

**MINUTES  
SUMMIT TOWNSHIP BOARD OF SUPERVISORS  
PUBLIC MEETING  
SEPTEMBER 21, 2016**

The regular meeting of the Summit Township Board of Supervisors was held on Wednesday, September 21, 2016 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

**CALL TO ORDER**

Chairman, 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**

All Supervisors were present. Also, in attendance for the meeting secretary, Roxann Stickney, township solicitor, Michael Gallagher, representing Senate Engineering Company for the township engineer, Michael Elisco, David Barry, Jeff Leech and Randy Eury.

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

Willie Adams opened the meeting to the floor for any questions or comments on the agenda. There were no questions or comments.

**APPROVAL OF THE MINUTES OF THE SEPTEMBER 7, 2016 PUBLIC MEETING MINUTES**

Rick Green motioned to approve the September 7, 2016 public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

**TREASURER’S REPORT**

The Treasurer’s Report was read by the Secretary/Treasurer.

The fund balance totals are as follows:

<b>FUND BALANCE</b>	
Capital Fund	\$455,348.14
CDBG	1.00
Fire Hydrant Fund	\$6,153.41
General Fund	\$628,269.10
Sewage Escrow Fund	\$11,251.77
Sewage Permit Fund	\$6,895.81
State Fund	\$102,548.60
<b>Total</b>	<b>\$1,210,467.83</b>

<b>ACTIVITY</b>	
BALANCE AS OF 9/7/16	\$1,315,503.18
DEPOSITS/DEBITS	\$67,841.33
DISBURSEMENTS	\$172,876.68
<b>BALANCE AS OF 9/21/16</b>	<b>\$1,210,467.83</b>

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

**SOLICITOR REPORT**

It was discussed that the Public Water Mandatory Tap-in Ordinance and Holding Tanks Ordinance need advertised. Willie Adams motioned for the Solicitor to advertise the Public Water Mandatory Tap-in Ordinance and Holding Tanks Ordinance. Rick Green seconded the motion. Motion Carried Unanimously.

Penn Dot completed a traffic study and determined that no left turn signs will be installed at Keck Road and Geibel Road traveling Eastbound on Route 422. Penn Dot’s decision overrides the township since Route 422 is a state road. Willie Adams motioned to rescind his motion that he made at the September 7, 2016 public meeting to advertise the restriction of no left turns from Route 422 onto Keck Road and Geibel Road. Larry Osche seconded the motion. Motion Carried Unanimously.

The township is experiencing issues with paving companies. Driveways are being constructed without permits and not to the township's specification. It is the property owner's responsibility to have the driveway in compliance. All repairs required to achieve compliance will be at the property owner's expense. If the property owner refuses to repair the driveway, the township will do the repairs that are impacting the township's right-of-way and road. The township will invoice the property owner for reimbursement.

The township is having an issue with cars parking on the road. It makes it especially difficult for the road department to maintain the road during the winter months. It was determined that Zoning Officer will send a letter to the property owner requesting not to park on the road. If they do not comply, the issue will be brought before the District Magistrate.

#### **INVOICE APPROVAL**

Larry Osche motioned to approve for Butler County Ford RO 66664 for battery and exhaust repair for \$337.60 for the 2013 Ford truck. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Senate Engineering Company invoice 50250 for \$4,432.00 for Act 537 Update. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Senate Engineering Company invoice 502252 for \$1,115.50 for Geibel Road Erosion. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Williams & Wilman invoice 13752 for line painting for \$8,306.38. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Clearfield Customs, LLC invoice 2016-0901 for repair of the 2003 Peterbilt rocker panels. Rick Green seconded the motion. Motion Carried Unanimously.

#### **FIRE FEE SCHEDULE**

Rick Green motioned to adopt Lick Hill Volunteer Fire Company Billing List for fire services as Summit Township's Fire Billing List. Larry Osche seconded the motion. Motion Carried Unanimously.

#### **TRICK OR TREAT DATE**

Larry Osche motioned to set the township's Trick or Treat date for October 31, 2016 from 6:00 p.m. to 8:00 p.m. Rick Green seconded the motion. Motion Carried Unanimously.

#### **BCATO FALL CONVENTION**

Rick Green motioned to authorize the township's Supervisors, Secretary, Planning Commission and Zoning Hearing Board to attend the Butler County Association of Township Officials Annual Fall Convention. Larry Osche seconded the motion. Motion Carried Unanimously.

#### **RESOLUTION 2016-14 CDBG 3-YEAR PLAN**

Willie Adams motioned to approve Resolution 2016-14 for the CDBG 3-Year plan for 2016, 2017, 2018. Rick Green seconded the motion. Motion Carried Unanimously.

#### **ENGINEER'S REPORT**

Michael Elisco of Senate Engineering Company presented the following:

1. The Grecco Lot Line Revision was reviewed and the comment letter was submitted to the Township.
2. The Dreher Subdivision is being reviewed.
3. The PPC Lubricants parking lot project is being reviewed by the Butler County Conservation District.
4. The Geibel Road stream stabilization options were discussed.
5. Act 537 Update.
  - A. The final EDU count has been completed for the Act 537 Plan.
  - B. A workshop was held with the Supervisors on September 13, 2016 to discuss the final plan recommendations, costs, and user fees.

- C. Senate Engineering is working with the DEP to address the comments on the previous Act 537 draft.
- D. Work is continuing on the plan and tentatively will be submitted by the end of the year.

The Engineer requested the township's Agricultural Security list for the Act 537 plan.

The public sewage tap-in fee will be based upon number of EDUs.

#### **ROADMASTER REPORT**

Larry Osche stated the Road department worked on the following:

1. The signal ahead light was damaged by Penntex Ventures, LLC at the Dollar General construction site. Bronder Technical Services ordered the parts for the repair.
2. Binsey Road project is finished.
3. Geibel Road stream bank maintenance was completed.
4. Keck Road and Geibel Road pipe measurements were completed.
5. A bus accident occurred on Bonniebrook Road. The guide rails had to be removed. An invoice will be submitted to Valley Bus Lines for the replacement of the guide rails.
6. The wheel loader has been delivered.
7. Clearfield Township paid the township for the 2007 wheel loader.
8. Schiebel Road and Geibel Road cross pipes were repaired.
9. Grass trimmings is in progress.

Larry Osche has an appointment scheduled with Jeff Olar from Olar's Tree Services on Friday, September 23, 2016 for Kaiser Road tree trimming.

Pipe pricing was discussed. Interstate Pipe & Supply will be contacted for prices. A price comparison will be completed between Interstate Pipe & Supply and SHACOG.

#### **ADDITIONAL BUSINESS**

It was determined that weight limit signs will be installed on Binsey Road.

#### **OPEN TO THE FLOOR**

A resident requested an update on the Public Water. PA American Water Company has determined it is financially feasible. The water company is reviewing the engineering feasibility of the project.

Geibel Road will be placed on the road project list.

#### **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 8:02 p.m.

**THE NEXT MEETING WILL BE HELD ON WEDNESDAY, OCTOBER 5, 2016 AT 6:45 P.M.**

Respectfully Submitted,  
Roxann L. Stickney, Secretary