

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
APRIL 20, 2022**

The Summit Township Board of Supervisors public meeting was held on Wednesday, April 20, 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 Engineer, Michael Gallagher, Township Secretary, Roxann Stickney, Regis E. Karch, David Barry, and Tim Connell..

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There was no questions or comments from the floor.

APRIL 4, 2022 PUBLIC MEETING MINUTES

Rick Green motioned to approve the April 4, 2022 public meeting minutes as presented. Larry Osche seconded the motion. Willie Adams abstained due to being absent from the meeting. Motion Carried.

TREASURER’S REPORT

The treasurer presented the following report.

FUND BALANCE	
AMERICAN RESCUE PLAN	243,903.61
CAPITAL FUND	162,875.29
FIRE HYDRANT FUND	8,156.48
GENERAL FUND	869,596.35
SEWAGE ESCROW FUND	28,614.77
SEWAGE PERMIT FUND	15,681.33
STATE FUND	256,209.12
AVAILABLE FUNDS	1,585,036.95
CAPITAL FUND - SAVINGS	150,030.82
GENERAL FUND SAVINGS	210,561.70
TOTAL FUND	1,945,629.47

ACTIVITY	
BALANCE AS OF 04/06/2022	1,551,661.67
SAVINGS ACCOUNT	360,592.52
DEPOSITS/DEBITS	70,744.03
DISBURSEMENTS	37,368.75
AVAIALBLE FUNDS 04/20/2022	1,945,629.47

The Treasurer presented the following report.

Deposits included the Earned Income Taxes, Local Services Taxes and Real Estate Taxes.

Disbursements included the engineering fees for the public sewage project, tree trimming project and Saxonburg police services.

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

GENERAL FUND INVOICES APPROVAL

Rick Green motioned to approve for payment Minuteman Press invoice 234756 for the printing and mailing of the Spring-Summer newsletter for \$1,085.45. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Saxonburg Police services from March 5, 2022 through April 1, 2022 for \$2,916.84. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Sealmaster Hillsville invoice SM48802 for crack seal materials for \$1,620.00. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment State Worker’s Insurance Fund payment for the volunteer fire companies worker’s compensation policy for \$1,054.00. Larry Osche seconded the motion. Motion Carried Unanimously.

SUMMIT AUTHORITY PAYMENT REQUEST

Rick Green motioned to approve Summit Authority’s payment request for \$3,613.75 for the following invoices. The Authority will reimburse the Township for the invoices upon receiving funding.

Senate Engineering Company invoice 60923 for the public sewage project for \$3,402.25.

Senate Engineering Company invoice 60924 for the Local Share Account grant application for \$211.50.

Larry Osche seconded the motion. Motion Carried Unanimously.

SOLICITOR REPORT

The Status Conference hearing for the Geibel property clean-up at 246 Carbon Center Road, Butler, PA was held on April 19, 2022. The Solicitor will be filing a motion to file consent to be an order of court.

BONNIEBROOK ROAD PAVING

To submit a claim against Shields Asphalt Paving bond, a letter with pictures of Bonniebrook Road pavement cracking must be submitted.

The Township’s engineer will be contacted to see if Senate Engineering has a road engineer to review the cracked pavement issue with Bonniebrook Road.

BECK ROAD CELL TOWER

The Township’s Planning Commission reviewed the cell tower plan at 3473 Beck Road, Butler, PA, and the Township’s engineer review letter.

The Planning Commission submitted a letter to the Board of Supervisors that the engineer’s recommendations were met, and the cell tower plan is administratively correct.

CONNELL PROPERTY CLEAN-UP

Tim Connell at 174 Portman Road attended the meeting to discuss his property clean-up. Progress will be checked next month.

BRESNEHAN AGRICULTURAL SECURITY

Jason Bresnahan property at 278 ½ Chicora Road, Butler, PA was recorded at the Butler County Courthouse as agricultural security.

SEAL COAT BID RESULTS

The following bids were received for the seal coat project:

SINGLE ASPHALT SEAL COAT, IN PLACE

COMPANY	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
Youngblood Paving, Inc.	Single-Asphalt Seal Coat, In Place	6,298	1.680	\$10,580.64
Russell Standard	Single-Asphalt Seal Coat, In Place	6,298	1.760	\$11,084.48

DOUBLE ASPHALT SEAL COAT, IN PLACE

COMPANY	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
Youngblood Paving, Inc.	Double-Asphalt Seal Coat, In Place	49,886	3.390	\$169,113.54
Russell Standard	Double-Asphalt Seal Coat, In Place	49,886	3.437	\$171,458.18

Larry Osche motioned to award the lowest bidder, Youngblood Paving, Inc. the seal coat bid for a total of \$179,694.18. Rick Green seconded the motion. Motion Carried Unanimously.

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

Resolution 2022-07 for the Karns Bridge Replacement Signal Light Agreement with PennDOT was tabled because clarification has not been received from PennDOT.

HERMAN VFC EARNED INCOME TAX CREDIT

Tadhg Burk applied for the volunteer fire company earned income tax credit. The Township Secretary verified that Mr. Burk is on the Herman Volunteer Fire Company eligibility list.

Willie Adams motioned to approve Tadhg Burk for the Herman Volunteer Fire Company earned income tax credit. Rick Green seconded the motion. Motion Carried Unanimously.

HOT WATER TANK

Larry motioned to ratify the purchase of a hot water tank for the Township building. Rick Green seconded the motion. Motion Carried Unanimously.

ENGINEER REPORT

Vogue Towers cell tower plan at 3473 Beck Road, Butler, PA was reviewed, and the Karns Bridge Replacement Project was reviewed.

ROADMASTER REPORT

The Roadmaster presented the following report.

1. Tree removal and clean-up.
2. Bonniebrook Road guiderails project.
3. Hot water tank for the Township building was replaced.
4. Work was performed for the Stutz Road project.

Larry Osche will obtain pricing for a small excavator.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

Herman Volunteer Fire Company requested an informational meeting with the Supervisors to discuss a contribution for a new fire engine. Herman Volunteer Fire Company needs a letter stating that Herman Volunteer Fire Company provides fire services to the Township.

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 8:30 p.m.

Respectfully Submitted,
Roxann L. Stickney, Secretary

NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, MAY 4, 2022