

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
JUNE 1, 2022**

The Summit Township Board of Supervisors public meeting was held on Wednesday, June 1, 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 Secretary, Roxann Stickney, and David Barry.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

Larry Osche motioned to add Bonniebrook Road weight limit study to the agenda. Willie Adams seconded the motion. Motion Carried Unanimously.

MAY 18, 2022 PUBLIC MEETING MINUTES

Rick Green motioned to approve the May 18, 2022 public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

The treasurer presented the following report.

FUND BALANCE	
AMERICAN RESCUE PLAN	187,655.44
CAPITAL FUND	154,719.04
FIRE HYDRANT FUND	10,160.97
GENERAL FUND	1,006,969.62
SEWEAGE ESCROW FUND	28,614.77
SEWAGE PERMIT FUND	13,878.85
STATE FUND	256,273.35
AVAILABLE FUNDS	1,658,272.04
CAPITAL FUND - SAVINGS	150,030.82
GENERAL FUND SAVINGS	210,561.70
TOTAL FUND	2,018,864.56

ACTIVITY	
BALANCE AS OF 05/18/2022	1,659,685.46
SAVINGS ACCOUNT	360,592.52
DEPOSITS/DEBITS	97,440.56
DISBURSEMENTS	98,853.98
AVAIABLE FUNDS 06/01/2022	2,018,864.56

The Treasurer presented the following report.

Deposits included Earned Income Taxes and Local Services Taxes.

Disbursements included the Karnes Road project and general operating expenses.

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

GENERAL FUND INVOICES APPROVAL

Willie Adams motioned to approve for payment QuickBooks Intuit reference number P1-73065488 for the annual compliance poster kit, QuickBooks annual fee and subscription for \$951.98. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment TJB Consulting invoice 0000595 for an office laptop and set-up for \$942.00. Rick Green seconded the motion. Motion Carried Unanimously.

AMERICAN RESCUE PLAN FUND

Larry Osche motioned to pay from the American Rescue Plan Funding the following invoices:

Interstate Pipe & Supply Company invoice 5881419 for 18" pipe	\$ 646.00
Interstate Pipe & Supply Company invoice 5881420 for 12' and 15" pipe	\$10,457.60
Interstate Pipe & Supply Company invoice 5881421 for 12" pipe	\$ 3,392.00
Interstate Pipe & Supply Company invoice 5881562 for 12" pipe	\$ <u>1,696.00</u>
Pipe Total	\$16,191.60

Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Phil Hay & Sons, Inc. invoice 22-10436 for the erosion control berming project for \$19,525.00. Rick Green seconded the motion. Motion Carried Unanimously.

STONE BID RESULTS

M & M Lime Company, Inc. was the only bidder for the Stone Bid. Larry Osche motioned to table the awarding of the Stone Bid until the next meeting due to the current contracts expires on June 16, 2022. Rick Green seconded the motion. Motion Carried Unanimously.

BONNIEBROOK ROAD WEIGHT LIMIT STUDY

Larry Osche motioned for Trans Associates to complete a weight limit study for Bonniebrook Road. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

The Roadmaster presented the following report.

1. Painted arrow on Portman Road.
2. Grass cutting performed.
3. Performing work on Stutz Road.

ADDITIONAL BUSINESS

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

May 31, 2022 at 9:45 a.m. the Supervisors met to discuss the weight limit for Bonniebrook Road.

May 31, 2022 at 10:00 a.m. Supervisors Willie Adams and Rick Green attended an on-site visit for a pending litigation property.

June 1, 2022 at 10:00 a.m. the Supervisors, Summit Authority Board members, Township Engineer, and Township Secretary met with representatives from Rural Utilities Service (RUS) to discuss funding options for the public sewage project.

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, Rick Green made the motion to adjourn. Larry Osche seconded the motion. Motion Carried Unanimously. Meeting adjourned at 7:11 p.m.

Respectfully Submitted, Roxann L. Stickney, Secretary
NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, JUNE 15, 2022