

**MINUTES  
SUMMIT TOWNSHIP BOARD OF SUPERVISORS  
PUBLIC MEETING  
MAY 17, 2017**

The Summit Township Board of Supervisors public meeting was held on Wednesday, May 17, 2017 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

**CALL TO ORDER**

Chairman, 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**

All Supervisors were present. Also, in attendance for the meeting, Roxann Stickney, township secretary, Michael Gallagher, township solicitor, Michael Elisco, representing Senate Engineering Company for township engineer, Dave Barry, William LaFisca, Jim Henry and Will Balentine.

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

There were no questions or comments on the agenda.

**APPROVAL OF THE MAY 3, 2017 PUBLIC MEETING MINUTES**

Rick Green motioned to approve the May 3, 2017 public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

**TREASURER’S REPORT**

The Treasurer’s Report was read by the Secretary/Treasurer.

<b>FUND BALANCE AS OF 05/17/17</b>	
Capital Fund	\$155,606.30
CDBG	\$1.00
Fire Hydrant Fund	\$8,538.19
General Fund	\$582,076.17
Sewage Escrow Fund	\$12,251.77
Sewage Permit Fund	\$6,730.11
State Fund	\$310,767.27
<b>Available Funds</b>	<b>\$1,075,970.81</b>
Capital Fund CD	\$300,893.27
General Fund CD	\$200,496.19
<b>Total Funds</b>	<b>\$1,577,360.27</b>

<b>ACTIVITY</b>	
Available Funds as of 05/03/17	\$1,003,109.38
CD Total	\$501,389.46
Deposits	\$95,076.70
Disbursements	\$22,215.27
<b>Total Funds Available as of 05/17/17</b>	<b>\$1,577,360.27</b>

The Treasurer presented that Capital Fund CD earned 439.57 interest and the General Fund CD earned \$244.14 interest.

Larry Osche motioned to approve the treasurer’s report. Rick Green seconded the motion. Motion Carried Unanimously.

**INVOICE APPROVAL**

Larry Osche motioned to approve for payment Bronder Technical Services invoice C-4040-15356 for 2<sup>nd</sup> Quarter Maintenance Agreement for \$1,300.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hosack, Specht, Muetzel & Wood, LLP invoice 5587-907 for the 2016 audit for \$4,100.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Interstate Pipe & Supply Company invoice 5601593 for Geibel Road pipe for \$1,108.05. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 114 for the Township worker's compensation for \$3,482.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Key Precast & Supply, Inc. invoice 121885 for Geibel Road catch basin for \$251.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Key Precast & Supply, Inc. invoice 121896 for Geibel Road catch basin for \$251.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Louis A. Gagliardi Excavating invoice 17-105 for Geibel Road excavation for \$14,490.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment M & M Lime Co., Inc. invoice CS22905117 for Geibel Road stone for \$17,133.98. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment SWIF installment payment 6 of 11 for the fire department worker's compensation for \$937.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Purvis Brothers, Inc. invoice A501276 for diesel fuel for \$1,450.71. Rick Green seconded the motion. Motion Carried Unanimously.

#### **SOLICITOR'S REPORT**

Township's Solicitor, Michael Gallagher, presented the following information:

1. In April, Mountain Gathering requested for the Conditional Use for a compressor station be extended for 18 months.

Willie Adams motioned to grant Mountain Gathering's request for an 18-month extension for the compressor station Conditional Use. Rick Green seconded the motion. Motion Carried Unanimously.

2. Mylars that require multiple pages, have signatures on the last page only. The Supervisors requested if it would be acceptable for the Township to initial each page of the Mylar to ensure that the plan that was approved is being recorded. The Solicitor recommended that the Butler County Recorder's Office be contacted to see if this is acceptable.

#### **STUEBGEN LOT LINE REVISION MYLAR**

Larry Osche motioned to approve the Stuebgen Lot Line Revision as administratively correct and a recordable Mylar will be signed. Rick Green seconded the motion. Motion Carried Unanimously.

#### **FIRE HYDRANT AGREEMENT**

Larry Osche motioned to approve the Application for Public Fire Hydrants from Pennsylvania American Water Company to install fire hydrants in the Herman area that will be receiving public water. Rick Green seconded the motion. Larry Osche voted "yes". Rick Green voted "yes". Willie Adams voted "no". Motion Carried.

#### **HOT & COLD WATER TANK**

The bladder in the cold water tank is causing wear on the pump. The hot water tank is having a heating issue.

Larry Osche motioned to replace the cold water tank and research the replacement cost of the hot water tank. Rick Green seconded the motion. Motion Carried Unanimously.

#### **ACT 537**

After the Supervisors review the responses to the public comments, the Act 537 Plan will be ready for approval to submit the to the DEP.

### **ENGINEER'S REPORT**

Michael Elisco of Senate Engineering Company presented the following engineer report:

1. The Stuebgen Lot Line revision was completed and submitted to the Township.
2. The PA American stormwater plan for the Herman area public water service was reviewed and is consistent with the Township's Stormwater Ordinance.

Larry Osche motioned to authorize Willie Adams to sign a letter confirming that the PA American Water stormwater management plan for the Herman area public water service is consistent with the Township's Stormwater Ordinance. Rick Green seconded the motion. Motion Carried Unanimously.

3. The Gagliardi stormwater is under review.
4. Act 537 Plan Update:
  - A. The plan was advertised for a 30-day public comment period and public meeting was held on April 20, 2017.
  - B. Responses to the comments were submitted to the Supervisors for review.
  - C. The plan is ready for Township approval and submission to the DEP.

### **BINSEY ROAD & GEIBEL ROAD**

Mr. Rodgers has been digging ditches on the Young property right-of-way which is causing water to run onto Binsey Road. The road has been damaged.

It was determined that Mr. Rodgers will be requested to attend a meeting to discuss the road damage. If the road has to be fixed before the next meeting to avoid additional damage, the Township can proceed with the repair.

Tim Wahler driveway on Geibel Road has a water issue. He will be contacted to discuss the issue.

### **ROAD MASTER REPORT**

Roadmaster, Larry Osche, presented the following road department report:

1. Sullivan Road, Linnwood Drive, the hill on Portman Road, Pine Drive, Rimp Road, the top of Geibel Road and McFadden Road have been cracked sealed.
2. The 2003 Peterbilt hydraulic line broke and the back-up brake needs repaired.
3. The 2009 Peterbilt modulator from the engine to the transmission needs fixed.

The pipe that XTO Energy installed on Geibel Road is plugged. XTO Energy has agreed to reimburse the Township for the repair. Larry Osche motioned for the Township to flush out the pipe on Geibel Road and invoice XTO Energy for the repair subject to receiving written approval from XTO Energy. Rick Green seconded the motion. Motion Carried Unanimously.

XTO Energy contacted Larry Osche to inform him that their work on several roads will be completed soon. The seal coat project and the paving of Geibel Road will be placed on hold until after the XTO Energy road bonds are released.

XTO Energy will be bonding all of Hinchberger Road and part of Simon Drive for access to a well pad on the Prager property. The driveway entrance to the well pad may require approval by the Board of Supervisors.

Ed Kirkwood from Butler Township contacted Larry Osche to inform him that stone and binder has been placed on Mrs. Wise property on Bonnie Drive. The oil company is repairing a catch basin. Once this is completed, the Bonnie Drive project begin.

A resident on Kemar Drive requested to place 10' x 15' of stone on his property to create a pull-off area. The stone will help with a water drainage issue. Larry Osche motioned to approve the 10' x 15' stone pull-off area. Rick Green seconded the motion. Larry Osche voted "yes". Rick Green voted "yes". Willie Adams voted "no". Motion Carried.

Several residents have placed reflector poles on the Township's right-of-way on Kemar Drive. The poles are causing a safety issue. A letter will be sent to the resident requesting the removal of the poles.

The replacement of a cross pipe on Keck Road is on the schedule for next week.

The Township is experiencing an issue with residents blowing grass clippings onto the road. Whenever it rains, the grass is plugging catch basins and drains. This also creates a safety issue for motorists. A letter will be sent to property owners and tenants notifying them to not blow grass onto the road.

Signs were knocked down due to an accident on Portman Road. The approximate replacement cost is \$200.00. If an accident report was filed, the Township will request reimbursement from the individual that caused the accident.

A resident on Moran Road signed a Right-of-Way Easement Agreement permitting the Township to divert water onto her property.

A resident on Bonniebrook Road informed the Township that the berming of the road has caused a water issue along his driveway. An option for the issue is to install a swell at the end of the driveway.

The Go Light Green Grant has been awarded to Connoquenessing Township and Cranberry Township. The ARLE Grant should be awarded soon.

Larry Osche presented a quote from Bronder Technical Services for \$19,507.09 for the following:

Replacement of the traffic light facing Bonniebrook Road at Route 422 for \$3,388.64.

Replacement of the main traffic light on Route 422 at Bonniebrook Road for \$4,979.94.

Install a new uninterruptible power supply battery back-up at Route 422 and Bonniebrook Road for \$6,712.41.

Replacement of the back-up batteries at the Route 422, Route 68 and Route 38 intersection for \$4,426.10

Rick Green motioned to replace the traffic lights at Bonniebrook Road & Route 422 intersection, install battery back-ups at this location and replace the back-up batteries at the Route 422, Route 68 and Route 38 intersection. Three phone quotes will be sought. If all the quotes are greater than \$19,700.00 then it will be put out to bid. Larry Osche seconded the motion. Motion Carried Unanimously.

#### **ADDITIONAL BUSINESS**

Larry Osche requested clarification from the Solicitor as to when the clock starts on a Plan Review. The Solicitor determined that the 90-day review period begins when the check and plan is received. If after the 90 days, the plan is determined to be incomplete, the Planning Commission can request from the applicant for a 30-day extension. If the extension is not granted, the plan will be denied.

It was determined that the Roadmaster should be present when is a road videoed for bonding.

Allen Williams of Penn Dot will be contacted to set-up an appointment with the Supervisors for the resubmission of the Bonniebrook Road Grant.

PA American Water Company will be contacted regarding a water leak at 113 Kennedy Lane.

Verizon Wireless has expressed interest to the Herman Volunteer Fire Company to construct a cell tower on their property. It needs to be determined if a variance or conditional use is required.

#### **OPEN TO THE FLOOR**

Residents attended the meeting requesting information pertaining to a nuisance ordinance. A nuisance ordinance is expensive to enforce. William LaFisca submitted to the Supervisors for review East Franklin Township's nuisance ordinance.

**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 9:07 p.m.

**THE NEXT MEETING WILL BE HELD ON WEDNESDAY, JUNE 7, 2017 AT 6:45 P.M.**

Respectfully Submitted,  
Roxann L. Stickney, Secretary