

SUMMIT TOWNSHIP BOARD OF SUPERVISORS

CALLED EMERGENCY MEETING MINUTES

APRIL 22, 2020

At 12:10 p.m. Wednesday April 22, 2020, under authority of Resolution 2020-04, with Supervisor Larry Osche present at the Township Building, Supervisors Willie Adams and Rick Green via conference call with Larry Osche established a quorum for the purpose of extending the declared local State of Emergency under Resolution 2020-03.

Rick Green motioned to extend the declared local State of Emergency under Resolution 2020-03. Seconded by Willie Adams, motion carried unanimously.

Willie Adams motion to approve emergency meeting minutes for April 1, 2020, April 8, 2020, and April 15, 2020 as presented. Seconded by Larry Osche. Motion Carried Unanimously.

A pine tree that is leaning over Keck Road needs removed. The property owners have agreed to sign an agreement that permits the Township to access their property to remove the tree.

The cylinder pin on the bed of the 2009 Peterbilt needs replaced,

J.S. Bova Excavating, LLC is able to start the Bonniebrook Road drainage project on May 18, 2020 which is earlier than the contract start date. All bidders were contacted for permission to start early because this start date would not have impacted their bid. Only one bidder responded, and the early start date would not have impacted their bid. In order to start early, the contractor must contact the Governor Wolf for approval. The Township will contact Representative Marci Mustello for support of this request.

PennDOT has requested for the closure of Hinchberger Road due to a bridge project. Larry Osche will contact PennDOT to request a meeting with the Supervisors to discuss the specifics of the closure. PennDOT would like to hold a public meeting at the Township building in July with the residents regarding the project. The date has not been determined.

Larry Osche motioned to approve Phil Hay and Sons, Excavating invoice 14-496 for the berming project for \$13,800.00. Seconded by Rick Green. Motion Carried Unanimously.

Butler County has submitted a template resolution for the Township to grant the extension of face value for real estate taxes until November. The Township will implement this resolution upon official approval from the County.

Willie Adams motioned to adjourn the meeting at 12:35 p.m. Seconded by Rick Green, motion carried unanimously.

Call ended at 12:35 p.m. with no other business discussed.

Respectfully submitted by Roxann Stickney, Secretary.