

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS  
PUBLIC MEETING MINUTES  
MARCH 3, 2021**

The Summit Township Board of Supervisors public meeting was held on Wednesday, March 3, 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, Secretary, Roxann Stickney, Jim Henry, Regis Karch, Charlene Palmer and Tom Palmer.

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

There were no questions or comments on the Agenda.

**FEBRUARY 17, 2021 REGULAR PUBLIC MEETING MINUTES &  
FEBRUARY 24, 2021 EMERGENCY MEETING MINUTES**

Rick Green motioned to approve the February 17, 2021 regularly scheduled public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve the February 24, 2021 emergency meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

**TREASURER’S REPORT**

The treasurer presented the following report.

<b>FUND BALANCE AS OF 03/03/2021</b>	
Capital Fund	\$295,840.68
Fire Hydrant Fund	\$2,235.44
General Fund	\$487,737.65
Sewage Escrow Fund	\$22,484.77
Sewage Permit Fund	\$12,682.02
State Fund	\$247,408.50
<b>Available Funds</b>	<b>\$1,068,389.06</b>
Capital Fund CD #66	\$314,353.40
General Fund CD #64	\$209,994.12
General Fund CD #100	\$200,126.03
<b>Total Funds</b>	<b>\$1,792,862.61</b>

<b>ACTIVITY</b>	
Available Funds as of 02/17/2021	\$803,109.00
CD Total	\$724,473.55
Deposits	\$281,942.31
Disbursements	\$16,662.25
<b>Total Funds Available as of 03/03/2021</b>	<b>\$1,792,862.61</b>

The Treasurer presented the following report:

Deposits included Liquid Fuels, Road Turnback funding, Earned Income Tax 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.

**GENERAL FUND INVOICE APPROVAL**

Larry Osche motioned to approve for payment Dinnerbell Garage invoice 38799 for the repair of an oil leak on the Ford F-550 truck for \$726.54. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Elliott’s Tire Service, Inc. invoice 85517 for a tire for the Ford F-550 truck for \$291.80. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hampton Concrete Products, Inc. invoice 18133 for angle grates for \$2,580.00. Rick Green seconded the motion. Motion Carried Unanimously.

**CAPITAL FUND INVOICES**

Larry Osche motioned to approve for payment Butler Eagle ad 1484129 for the advertisement of the Phase II Paving Bonniebrook Road Multimodal Transportation Fund Grant for \$247.00. Per the Intergovernmental Agreement, Jefferson Township will reimburse the Township 50% of the cost of the ad. Rick Green seconded the motion. Motion Carried Unanimously.

**STATE FUND INVOICES**

Larry Osche motioned to approve for payment the following Detroit Salt Company invoices for road salt for the total of \$34,784.64.

Detroit Salt Company	Invoice S121-06088	230.86 Tons Road Salt	\$17,362.99
Detroit Salt Company	Invoice S121-06350	139.88 Tons Road Salt	\$10,520.39
Detroit Salt Company	Invoice S121-06485	<u>91.76</u> Tons Road Salt	<u>\$ 6,901.26</u>
	Total	462.50 Tons Road Salt	\$34,784.64

**RESOLUTION 2021-04 GENERAL FUND CD 64 & RESOLUTION 2021 GENERAL FUND CD 100**

Willie Adams motioned to approve Resolution 2021-04 General Fund CD 64 and Resolution 2021-05 General Fund CD 100 for the renewal of the CDs. Rick Green seconded the motion. Motion Carried Unanimously.

**ROADMASTER REPORT**

Roadmaster, Larry Osche, presented the following report:

1. Salting and snow plowing of roads.
2. Patching of potholes.
3. Grate project.

PennDOT determined that the Hinchberger/Freeport Road right-of-way drainage pipe is their responsibility. It is located within in their right-of-way.

The Township needs 100% resident participation with the CDBG Financial Survey for Binsey Road and Stutz Road to qualify for road improvements. Notifications have been sent to the residents on these roads. Not all residents have responded.

The Phase II Bonniebrook Road Multimodal Transportation Fund Grant paving bids were opened at 2:00 p.m. on March 3, 2021 at the Township building. The results are as following:

Shields Asphalt Paving, Inc.	\$1,142,885.67
Wiest Asphalt Products & Paving, Inc.	\$1,249,237.95
Youngblood Paving, Inc.	\$1,394,386.50

This an intergovernmental project with Jefferson Township. The bid will be awarded at the next Board of Supervisors public meeting on March 17, 2021 at 6:45 p.m. in order to give Jefferson Township an opportunity to review the results.

Larry Osche, Supervisor/Roadmaster, had a meeting with PennDOT representatives for the guiderails that are part of the Bonniebrook Road Multimodal Transportation Fund. The information will be reviewed by PennDOT for a determination.

**ADDITIONAL BUSINESS**

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

The Butler City Police Chief will be contacting Rick Green regarding police services. Saxonburg Police will be sending information to the Township for review.

**OPEN TO THE FLOOR – PUBLIC PARTICIPATION.**

Charlene Palmer and Tom Palmer attended the meeting to inform the Supervisors that garbage is being littered along Old Route 422. The Supervisors will research this.

**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 7:24 p.m.

**NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, MARCH 17 , 2021**

Respectfully Submitted,  
Roxann L. Stickney, Secretary