

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
FEBRUARY 17, 2021**

The Summit Township Board of Supervisors public meeting was held on Wednesday, February 17, 2021 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Willie Adams called the meeting to order at 6:45 p.m.

PLEDGE OF ALLEGIANCE

All persons present stood to recite the Pledge of Allegiance.

ROLL CALL

Supervisors Willie Adams, Larry Osche, Rick Green were present. Also, in attendance Township Solicitor, Michael Gallagher, Township Secretary, Roxann Stickney, Regis Karch, David Barry, Bob Ray, Jim Stickney, and Jim Henry.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the Agenda.

FEBRUARY 3, 2021 REGULAR PUBLIC MEETING MINUTES and FEBRUARY 10, 2021 EMERGENCY MEETING MINUTES

Rick Green motioned to approve the February 3, 2021 regularly scheduled public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve the February 10, 2021 emergency meeting minutes with the update that the Geibel Road bridge is reduced to one lane. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

The treasurer presented the following report.

FUND BALANCE AS OF 02/17/2021	
Capital Fund	\$295,806.68
Fire Hydrant Fund	\$3,132.09
General Fund	\$451,033.42
Sewage Escrow Fund	\$22,484.77
Sewage Permit Fund	\$12,682.02
State Fund	\$17,970.02
Available Funds	\$803,109.00
Capital Fund CD #66	\$314,353.40
General Fund CD #64	\$209,994.12
General Fund CD #100	\$200,126.03
Total Funds	\$1,527,582.55

ACTIVITY	
Available Funds as of 02/03/2021	\$776,150.24
CD Total	\$724,473.55
Deposits	\$50,101.16
Disbursements	\$23,142.40
Total Funds Available as of 02/17/2021	\$1,527,582.55

The Treasurer presented the following report:

Deposits included Earned Income Taxes and Local Services Taxes.

Disbursements were general operating expenses.

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

CAPITAL FUND INVOICE APPROVAL

Larry Osche motioned to approve for payment Senate Engineering Company invoice 58750 for the public sewage design for \$1,955.00. Due to the Summit Authority meeting cancellation, the invoice will be ratified at the next Authority meeting. Rick Green seconded the motion. Motion Carried Unanimously.

SOLICITOR REPORT

Solicitor, Michael Gallagher, presented the following report:

1. The Solicitor contacted Chris Ziegler of the Butler Freeport Community Trail to discuss the rails-to-trail Agreement for the public sewage service line. She had items that need addressed by the Township’s engineer. The Solicitor will contact Rick Barnett from Senate Engineering Company regarding Ms. Ziegler’s requests.
2. The process for the Carbon Center Road property clean-up court proceedings have begun.
3. The Gagliardi’s Answers and Interrogatories have been submitted but are not complete and the verification signature was left blank. The Solicitor will contact the Gagliardi’s attorney regarding these items.
4. Lockaton Junk Yard has made substantial progress with the vehicle clean-up. Work will commence on the fire lane beside the garage upon the repair of the equipment that is needed for this project.
5. Willie Adams motioned to proceed with the Portman Road property clean-up court proceedings. Rick Green seconded the motion. Motion Carried Unanimously.

BASE REPAIRS BID RESULTS

The base repairs bids were as follows:

Shield Asphalt Paving, Inc.	\$78,891.80
East American, Inc.	\$85,066.80
Wiest Asphalt Products & Paving, Inc.	\$90,747.80
Protech Asphalt Maintenance, Inc.	\$108,383.60

Larry Osche motioned to award the base repairs bid to the lowest bidder, Shields Asphalt Paving, Inc., for \$78,891.80. Rick Green seconded the motion. Motion Carried Unanimously.

MILLING BID RESULTS

The milling bids were as follows:

Donegal Construction Corporation	\$47,306.25
Shields Asphalt Paving, Inc.	\$65,250.00
Wiest Asphalt Products & Paving, Inc.	\$77,212.50

Larry Osche motioned to award the millings bid to the lowest bidder, Donegal Construction Corporation, for \$47,306.25. Rick Green seconded the motion. Motion Carried Unanimously.

PLANNING COMMISSION MEMBERS

Willie Adams motioned to approve the following members term to the Township’s Planning Commission.

- 2022 Cynthia Kramer
- 2023 Dennis Randolph
- 2024 Gary Miller
- 2025 Tom Brugere
- 2026 Kriss Simmons

Rick Green seconded the motion. Motion Carried Unanimously.

CDBG-CV POST CARDS

Rick Green motioned to approve the Minutemen Press quote for a colored postcard to be sent to Summit Township's residents that have been impacted financially from Covid-19. The Township has obtained Community Development Block Grant CV (CDBG-CV) for assistance with mortgage, rent and utilities for low-moderate income residents. Larry Osche seconded the motion. Rick Green voted "yes". Larry Osche voted "yes". Willie Adams voted "no". Motion Carried.

ENGINEER REPORT

The Engineer had no activity to report.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Snow plowing and salting of roads.
2. Equipment maintenance.

Larry Osche motioned to grant Roxann Stickney permission to obtain phone quotes for equipment rental and asphalt paving equipment rental. Rick Green seconded the motion. Motion Carried Unanimously.

Geibel Road will have updated catch basin grates installed.

Larry Osche is scheduled to meet with PennDOT representative, Cory Shaffer, for seal coat and paving bids.

Larry Osche is scheduled to meet with an XTO Energy regarding Bonniebrook Road.

ADDITIONAL BUSINESS

Rick Green motioned to extend the Covid-19 State of Emergency for another week. Willie Adams seconded the motion. Motion Carried Unanimously.

Willie Adams announced that a meeting is scheduled with Saxonburg Borough to discuss police services on February 23, 2021 at 10:00 a.m.

Butler City has expressed interest with providing police service to the Township. Rick Green will contact Butler City regarding police services.

Willie Adams requested that a budget line item be added to the 2022 Budget to designate the Liquid Fuels Turnback funding for Bonniebrook Road.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION.

David Barry announced that Herman Volunteer Fire Company will be putting out for bid a new fire engineer.

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 7:51 p.m.

NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, MARCH 3 , 2021

Respectfully Submitted,
Roxann L. Stickney, Secretary