

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
AUGUST 18, 2021**

The Summit Township Board of Supervisors public meeting was held on Wednesday, August 18, 2021 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. The Township Solicitor, Michael Gallagher was present. Township Secretary/Treasurer, Roxann Stickney was absent. Also in attendance, Regis E. Karch, Dave Barry, Mark Fry, and Pete Gall.

.OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

AUGUST 4, 2021 REGULAR PUBLIC MEETING MINUTES

Rick Green motioned to approve the August 4, 2021 regularly scheduled public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

The treasurer presented the following report.

FUND BALANCE AS OF 08/18/2021	
American Rescue Plan	\$243,740.62
Capital Fund	\$504,271.18
Fire Hydrant Fund	\$7,920.40
General Fund	\$622,979.19
Sewage Escrow Fund	\$26,114.77
Sewage Permit Fund	\$11,407.12
State Fund	\$198,498.45
Available Funds	\$1,614,931.73
General Fund CD #64	\$210,279.87
Total Funds	\$1,825,211.60

ACTIVITY	
Available Funds as of 08/04/2021	\$1,726,221.66
CD Total	\$210,279.87
Deposits	\$22,484.05
Disbursements	\$133,773.98
Total Funds Available as of 08/18/2021	\$1,825,211.60

Supervisor, Rick Green, read the Treasurer report due to the Treasurer being absent from the meeting.

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

GENERAL FUND INVOICES APPROVAL

Larry Osche motioned to approve for payment M & M Lime Company, Inc. invoice 9602 for Keck Road and Geibel Road stone for \$2,242.21. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment M & M Lime Company, Inc. invoice 9603 for Stutz Road rip rap for \$510.04. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment M & M Lime Company, Inc. invoice 9604 for Stutz Road rip rap for \$557.97. Willie Adams seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment the 9th installment payment for the volunteer fire companies worker's compensation policy for \$1,076.00. Larry Osche seconded the motion. Motion Carried Unanimously.

STATE FUND INVOICE APPROVAL

Larry Osche motioned to approve for payment Youngblood Paving, Inc. invoice 2021-1340 for the seal coat project for \$57,106.80. Willie Adams seconded the motion. Motion Carried Unanimously.

SUMMIT AUTHORITY PAYMENT REQUEST

Larry Osche motioned to approve for payment Summit Authority's payment request for the following invoices for a total of \$3,199.00. The Authority will reimburse the Township upon receiving funding.

Gallagher Law Group invoice 964 for the Rails-to-Trails Agreement for \$36.00.

Jerich Insurance Agency invoice 2556 for the Authority's liability insurance for \$3,163.00.

Willie Adams seconded the motion. Motion Carried Unanimously.

SOLICITOR REPORT

The Supervisors held with the Solicitor an executive session before the public to discuss employee issues and current litigation.

The Township can access a right-of-way easement by eminent domain. The Solicitor suggested utilizing James Keffalas as a realtor for this. He has extensive experience in this matter.

GEIBEL ROAD BRIDGE

The Township is very dissatisfied with the Southwestern PA Commission suggestions in a technical memorandum for the Geibel Road bridge repair. The Township will seek a meeting with State Representative Marci Mustello.

ENGINEER REPORT

No activity to report.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Cleaning catch basins, brush, and trees due to the recent heavy rains.
2. Roads were vacuumed from the seal coat project.
3. Bonniebrook Road shoulders are to be shot with MC-70 before the white lines are painted.
4. Shields Paving, Inc. has made repairs that were outstanding from the Bonniebrook Road project.

ADDITIONAL BUSINESS

Ryan Harr from Butler County Conservation District said additional funding may be available to pave the cross-pipe area on Stutz Road.

Brinker Road has a sink hole that has appeared. It must be dug out, filled and repaved.

The underground powerlines for the traffic lights at Route 38, Route 68 and Route 422 need located for the bridge project.

Philmar Drive has a resident/tenant that parked a car on the road that prevented road work. The resident/tenant did move the vehicle. Chief Beachem of the Saxonburg Police Department will be contacted regarding the policy to tow a vehicle in the absence of "no parking" signs.

The Saxonburg Police are allowed to patrol state highways, just not interstate highways.

Willie Adams announced executive sessions were held on the following dates:

August 4, 2021 the Supervisors met with the Township Emergency Management Coordinator and Lick Hill Volunteer Fire Department. No decisions were made.

August 9, 2021 the Supervisors looked at driveway situations. No decisions were made.

August 18, 2021 the Supervisors met with the Township Emergency Management Coordinator and Lick Hill Volunteer Fire Department. No decisions were made.

The 2009 Peterbilt truck is down for the repair with at the least a water pump issue.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

A resident stated concerns about the intersection of Simon Drive and Herman Road with drivers cutting the corner from Herman Road onto Simon Drive. The trees need trimmed, and centerlines painted.

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 7:22 p.m.

NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, SEPTEMBER 1 , 2021

Respectfully Submitted,
Roxann L. Stickney, Secretary