

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS  
PUBLIC MEETING MINUTES  
APRIL 7, 2021**

The Summit Township Board of Supervisors public meeting was held on Wednesday, April 7, 2021 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

**CALL TO ORDER**

Willie Adams called the meeting to order at 7:05 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, David Barry, Robert Ray, and Ryan Martin from Representative Marci Mustello office.

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

There were no questions or comments on the Agenda.

**MARCH 17, 2021 REGULAR PUBLIC MEETING MINUTES &  
MARCH 24, 2021 & MARCH 31, 2021 EMERGENCY MEETING MINUTES**

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

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

Rick Green motioned to approve the March 31, 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 04/07/2021</b>	
Capital Fund	\$291,004.41
Fire Hydrant Fund	\$5,502.78
General Fund	\$454,404.34
Sewage Escrow Fund	\$24,134.77
Sewage Permit Fund	\$11,840.76
State Fund	\$212,653.24
<b>Available Funds</b>	<b>\$990,540.30</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>\$1,724,013.85</b>

<b>ACTIVITY</b>	
Available Funds as of 03/17/2021	\$990,709.15
CD Total	\$724,473.55
Deposits	\$67,939.15
Disbursements	\$59,108.00
<b>Total Funds Available as of 04/17/2021</b>	<b>\$1,724,013.85</b>

The Treasurer presented the following report:

Deposits included Recorder of Deeds, Earned Income Tax , Local Services Taxes, and sewage escrow deposit for small flow treatment facility.

Disbursements included final payment for the 2016 Peterbilt truck, Volunteer fire companies quarterly Local Services Tax Distribution, initial payment for the Township's liability insurance and on-road fuel.

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 Blacks Auto Parts tube grease for \$320.00. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Hawk Court Reporting invoice 216 for the JSP International zoning hearing board transcript for \$202.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 2375 for the 1<sup>st</sup> installment of the Township's liability insurance for \$4,413.00. Larry Osche seconded the motion. Motion Carried Unanimously,

Larry Osche motioned to approve for payment Jerich Insurance Agency invoice 2393 for the 2<sup>nd</sup> installment of Township's liability insurance for \$1,470.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Rankin Welding invoice for 0475 for the 2009 Peterbilt bed repair for \$1,683.91. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Rankin Welding invoice for the Ford F-550 hoist mount repair for \$360.00. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Senate Engineering Company invoice 59056 for the Pennsylvania American Water Company floodplain review for the tank project for \$1,191.50. Rick Green seconded the motion. Motion Carried Unanimously. Pennsylvania American Water Company has reimbursed the Township for this invoice.

**PAVING BID RESULTS**

The FB-2 Binder Course bids were reviewed.

<u>Bidder</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total</u>
Wiest Asphalt Products & Paving, Inc.	2,418	\$58.47	\$141,380.46
Shield Asphalt Paving, Inc.	2,418	\$62.04	\$150,012.72

Larry Osche motioned to award the FB-2 Binder Course to lowest bidder, Wiest Asphalt Products & Paving, Inc., for \$141,380.46. Rick Green seconded the motion. Motion Carried Unanimously.

**SEAL COAT BID RESULTS**

The Seal Coat bids were reviewed.

<u>Bidder</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total</u>
Youngblood Paving, Inc.	25,212	\$2.320	\$58,491.84
Russell Standard Corporation	25,212	\$2.330	\$58,743.96
Suit-Kote Corporation	25,212	\$2.694	\$67,927.72
Midland Asphalt Materials, Inc.	25,212	\$3.600	\$90,763.20

Larry Osche motioned to award the Seal Coat to the lowest bidder, Youngblood Paving, Inc., for \$58,491.84. Rick Green seconded the motion. Motion Carried Unanimously.

**2021-06 DISPOSITION OF RECORDS RESOLUTION**

Willie Adams motioned for the disposition of 1985 – 2014 Financial and Purchasing Records, Payroll Records and Administrative and Legal Records per the Municipal Records Manual. Rick Green seconded the motion. Motion Carried Unanimously.

**ALTERNATE SEWAGE SYSTEM LETTER**

A letter of opposition the DEP's mandate to remove the use of alternate sewage systems was signed by the Supervisors. The letter will be sent to Governor Wolf, Congressman G.T. Thompson, Senator Pittman and Representative Mustello.

**FATHER MARINO PARK GRANT SUPPORT LETTER**

City of Butler is preparing a DCNR Park Rehabilitation and Development grant for Father Marinaro Park.

Willie Adams motioned for the Supervisors to sign a letter of support for the renovation of Father Marinaro Park. Rick Green seconded the motion. Motion Carried Unanimously.

**ROADMASTER REPORT**

Roadmaster, Larry Osche, presented the following report:

1. Road maintenance performed.
2. XTO Energy has agreed to submit \$12,878.42 for Bonniebrook Road repairs.
3. A meeting with Mark Gordon and other representatives from Butler County is scheduled at the Geibel Road bridge with Larry Osche on April 8, 2021 at 2:30 p.m. to evaluate the condition of the bridge.

**ADDITIONAL BUSINESS**

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

Rick Green motioned for Willie Adams to sign the Hinchberger-Gallagher mylar contingent upon the Planning Commission recommendation of approval. Larry Osche seconded the motion. Motion Carried Unanimously.

Willie Adams announced that an informational meeting was held with the Herman Volunteer Fire Company on March 23, 2021 at 7:00 p.m.

**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 7:40 p.m.

**NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, APRIL 21 , 2021**

Respectfully Submitted,  
Roxann L. Stickney, Secretary