

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
MAY 18, 2022**

The Summit Township Board of Supervisors public meeting was held on Wednesday, May 18, 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 Solicitor, Michael Gallagher, Township Secretary, Roxann Stickney, Regis E. Karch, David Barry, Jim Henry, Tyler Kovach, Taylor Moore, Jason Corvone and Suzzanne Freeze.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

Larry Osche motioned to add Schnur Road drainage to the agenda. Rick Green seconded the motion. Motion Carried Unanimously.

MAY 4, 2022 PUBLIC MEETING MINUTES

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

TREASURER’S REPORT

The treasurer presented the following report.

FUND BALANCE	
AMERICAN RESCUE PLAN	228,355.24
CAPITAL FUND	154,697.65
FIRE HYDRANT FUND	10,119.80
GENERAL FUND	968,009.50
SEWAGE ESCROW FUND	28,614.77
SEWAGE PERMIT FUND	13,648.85
STATE FUND	256,239.65
AVAILABLE FUNDS	1,659,685.46
CAPITAL FUND - SAVINGS	150,030.82
GENERAL FUND SAVINGS	210,561.70
TOTAL FUND	2,020,277.98

ACTIVITY	
BALANCE AS OF 05/04/2022	1,637,934.33
SAVINGS ACCOUNT	360,592.52
DEPOSITS/DEBITS	87,994.07
DISBURSEMENTS	66,242.94
AVAIABLE FUNDS 05/18/2022	2,020,277.98

The Treasurer presented the following report.

Deposits included Recorder of Deeds, Real Estate Taxes, Earned Income Tax, Local Services Tax, Armstrong quarterly payment and Vogue Towers reimbursement for the Beck Road cell tower engineer review.

Disbursements included the Act 537 public sewage project engineering fees, Stutz Road project, 2021 Township audit and pipe 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 for payment Butler COG invoice COG01-22 for the crack sealer rental for \$600.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Butler Motor Transit, Inc. invoice 20422459 for the 2016 Peterbilt transmission repair for \$2,170.77. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hosack, Muetzel, & Wood, LLP invoice 26177 for the Township's 2021 audit for \$4,700.00. Rick Green seconded the motion. Motion Carried Unanimously.

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

SUMMIT AUTHORITY PAYMENT REQUEST

Larry Osche motioned to approve the Summit Authority payment request for Senate Engineering Company invoice 61069 for the public sewage project for \$8,197.75. The Authority will reimburse the Township upon receiving funding. Rick Green seconded the motion. Motion Carried Unanimously.

RATIFY INVOICE PAYMENT FROM STATE FUND TO AMERICAN RESCUE PLAN FUND

At the May 4, 2022 public meeting it was motioned to pay the following invoices from the State Fund for a total of \$40,786.87.

Wiest Asphalt Products & Paving Inc. invoice 21027 for Karnes Road Superpave for \$33,634.37

Wiest Asphalt Products & Paving, Inc. invoice 21024 for Karnes Road equipment rental for \$7,152.50.

Larry Osche motioned to ratify the motion to pay the invoices from American Rescue Plan for a total of \$40,786.87. Rick Green seconded the motion. Motion Carried Unanimously.

SOLICITOR REPORT

A walkaround is scheduled on May 31, 2002 for the Gagliardi property for DEP compliance for the water issue with Township officials, Township solicitor, Township engineer, Gagliardis, the Gagliardi's attorney and engineer.

A motion was held in court with Randy Geibel regarding the 246 Carbon Center Road, Butler, PA property clean-up. If Mr. Geibel fails to comply with the clean-up, contempt of court will be filed.

A Status Conference for David Hogue property clean-up 230 Pine Drive, Butler, PA will be filed to include a parking issue.

SPORTSMAN SUPPLY STORAGE CRATES

Tyler Kovach attended the meeting to discuss progress with the removal of storage crates at Sportsman Supply at 245 Freeport Road, Butler, PA. No progress was made because a new location for the crates was not found.

Willie Adams motioned that the storage crates are to be removed by November 30, 2022 with no extension of time. Rick Green seconded the motion. Motion Carried Unanimously.

SHIELDS PAVING – BONNIEBROOK ROAD

Shields Asphalt Paving, Inc. submitted a letter indicating that they will crack seal the cracking pavement and fix the sand holes on Bonniebrook Road until June 2024.

Larry Osche motioned to accept the letter from Shields Asphalt Paving, Inc. to crack seal the cracking pavement and fix the sand holes on Bonniebrook Road until June 2024. Willie Adams seconded the motion. Motion Carried Unanimously.

Due to the approval of this letter, Summit Township will accept future bids from Shields Asphalt Paving, Inc.

VOTING UPDATE

Suzanne Freeze attended the meeting to give an update that the change of voting location for Summit Township North residents to Butler Wesleyan Methodist Church was successful.

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

Larry Osche motioned to remove from the agenda Resolution 2022-07 Karnes Bridge Replacement Signal Light Agreement until clarification is received from PennDOT. Willie Adams seconded the motion. Motion Carried Unanimously.

RESOLUTION 2022-13 AMERICAN 250 PA

Willie Adams motioned to approve Resolution 2022-13 American 250 PA for the for 250th anniversary of the United States in 2026. Rick Green seconded the motion. Motion Carried Unanimously.

ENGINEER REPORT

Lot line revisions were reviewed.

SEAL COAT REVISIONS

Willie Adams motioned to approve the revision of the seal coat project to add Rimp Road to the contract. Karnes Road and Grohman Road will be removed. Rick Green seconded the motion. Motion Carried Unanimously.

BASE REPAIRS (MILL & FILL) BID RESULTS

The following bids were received for the Base Repairs (Mill & Fill) project.

BIDDER	UNIT PRICE	TOTAL
SHIELDS ASPHALT PAVING, INC.	\$21.87	\$99,049.23
WIEST ASPHALT PRODUCTS & PAVING, INC.	\$19.90	\$90,127.10

Willie Adams motioned to award to the lowest bidder Wiest Asphalt Products, Inc. the Base Repairs (Mill & Fill) project for \$90,127.10. Rick Green seconded the motion. Motion Carried Unanimously.

CRACK SEAL MATERIALS

An additional skid of crack seal materials was needed for the crack seal project. Jefferson Township had a skid crack seal materials available.

Larry Osche motioned to replace the skid of crack seal materials received from Jefferson Township for \$1,600.00. Rick Green seconded the motion. Motion Carried Unanimously.

SCHNUR ROAD DRAINAGE

Willie Adams motioned to approve the Schnur Road drainage project. Rick Green seconded the motion. Motion Carried Unanimously.

ROAD BERMING

Larry Osche motioned to ratify the berming project. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

The Roadmaster presented the following report.

1. Road berming performed.
2. Brushing of roads.
3. Equipment maintenance.

Per the State, the Geibel bridge replacement is tentatively scheduled for 2025.

The Pine Drive stream is encroaching on the road. Rip rap and stone will be put in place for the water issue.

The Ford truck chassis was delivered on May 18, 2022. A one-piece bed will take approximately 3 weeks to be delivered. Upon receiving the bed, the truck will go to Stephenson Equipment for the hydraulic installation.

Larry Osche motioned for part-time, on-call road department employees without benefits wage be increased to \$19.00 per hour. Rick Green seconded the motion. Motion Carried Unanimously.

ADDITIONAL BUSINESS

Willie Adams announced the Supervisors held the following informational meetings with no decisions made.

May 10, 2022 at 10:00 a.m. at the Township building a meeting with PA American Water regarding hydrants on Portman Road. The financial cost has not been determined.

May 10, 2022 at 7:00 p.m. a meeting was held at the Herman Volunteer Company to discuss a contribution towards a new fire engine.

May 12, 2022 at 9:00 a.m. a meeting was held at the Township building with Tim Shields of Shields Asphalt Paving, Inc. to discuss Bonniebrook Road pavement cracking.

May 16, 2022 a conference call with the Supervisors was held regarding Bonniebrook Road cracking pavement.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There was no questions or comments from the floor.

ADJOURN

With there being no further business to come before the Board of Supervisors, Larry Osche made the motion to adjourn. Rick Green seconded the motion. Motion Carried Unanimously. Meeting adjourned at 8:05 p.m.

Respectfully Submitted, Roxann L. Stickney, Secretary
NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, JUNE 1, 2022