

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
APRIL 21, 2021**

The Summit Township Board of Supervisors public meeting was held on Wednesday, April 21, 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, Jim Henry, Regis Karch, David Barry, Robert Ray, Randy Geibel, Rickeema Cucurak and District Attorney Richard Goldinger.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the Agenda.

**APRIL 7, 2021 REGULAR PUBLIC MEETING MINUTES &
APRIL 14, 2021 EMERGENCY MEETING MINUTES**

Rick Green motioned to approve the April 7, 2021 regularly scheduled public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve the April 14, 2021 emergency 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 04/21/2021	
Capital Fund	\$288,348.91
Fire Hydrant Fund	\$7,534.21
General Fund	\$506,453.08
Sewage Escrow Fund	\$24,134.77
Sewage Permit Fund	\$11,840.76
State Fund	\$212,653.24
Available Funds	\$1,050,964.97
Capital Fund CD #66	\$314,353.40
General Fund CD #64	\$209,994.12
General Fund CD #100	\$200,126.03
Total Funds	\$1,775,438.52

ACTIVITY	
Available Funds as of 04/07/2021	\$990,540.30
CD Total	\$724,473.55
Deposits	\$70,766.24
Disbursements	\$19,341.57
Total Funds Available as of 04/21/2021	\$1,775,438.52

The Treasurer presented the following report:

Deposits included Recorder of Deeds, Earned Income Tax , Local Services Taxes, and reimbursement from the Community Development Block Grant CV for the postcard mailing to inform low-moderate income residents that financial assistance is available if they have been financially impacted from Covid-19.

Disbursements included 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 Hei-Way, LLC invoice 10322195 for cold patch for \$785.63. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Reflective Factory, Inc. order 1960623 for reflective t-shirts for the road department employees for \$339.57. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to reimburse Randy Collins a road department employee that purchased reflective t-shirts for himself for \$87.80. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment State Worker's Insurance Fund 5th installment for the volunteer fire companies worker's compensation policy for \$1,076.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment TJB Consulting invoice 0000445 for a laptop at \$407.29. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment invoice 233106 for the spring-summer newsletter printing for \$1,077.57. Larry Osche seconded motion. Motion Carried Unanimously.

SUMMIT AUTHORITY PAYMENT REQUEST

Larry Osche motioned to approve Summit Authority's payment request for \$2,655.50 for the following invoices.

Gallagher Law Group for invoice 815 for the Bauer Property and Rails-To-Trails Agreement for \$1,080.00.

Senate Engineering Company invoice 59065 for the sewage system for \$1,575.50.

The Authority will reimburse the Township for these invoices upon receiving funding. Rick Green seconded the motion. Motion Carried Unanimously.

SOLICITOR REPORT

The Solicitor presented the following report.

The Solicitor is waiting for a response from the rails-to-trail regarding the Agreement for the sewage service line.

The Solicitor is waiting for a response from the engineer that is preparing the DCNR grant application for the Summit Elementary playground project.

The Supervisors and Solicitor went into executive session regarding the Carbon Center Road property clean-up and police services.

The 145 Portman Road property clean-up was discussed.

Randy Geibel attended the meeting to discuss his Carbon Center Road property clean-up. It was determined that he will submit a clean-up timeline to the Township by Friday, April 23, 2021. The Solicitor will draft a Consent Order with the timeline. If the timeline is missed, the Township will take Mr. Geibel to the Butler County Court of Common Pleas.

Willie Adams motioned to authorize the Solicitor to enact an Ordinance for a multi-governmental agreement for Summit Township to have limited police coverage from the Saxonburg Police Department for a 6-month trial period. Upon finalization at the next emergency meeting or regularly scheduled public meeting the ordinance will be advertised. Rick Green seconded the motion. Motion Carried Unanimously.

A disposition is scheduled in May with the Gagliardis.

Jacob Trufley attended the meeting via telephone due to unforeseen circumstances that prevented him from attending in the meeting in person to discuss his Chicora Road property clean-up. It was determined that he will submit a clean-up timeline to the Township by Friday, April 23, 2021. The Solicitor will draft a Consent Order with the timeline. If the timeline is missed, the Township will take Mr. Trufley to the Butler County Court of Common Pleas.

SUBDIVISION APPROVAL

Willie Adams motioned to approve the Leroy Widenhofer and Connie Widenhofer subdivision plan contingent upon Butler County Planning Commission review. Rick Green seconded the motion. Motion Carried Unanimously.

ENGINEER REPORT

The Leroy Widenhofer and Connie Widenhofer subdivision plan were reviewed.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Catch basins were cleaned.
2. Road maintenance performed.

ADDITIONAL BUSINESS

The Tax Collector submitted a list of 10 people that paid the Fire Hydrant Tax that was added to their tax card due to a Butler County computer system error. In order to reimburse the individuals, the Township needs to issue the checks. Willie Adams motioned for the Treasurer to issue reimbursement checks to the 10 people that were charged the fire hydrant tax due to a Butler County computer system error. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche met with Commissioner Leslie Osche, Commissioner Kim Geyer, Commissioner Kevin Boozel, Mark Gordon and other Butler County representatives at the Geibel Road bridge on March 8, 2021 to discuss the condition of the bridge. The County will conduct a traffic study and will decide the necessities for repairs.

The road department employees, Roxann Stickney and Larry Osche attended the virtual Safety Day Training provided by PA One Call on March 21, 2021.

Ryan Harr from the Butler County Conservation District approved the box culvert for the Stutz Road project.

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

OPEN TO THE FLOOR – PUBLIC PARTICIPATION.

The projected start date for the Bonniebrook Road paving project is the middle of May 2021.

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 8:46 p.m.

NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, MAY 5, 2021

Respectfully Submitted,
Roxann L. Stickney, Secretary