

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
AUGUST 2, 2023**

The Summit Township Board of Supervisors public meeting was held on Wednesday, August 2, 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. Township Secretary, Roxann Stickney, Regis E. Karch, Helen Osche, Jim Henry, Duane McKee representing Butler Area Sewer Authority (BASA) Samuel Miller representing PA American Water, Dave Barry Jim Henry, Ken Orloski, Joey Gregory, and David Barry.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

JULY 19, 2023 REGULAR PUBLIC MEETING MINUTES APPROVAL

Rick Green motioned to approve the July 19,2023 regular public meeting minutes as presented. Larry Osche seconded the motion. Motion carried unanimously.

TREASURER’S REPORT

FUND BALANCE		ACTIVITY	
AMERICAN RESCUE PLAN	0.00	BALANCE AS OF 07/19/2023	1,234,935.36
CAPITAL FUND	308,849.96	CDs	504,995.20
FIRE HYDRANT FUND	7,433.06	SAVINGS ACCOUNTS	625,501.06
GENERAL FUND	375,389.76	DEPOSITS/DEBITS	30,973.12
SEWAGE ESCROW FUND	28,614.77	DISBURSEMENTS	447,977.31
SEWAGE PERMIT FUND	12,502.62	AVAILABLE FUNDS 08/02/2023	1,948,427.43
STATE FUND	85,141.00		
AVAILABLE FUNDS	817,931.17		
CAPITAL FUND - SAVINGS	152,982.14		
GENERAL FUND SAVINGS	472,518.92		
GENERAL FUND CD #6157	151,498.56		
GENERAL FUND CD #6158	353,496.64		
TOTAL FUND	1,948,427.43		

The treasurer presented the following report.

Deposits included Earned Income Taxes, Local Services Taxes, and Armstrong quarterly payment.

Disbursements included payment for the Mack truck hydraulics, road salt, and paving projects.

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 the payment for Ashlar Architecture & Engineering, LLC invoice 7102 for the garage design for \$2,673.50. Rick Green seconded the motion. Larry Osche voted “yes”. Rick Green voted “yes”. Willie Adams voted “no”. Motion carried.

Rick Green motioned to approve the payment for Saxonburg Police services from June 24, 2023 through July 21, 2023 for \$1,793.41. Larry Osche seconded the motion. Motion carried unanimously.

Willie Adams motioned to approve payment for Senate Engineering Company invoice 63458 for the Gagliardi stormwater review for \$430.50. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve payment for Traffic Systems and Services, LLC invoice CR-3347 for Bonniebrook Road and Route 422 traffic lights repair for \$6,120.00. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve payment for Ziebart Car Improvement invoice 45515 for the undercoating of the 2024 Mack dump truck for \$650.00. Rick Green seconded the motion. Motion carried unanimously.

ADDED AGENDA ITEM: ROAD DEPARTMENT EMPLOYEE

Larry Osche motioned to add to the agenda the hiring of a road department employee. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to hire Alex Collins as a full-time road department laborer/truck driver pending drug testing results. Rick Green seconded the motion. Motion carried unanimously.

BASA/PUC SETTLEMENT

Willie Adams motioned that Summit Township will not oppose, nor will it contest the settlement for the sale of Butler Area Sewer Authority as reached between PA American Water, Office of Small Business Advocate, Office of Consumer Advocate and the Bureau of Enforcement and Investigations, BASA, the City of Butler and Butler Township. The Summit Township Solicitor is authorized to take all necessary action to implement this Motion. Other than authorizing the Solicitor as set forth above, Summit Township will take no further action in the Protest filed with the Public Utility Commission at Docket No. A-2022-3037047. Rick Green seconded the motion. Motion carried unanimously.

Because of the Court Ordered Confidentiality Agreement this cannot be discussed until the next meeting.

BASA ACT 537 PLAN

Willie Adams motioned to approve Resolution 2023-03 for the Butler Area Sewer Authority (BASA) Act 537 Plan. Rick Green seconded the motion. Motion carried unanimously.

BUILDING PERMITS

Rick Green motioned to table building permits discussion until the next meeting. Willie Adams seconded the motion. Motion carried unanimously.

BINSEY ROAD

Larry Osche motioned to sign the agreement for the Township to access Timothy Welter property at Binsey Road. Willie Adams seconded the motion. Motion carried unanimously.

ROADMASTER REPORT

The Roadmaster presented the following Report:

1. Due to an accident, the traffic lights battery back-ups at the intersection of Bonniebrook Road and Route 422 did not trip. The road department connected a generator to power the traffic signals.

The Township provided traffic control at the intersection while Central Electric worked to restore power to the traffic signals.

2. Grass cutting performed.
3. Catch basins were repaired.
4. Road inspections were performed.

5. The 2024 Mack dump truck was undercoated.

Larry Osche motioned for fog lines to be painted on Stutz Road. Rick Green seconded the motion. Motion carried unanimously.

Whenever the Local Share Account grant is open, an application will be submitted for an excavator.

ADDITIONAL AGENDA ITEM: KARNS CROSSING BRIDGE

Willie Adams motioned to add to the agenda the Karns Crossing Bridge letter of support. Rick Green seconded the motion. Motion carried unanimously.

Willie Adams motioned to submit a letter of support for the Karns Crossing Bridge project. Rick Green seconded the motion. Motion carried unanimously.

ADDITIONAL BUSINESS

Willie Adams announced that executive sessions were held on July 24, 2023, July 28, 2023, and July 31, 2023. No decisions were made.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

Ken Orloski attended the meeting to discuss motorists' speed on Hinchberger Road.

ADJOURN

With there being no further business to come before the board, Larry Osche motioned to adjourn the meeting. Rick Green seconded the motion. Motion Carried Unanimously. The meeting adjourned at 7:45 p.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

NEXT BOARD OF SUPERVISORS PUBLIC MEETING WILL BE HELD WEDNESDAY, AUGUST 16, 2023