ROUTE 68 TRAFFIC LIGHT REPAIRS**

Willie Adams motioned to submit an insurance claim for the storm damage to the traffic lights at the Route 38 and Route 68 intersection. Rick Green seconded the motion. Motion Carried Unanimously.

**WEBSITE UPDATE**

Rick Green motioned to approve TJB Consulting estimate to update the Township's website for \$405.00 which includes the annual maintenance fee. Larry Osche seconded the motion. Motion Carried Unanimously.

**HERMAN VFC EARNED INCOME TAX CREDIT**

Willie Adams motioned to approve the request for the Earned Income Tax Credit for two members of the Herman Volunteer Fire Company. Rick Green seconded the motion. Motion Carried Unanimously.

**GARAGE**

Rick Green will gather information for the construction of a garage.

**ROADMASTER REPORT**

The Roadmaster, Larry Osche, presented the Roadmaster report:

1. Mowing of brush.
2. Cleaning of debris from the storm.
3. Beck Road tree trimming project completed.
4. Purvis Brother, Inc. has been contacted to clean algae from the fuel tanks.
5. At this time, no water issue is arising from the Bates-Geibel driveway.

**ADDITIONAL BUSINESS**

There was no additional business

**OPEN TO THE FLOOR – PUBLIC PARTICIPATION**

There were no questions or comments from the floor.

**ADJOURN**

With there being no further business to come before the Board of Supervisors Rick Green made the motion to adjourn. Larry Osche seconded the motion. Motion Carried Unanimously. Meeting adjourned at 7:55 p.m.

**THE NEXT MEETING WILL BE HELD ON WEDNESDAY, JANUARY 16, 2019 AT 6:45 P.M.**

Respectfully Submitted,  
Roxann L. Stickney, Secretary