

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
JUNE 21, 2023**

The Summit Township Board of Supervisors public meeting was held on Wednesday, June 21, 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, and Rick Green were present. Supervisor, Larry Osche, and Township Secretary, Roxann Stickney were absent. Township Solicitor, Michael Gallagher, David Barry, and Jim Henry were present.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

JUNE 7, 2023 REGULAR PUBLIC MEETING APPROVAL

Willie Adams motioned to approve the June 7, 2023 regular public meeting minutes with the addition to indicate that the stone bid will be re-advertised with lower quantities that will be closer to actual usage. Rick Green seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

FUND BALANCE		ACTIVITY	
AMERICAN RESCUE PLAN	15,677.91	BALANCE AS OF 06/07/2023	1,093,413.59
CAPITAL FUND	283,885.20	CDs	500,000.00
FIRE HYDRANT FUND	8,210.13	SAVINGS ACCOUNTS	619,762.74
GENERAL FUND	432,866.05	DEPOSITS/DEBITS	7,798.71
SEWEAGE ESCROW FUND	28,614.77	DISBURSEMENTS	29,230.76
SEWAGE PERMIT FUND	11,469.26	AVAILABLE FUNDS 06/21/2023	2,191,744.28
STATE FUND	291,258.22		
AVAILABLE FUNDS	1,071,981.54		
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	2,191,744.28		

Assistant Treasure, Rick Green presented the following report.

Deposits included Earned Income Taxes, Local Services Taxes, and gas royalties.

Disbursements included engineering and solicitor fees for the Act 537 Plan for the public sewage project and the Summit Authority liability insurance. The Authority will reimburse the Township for these payments upon receiving funding.

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

GENERAL FUND INVOICES APPROVAL

Rick Green motioned to approve payment for Saxonburg Police services from April 29, 2023 through May 26, 2023 for \$1,779.80. Willie Adams seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve payment for Senate Engineering Company invoice 63275 for the Dittmer Road drainage issue for \$768.75. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve payment for Senate Engineering Company invoice 63276 for the Gagliardi stormwater issue for \$553.50. Rick Green seconded the motion. Motion Carried Unanimously.

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

Rick Green motioned to approve payment for West Central Equipment invoice 1169383 for the backhoe repair for \$5,806.56. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve payment for Wiest Asphalt Products & Paving, Inc. invoice 21677 for superpave binder course for \$1,541.00. Willie Adams seconded the motion. Motion Carried Unanimously.

SUMMIT AUTHORITY PAYMENT REQUEST

Rick Green motioned to approve payment for the following invoices for the Summit Authority totaling \$10,391.25. The Authority will reimburse the Township upon receiving funding.

Gallagher Law Group invoice 1852 for the Summit Academy support letter for the public sewage project for \$285.00.

Jerich Insurance Agency invoice 3399 for the Authority liability insurance for \$3,163.00.

Senate Engineering Company invoice 63155 for the public sewage project for \$5,016.25.

Senate Engineering Company invoice 63277 for the public sewage project for \$1,927.00.

Willie Adams seconded the motion. Motion Carried Unanimously.

SOLICITOR REPORT

A status hearing is scheduled on July 14, 2023 for the Gagliardi stormwater case.

Buffalo Township has approved the original and amended Rails-To-Trails agreement pertaining to the public sewage project. Signed copies will be available for approval at the next meeting.

An executive session will be held after the meeting regarding the Butler Area Sewer Authority (BASA) sale.

A hearing is scheduled on October 20, 2023 for Arguments on Preliminary Objections for the Sportsman’s Supply Company storage container case.

A follow-up hearing will be held on September 15, 2023 for the Geibel property clean-up case. After the Township’s August visit to the property a letter will be sent to Attorney Cingolani regarding the condition of the property.

DITTMER ROAD

The Township has no need to do anything by motion regarding the Dittmer Road property. The Township accepts the Township’s engineer report that requires no action by the Township.

ENGINEER REPORT

The engineer reviewed the Gagliardi stormwater information and Dittmer Road property information.

ROADMASTER REPORT

The Assistant Roadmaster presented that work is being performed on Stutz Road.

ADDITIONAL BUSINESS

An executive session will be held after the meeting regarding potential litigation.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There were no comments or questions from the floor.

ADJOURN

Rick Green motioned to adjourn into executive session. Willie Adams seconded the motion. Motion Carried Unanimously. No decisions were made in the executive session. Meeting adjourned at 9:00 p.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

NEXT MEETING BOARD OF SUPERVISORS PUBLIC MEETING WILL BE HELD WEDNESDAY, JULY 5, 2023