

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
MARCH 2, 2022**

The Summit Township Board of Supervisors public meeting was held on Wednesday, March 2, 2022 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, Rick Green and Larry Osche were present. Also in attendance, Township Secretary/Treasurer, Roxann Stickney, David Barry, Jim Henry, Regis E. Karch, T.J. McCance, Danielle Rihel, and Barry Flecken.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There was no questions or comments from the floor.

FEBRUARY 16, 2022 PUBLIC MEETING MINUTES

Rick Green motioned to approve the February 16, 2022 public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

The treasurer presented the following report.

FUND BALANCE AS OF 03/02/2022	
American Rescue Plan	\$243,882.90
Capital Fund	\$193,161.48
Fire Hydrant Fund	\$3,422.67
General Fund	\$819,680.72
Sewage Escrow Fund	\$28,614.77
Sewage Permit Fund	\$13,240.09
State Fund	\$260,342.76
Available Funds	\$1,562,345.39
Capital Fund Savings Account	\$150,000.00
General Fund Savings Account	\$210,518.44
Total Funds	\$1,922,863.83

ACTIVITY	
Available Funds as of 02/16/2022	\$1,335,866.43
Savings Account Total	\$360,518.44
Deposits	\$292,341.42
Disbursements	\$65,862.46
Total Funds Available as of 03/02/2022	\$1,922,863.83

The Treasurer presented the following report.

Deposits included the 2021 Liquid Fuels deposit, PennDOT Winter Maintenance Agreement for Herman Road, Earned Income Taxes, and Local Services Taxes.

Disbursements included the payment for road salt and fuel.

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

GENERAL FUND INVOICES APPROVAL

Larry Osche motioned to approve for payment Butler Petroleum Corporation invoice 570857 for on-road fuel for \$2,295.07. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Stephenson Equipment, Inc. invoice 18051125 for cones and yellow reflectors for \$520.80. Rick Green seconded the motion. Motion Carried Unanimously.

STATE FUND INVOICES

Larry Osche motioned to approve for payment Compass Minerals invoice 952085 for road salt for \$4,166.62. Rick Green seconded the motion. Motion Carried Unanimously.

AMERICAN RESCUE PLAN

Larry Osche motioned to pay the Culverts, Inc. invoice IN00173661 for pipe for \$9,310.00 from the General Fund instead of the American Rescue Plan funding. Rick Green seconded the motion. Motion Carried Unanimously.

AUDUBON SOCIETY

Danielle Rihel the Watershed Coordinator for the Audubon Society presented an overview of services, programs, and grant opportunities.

HOGUE PROPERTY

Rick Green motioned to authorize Willie Adams to sign the Verification Form for the Solicitor to proceed with the court filing for David Hogue property clean-up at 230 Pine Drive, Butler, PA. Larry Osche seconded the motion. Motion Carried Unanimously.

RESOLUTION 2022-07 KARNS BRIDGE REPLACEMENT SIGNAL LIGHT AGREEMENT WITH PENNDOT

Willie Adams motioned to table the signing of Resolution 2022-007 for the Karns Bridge Replacement Signal Agreement until clarification is received from PennDOT. Rick Green seconded the motion. Motion Carried Unanimously.

KARNS BRIDGE REPLACEMENT ORDINANCE & BMM COMPLIANCE

The Township engineer reviewed the Karns Bridge Replacement project and determined that the Planned Development for Chapter 102 Permits, stormwater management, municipal land use letter, and floodplain consistency met the Township's requirements.

Rick Green authorized the documents to be signed for the project. Larry Osche seconded the motion. Motion Carried Unanimously.

RESOLUTION 2022-08 LOCAL SHARE ACCOUNT GRANT

Larry Osche motioned for the approval of Resolution 2022-08 for the submission of application for the Local Share Account grant for a 2022 Ford F-550 truck and 2023 Mack truck. Rick Green seconded the motion. Motion Carried Unanimously.

ASPHALT TESTING BONNIEBROOK ROAD

Bonniebrook Road has cracking pavement. The road is under warranty. Larry Osche contacted Shields Asphalt Paving, Inc. regarding the road condition but Shields Asphalt Paving, Inc. has not responded. A warranty claim letter will be sent to Shields Asphalt Paving, Inc.

Rick Green motioned to authorize asphalt testing of Bonniebrook Road if an unsatisfactory resolution of the cracks in pavement occurs with Shields Asphalt Paving, Inc. Willie Adams seconded the motion. Motion Carried Unanimously.

SEAL COAT BID

Larry Osche motioned to advertise the seal coat bid project. Rick Green seconded the motion. Motion Carried Unanimously.

PAVING BID

Larry Osche motioned to advertise the FB-2 Binder paving project. Rick Green seconded the motion. Motion Carried Unanimously.

ADDITIONAL AGENDA ITEM – CRACK SEALER

Larry Osche motioned to add crack sealer as an additional item to the Agenda. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to schedule a crack sealer from the Butler COG. Willie Adams seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

The Roadmaster presented the following report.

1. Catch basin maintenance performed.
2. Patching of potholes.
3. Equipment maintenance performed.
4. Sign maintenance performed.

The stone on Philmar Drive is not adhering to the oil. The road is under warranty. Larry Osche contacted Youngblood Paving, Inc. regarding the road condition. Youngblood Paving Inc. has agreed to look at the road.

ADDITIONAL BUSINESS

Rick Green motioned for Tyler Kovac, the owner of Sportsman Supply, be notified that the temporary storage containers on his property at 245 Freeport Road, Butler, PA are to be removed by the end of April 2022 per the October 7, 2020 meeting minutes. Willie Adams seconded the motion. Motion Carried Unanimously.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

Residents attended the meeting regarding the bend on Portman Road . Larry Osche met with Chris Zivkovich from Local Technical Assistance Program (LTAP) regarding Portman Road. Mr. Zivovich will conduct a two-week safety study.

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 8:20 p.m.

Respectfully Submitted,
Roxann L. Stickney, Secretary

NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, MARCH 16, 2022