

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
MAY 17, 2023**

The Summit Township Board of Supervisors public meeting was held on Wednesday, May 17, 2023, 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, and Rick Green were present. Also, present Township Solicitor, Michael Gallagher, Township Secretary, Roxann Stickney, David Barry, and Jim Henry

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

MAY 3, 2023 REGULAR PUBLIC MEETING APPROVAL

Rick Green motioned to approve the May 3, 2023 regular public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

FUND BALANCE	
AMERICAN RESCUE PLAN	15,626.56
CAPITAL FUND	293,502.83
FIRE HYDRANT FUND	9,249.51
GENERAL FUND	409,382.21
SEWAGE ESCROW FUND	28,614.77
SEWAGE PERMIT FUND	11,244.26
STATE FUND	290,500.53
AVAILABLE FUNDS	1,058,120.67
CAPITAL FUND - SAVINGS	151,578.69
GENERAL FUND SAVINGS	468,184.05
GENERAL FUND CD	350,000.00
GENERAL FUND CD	150,000.00
TOTAL FUND	2,177,883.41

ACTIVITY	
BALANCE AS OF 05/03/2023	1,027,703.90
SAVINGS ACCOUNT	619,762.74
CDS	500,000.00
DEPOSITS/DEBITS	77,046.56
DISBURSEMENTS	46,629.79
AVAILBLE FUNDS 05/17/2023	2,177,883.41

The Treasurer presented the following report.

Deposits included real estate taxes, Armstrong quarterly payment, earned income taxes and local services taxes.

Disbursements included engineering review fees and stone purchase.

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

GENERAL FUND INVOICES APPROVAL

Larry Osche motioned to approve payment for Ashlar & Architecture & Engineering, LLC invoice 6932 for the garage design for \$470.85. Rick Green seconded the motion. Larry Osche voted “yes”. Rick Green voted “yes”. Willie Adams voted "no". Motion Carried.

Larry Osche motioned to approve payment for Butler Petroleum Corp. invoice 570951 for on-road fuel for \$2,356.99. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve payment for Jerich Insurance Agency invoice 3377 for the Township's worker's compensation policy for \$1,079.00. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve payment for the State Worker's Insurance Fund invoice for the volunteer fire companies worker's compensation policy for \$1,017.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Stephenson Equipment, Inc. invoice 18065501 for spreader parts for \$2,793.82. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve payment for Wiest Asphalt Products & Paving, Inc. invoice 21601 for binder for the Binsey Road project for \$3,175.38. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve payment for Wiest Asphalt Products & Paving, Inc. invoice 21588 for equipment rental for the Binsey Road project for \$3,170.00. Rick Green seconded the motion. Motion Carried Unanimously.

SUMMIT AUTHORITY PAYMENT REQUEST

Summit Authority submitted a payment request for Senate Engineering Company invoice 63027 for the public sewage project for \$3,948.75. The Authority will reimburse the Township upon receiving funding.

Rick Green motioned to approve the Summit Authority payment request for Senate Engineering Company invoice 63027 for the public sewage project for \$3,948.75. The Authority will reimburse the Township receiving funding. Larry Osche seconded the motion. Motion Carried Unanimously.

SOLICITOR REPORT

The Sportsman Supply court case for the storage containers is in progress.

A default judgment will be filed in the Connell clean-up case.

The Rails-To-Trails Agreement for the public sewage project has been submitted to Buffalo Township for approval.

A meeting with Summit Academy attorney for a letter of support for the public sewage project will be scheduled.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) POSTCARD MAILING

Willie Adams motioned for all properties in the public service area to be sent a postcard informing them that the Community Development Block Grant (CDBG) funding application is now available. The deadline to apply is July 31, 2023. The grant will pay the \$6,000.00 mandatory tap-in fee for the public sewage for low to moderate income residents. Rick Green seconded the motion. Motion Carried Unanimously.

RECYCLE CONTAINER

An outside recycle container for paper at the Township property will be researched.

ENGINEER REPORT

The engineer completed reviews for the Welter subdivision, Gagliardi property stormwater information, PA American Water Act 537 Plan for the purchase of Butler Area Sewage Authority (BASA).

STEPHENSON EQUIPMENT OPEN HOUSE

Larry Osche motioned for the road department employees and Township secretary to attend the Stephenson Equipment open house on May 25, 2023. Willie Adams seconded the motion. Motion Carried Unanimously.

GUIDERAIL GRASS

Larry Osche motioned for Penn Township to use their certified personnel to spray grass and weeds along the Township's guiderails for a donation not to exceed \$500.00. Willie Adams seconded the motion. Motion Carried Unanimously.

STONE BID

Larry Osche motioned for the advertisement of the stone bid. Rick Green seconded the motion. Motion Carried Unanimously.

SUPER P HOPPER SPREADER

Larry Osche motioned to ratify the purchase of a Super P Hopper spreader for \$6,900.00. Rick Green seconded the motion. Motion Carried Unanimously.

REPAIR EXISTING HOPPER SPREADER

Larry Osche motioned to ratify the repair of the existing hopper spreader. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

The Roadmaster presented the following report:

1. Crack sealing was performed.
2. Cutting of grass.
3. Signs repaired.

Binsey Road drainage was discussed.

ADDITIONAL BUSINESS

Rick Green announced an executive session will be held immediately after the meeting with the Township Solicitor and the Township's emergency management coordinator.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

David Barry the Chairman of the Summit Authority announced that ground water testing of creeks after rain will be performed for the public sewage project. This may help with obtaining funding.

Herman Volunteer Fire Company fire hose testing has been completed.

ADJOURN

Larry Osche motioned to adjourn the meeting. Rick Green seconded the motion. Motion Carried Unanimously. The meeting was adjourned at 7:40 p.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

NEXT MEETING BOARD OF SUPERVISORS PUBLIC MEETING WILL BE HELD WEDNESDAY, JUNE 7, 2023