

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
OCTOBER 5, 2022**

The Summit Township Board of Supervisors public meeting was held on Wednesday, October 5, 2022, 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, and Larry Osche were present. Township Secretary, Roxann Stickney, Regis E. Karch, Jim Henry, Kelly Conti, Cinda Tigr, Joe Olean, Matthew Slaughenaupt, and Mark Fry.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

SEPTEMBER 21, 2022 PUBLIC MEETING MINUTES

Rick Green motioned to approve the September 21, 2022 public meeting minutes as presented. Willie Adams seconded the motion. Larry Osche abstained due to being absent from the meeting. Motion Carried.

TREASURER’S REPORT

The treasurer presented the following report.

FUND BALANCE	
AMERICAN RESCUE PLAN	190,846.26
CAPITAL FUND	309,687.92
FIRE HYDRANT FUND	5,870.83
GENERAL FUND	978,693.70
SEWEAGE ESCROW FUND	28,614.77
SEWAGE PERMIT FUND	12,116.64
STATE FUND	85,228.94
AVAILABLE FUNDS	1,611,059.06
CAPITAL FUND - SAVINGS	150,143.68
GENERAL FUND SAVINGS	210,720.08
TOTAL FUND	1,971,922.82

ACTIVITY	
BALANCE AS OF 09/21/2022	1,648,338.63
SAVINGS ACCOUNT	360,863.76
DEPOSITS/DEBITS	102,328.67
DISBURSEMENTS	139,608.24
AVAIALBLE FUNDS 10/05/2022	1,971,922.82

The Treasurer presented the following report.

Deposits included the annual PURTA payment, annual Summit Academy payment in lieu of taxes, Pension State Aid, Fire Relief Aid, Earned Income Taxes and Local Services Taxes.

Disbursements included the purchase of a 2022 Ford F-550 Ford dump truck, fuel cleaning tank project and fuel.

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 for payment BioFab Products, Inc. invoice 17856 for mower deck reinforcement for \$363.00. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Cardio Partners invoice 9307949 for a replacement AED for \$1,509.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Elliot's Tire Service, Inc. invoice 97184 for 2003 Peterbilt truck tire change for \$468.28. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Interstate Pipe & Supply Company invoice 5902085 for fuel tank roof repair for \$362.61. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Jerich Insurance Agency invoice 3117 for the Township's liability insurance for \$1,527.00. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Saxonburg Police Services for September 3, 2022 through September 30, 2022 for \$2,299.26. Larry Osche seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Senate Engineering Company invoice 61947 for West Penn Power transmission line project for \$914.50. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Topsoil, Inc. invoice 027511 and invoice 027519 for the topsoil project for \$633.50. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment West Central Equipment, LLC invoice 1115069 for John Deere Hy Gar for \$294.00. Rick Green seconded the motion. Motion Carried Unanimously.

AMERICAN RESCUE PLAN

Larry Osche motioned for the following invoices be paid from the American Rescue Plan upon delivery of the 2022 Ford F-550 dump truck.

McCandless Ford stock number T2234 for the 2022 Ford F-550 truck body for \$55,773.00.

Stephenson Equipment, Inc. for invoice 18057207 for the 2022 Ford F-550 ford dump body for \$47,474.00.

Rick Green seconded the motion. Motion Carried Unanimously.

VOLUNTEER FIRE COMPANY FIRE RELIEF AID

Willie Adams motioned that the 2022 Fire Relief Aid for \$27,169.29 be distributed equally between Herman Volunteer Fire Company and Lick Hill Volunteer Fire Department. Rick Green seconded the motion. Motion Carried Unanimously.

PROPERTY MAINTENANCE

1. The Supervisors reviewed pictures that residents presented of a property at Chicora Road, Butler, PA that has disabled vehicle, junk, and debris. The Supervisors determined the property is in violation of Zoning Ordinance #74.

Willie Adams motioned that a violation letter be submitted to the property owner requiring the property to be cleaned up. Rick Green seconded the motion. Motion Carried Unanimously.

2. Willie Adams motioned the property owner at Portman Road be contacted to establish a monthly visit to monitor the property clean-up. If the property owner refuses, the Township will pursue court filings. Rick Green seconded the motion. Motion Carried Unanimously.

TRICK OR TREAT DATE

Willie Adams motioned for the Township's trick or treat date be October 31, 2022 from 6:00 p.m. to 8:00 p.m. Rick Green seconded the motion. Motion Carried Unanimously.

NO TURN AT INTERSECTION ROUTE 38 & ROUTE 68

The Township received notification from PennDOT that a motorist requested a "No Turn on Red" traffic study at Route 38 Eastbound and Route 68 intersection.

Larry Osche motioned for the Township to not act on the request at this time. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

Larry Osche, Supervisor/Roadmaster presented the following report.

1. Grass cutting performed.
2. Berm patching performed.
3. Catch basin cleaning.
4. The drainage ditch on Kaiser Road was repaired.
5. Equipment maintenance performed.

Larry Osche is collaborating with Butler County Conservation District regarding the Stutz Road cross pipe. A survey of the pipe area is required. Property owners will be contacted regarding the Township surveying the area. Once permission is granted by the property owners, the survey will be completed.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

A resident at Lyn-Mar Lane presented a water issue from a neighboring property. The Supervisors will visit the property with her to review the situation.

ADJOURN

Rick Green motioned to adjourn the meeting at 7:23 p.m. Larry Osche seconded the motion. Motion Carried Unanimously.

Respectfully Submitted, Roxann L. Stickney, Secretary

NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, OCTOBER 19, 2022