

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
JULY 9, 2019**

The Summit Township Board of Supervisors public meeting was held on Tuesday, July 9, 2019 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Willie Adams called the meeting to order at 10:12 a.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 the Township's Secretary, Roxann Stickney. There was no public in attendance.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

TREASURER'S REPORT

The treasurer will present a report at the regular Public Meeting on July 17, 2019.

INVOICE APPROVAL

Larry Osche motioned to approve for payment A & A Concrete Products, Inc. invoice 06190089 for pipe for Binsey Road Phase III project for \$710.00. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment AmTrust North America, Inc. invoice WWC3325707 for the Final Audit Premium Notice for \$1,845.00. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 1405 for the 5th installment of the Township's liability insurance for \$1,118.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment M & M Lime Company, Inc. invoice 4423 for stone for the Binsey Road Phase II and Phase III project for \$622.12. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment M & M Lime Company, Inc. invoice 4425 for stone for the Binsey Road Phase III Project for \$2,983.78. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment M & M Lime Company, Inc. invoice 4424 for stone for Binsey Road Phase II for \$5,045.21. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment contingent that the payment was not previously submitted to Powerplan for the backhoe pedal repair for \$632.54. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Rankin Welding invoice 0347 for the 2016 Peterbilt truck tail gate repair for \$252.93. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Stephenson Equipment, Inc. invoice 18017451 for the John Deere tractor boom repair for \$1,738.92. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Stephenson Equipment, Inc. invoice 18017335 for pipe for the Binsey Road Phase III project for \$1,548.72. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Stephenson Equipment, Inv. invoice 18017999 for the John Deere tractor boom mower blades for \$382.64. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment United Rentals invoice 167719541-003 for the roller rental for \$1,938.94. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wine Concrete Products, Inc. invoice 85037 for catch basins for Binsey Road Phase III project for \$2,875.00. Rick Green seconded the motion. Motion Carried Unanimously.

BONNIEBROOK ROAD MULTIMODAL GRANT BID RESULTS

The bids for the Bonniebrook Road Multimodal Transportation Fund Grant Drainage Project were reviewed by the Board of Supervisors. There was a vast difference in bid amounts. The low bidder, Gregor Contracting, Inc., withdrew their bid due cost differences. It was determined the bids would be rejected due the remaining bids being too high.

Willie Adams motioned to reject all bids for the Bonniebrook Road Multimodal Transportation Fund Grant Drainage Project due to the low bidder, Gregor Contracting, Inc., withdrawing their bid and the remaining bids being too high. Rick Green seconded the motion. Motion Carried Unanimously.

KENNEDY LANE

Repairs to Kennedy Lane were discussed. A determination will be made upon cost estimates being received.

STONE BID

Larry Osche motioned to advertise bids for stone. Rick Green seconded the motion. Motion Carried Unanimously.

STUTZ ROAD

Drainage on Stutz Road was discussed.

VALLEY VIEW DRIVE

Water run-off due to storms on Valley View Drive was discussed.

AUDITORS

Auditing services of Caruso & Spencer was discussed.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION.

There were no public in attendance.

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 10:48 p.m.

THE NEXT REGULAR PUBLIC MEETING WILL BE HELD ON WEDNESDAY, JULY 17, 2019 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary