

**AGENDA**  
**SUMMIT TOWNSHIP BOARD OF SUPERVISORS**  
**PUBLIC MEETING**  
**JANUARY 20, 2021**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA
5. APPROVAL OF THE JANUARY 4, 2021 ORGANIZATIONAL and JANUARY 4, 2021 REGULAR PUBLIC MEETING MINUTES and JANUARY 6, 2021 EMERGENCY MEETING MINUTES and JANUARY 13, 2021 EMERGENCY MEETING MINUTES
6. TREASURER'S REPORT

| <b>FUND BALANCE AS OF 01/20/2021</b> |                       |
|--------------------------------------|-----------------------|
| CAPITAL FUND                         | \$295,771.06          |
| FIRE HYDRANT FUND                    | \$4,028.74            |
| GENERAL FUND                         | \$397,952.84          |
| SEWAGE ESCROW FUND                   | \$22,484.77           |
| SEWAGE PERMIT FUND                   | \$12,070.19           |
| STATE FUND                           | \$17,964.97           |
| <b>AVAILABLE FUNDS</b>               | <b>\$750,272.57</b>   |
| CAPITAL FUND CD                      | \$314,155.44          |
| GENERAL FUND CD                      | \$209,861.88          |
| GENERAL FUND CD                      | \$200,000.00          |
| <b>TOTAL FUNDS</b>                   | <b>\$1,474,289.89</b> |

| <b>ACTIVITY</b>                         |                       |
|---|-----------------------|
| AVAILABLE FUNDS AS OF 01/04/2021        | \$803,308.63          |
| CD Total                                | \$724,017.32          |
| DEPOSITS                                | \$26,803.88           |
| DISBURSEMENTS                           | \$79,839.94           |
| <b>TOTAL AVAILABLE AS OF 01/20/2021</b> | <b>\$1,474,289.89</b> |

**GENERAL FUND INVOICES**

|                                |                                     |                                   |            |
|--------------------------------|-------------------------------------|-----------------------------------|------------|
| 7. CLEVELAND BROTHERS          | INVOICE SERV7432765                 | WHEEL LOADER POWER RELAY REPAIR   | \$1,822.17 |
| DETROIT SALT COMPANY           | INVOICE S121-01991                  | 46.08 TONS ROAD SALT              | \$3,465.68 |
| DILLON, McCANDLESS, KING, ETC. | INVOICE 109117                      | UNION NEGOTIATIONS                | \$212.50   |
| JERICH INSURANCE AGENCY        | INVOICE 2204                        | TWP. WORKER'S COMPENSATION        | \$962.00   |
| SENATE ENGINEERING COMPANY     | INVOICE 58716                       | BDS STORMWATER REVIEW             | \$230.00   |
| STATE WORKER'S INSURANCE FUND  | 2 <sup>ND</sup> INSTALLMENT FOR VFC | WORKER'S COMPENSATION POLICY      | \$1,281.00 |
| STEPHENSON EQUIPMENT, INC.     | INVOICE 18037058                    | HIDDEN DRIVEWAY SIGN              | \$464.00   |
| STEPHENSON EQUIPMENT, INC.     | INVOICE 18037009                    | FORD F-550 HOSE REPLACEMENTS      | \$646.97   |
| TRAFFIC SYSTEMS & SERVICES     | INVOICE SR-29912                    | ROUTE 38 & 68 SIGNAL AHEAD REPAIR | \$1,244.50 |

**STATE FUND INVOICES**

|                         |                    |                       |             |
|-------------------------|--------------------|-----------------------|-------------|
| 8. DETROIT SALT COMPANY | INVOICE S121-01839 | 21.74 TONS ROAD SALT  | \$ 1,635.07 |
| DETROIT SALT COMPANY    | INVOICE S121-01840 | 249.63 TONS ROAD SALT | \$18,774.68 |
|                         |                    | TOTAL                 | \$20,409.75 |

**SUMMIT AUTHORITY PAYMENT REQUEST**

|                                 |                 |                       |            |
|---------------------------------|-----------------|-----------------------|------------|
| PA MUNICIPAL AUTHORITIES ASSOC. | 2021 MEMBERSHIP |                       | \$ 200.00  |
| SENATE ENGINEERING COMPANY      | INVOICE 58717   | PUBLIC SEWAGE PROJECT | \$2,934.00 |
|                                 |                 | TOTAL                 | \$3,134.00 |

9. SOLICITOR REPORT
10. SHULER HARD SHIP AGREEMENT RENEWAL
11. GREER SUBDIVISION
12. TRUFLEY PROPERTY CLEAN-UP
13. 2021-02 RESOLUTION CARBIN SMALL FLOW SEWAGE SYSTEM
14. 2021-03 RESOLUTION CARBIN SMALL FLOW SEWAGE SYSTEM
15. SUMMIT AUTHORITY MEMBER RE-APPOINTMENT
16. HERMAN VFC EARNED INCOME TAX CREDIT
17. FUEL QUOTES

18. ENGINEER REPORT
19. ROADMASTER REPORT
20. ADDITIONAL BUSINESS
21. OPEN TO FLOOR – PUBLIC PARTICIPATION
22. ADJOURN

**THE NEXT BOARD OF SUPERVISORS MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 2, 2021 AT 6:45 P.M.**