

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS  
PUBLIC MEETING MINUTES  
OCTOBER 20, 2021**

The Summit Township Board of Supervisors public meeting was held on Wednesday, October 20, 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. Also in attendance, Township Solicitor, Michael Gallagher, Township Secretary/Treasurer, Roxann Stickney, Gary R. Miller, Sr., Jim Henry, Marilyn Bresnahan and Dave Barry.

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

There was no questions or comments from the floor.

**OCTOBER 6, 2021 REGULAR PUBLIC MEETING MINUTES**

Larry Osche requested the words “will be liable” be changed to “may be liable” in the Simon Drive/Herman Road Trees section. Rick Green motioned to approve the October 6, 2021 regularly scheduled public meeting minutes with the requested update. Larry Osche seconded the motion. Motion Carried Unanimously.

**TREASURER’S REPORT**

The treasurer presented the following report.

<b>FUND BALANCE AS OF 10/20/2021</b>	
American Rescue Plan	\$243,782.03
Capital Fund	\$173,650.53
Fire Hydrant Fund	\$6,123.96
General Fund	\$666,333.76
Sewage Escrow Fund	\$28,614.77
Sewage Permit Fund	\$13,720.36
State Fund	\$86,191.07
<b>Available Funds</b>	<b>\$1,218,416.48</b>
General Fund CD #64	\$210,279.87
<b>Total Funds</b>	<b>\$1,428,696.35</b>

<b>ACTIVITY</b>	
Available Funds as of 10/06/2021	\$1,292,965.53
CD Total	\$210,279.87
Deposits	\$28,589.63
Disbursements	\$103,138.68
<b>Total Funds Available as of 10/20/2021</b>	<b>\$1,428,696.35</b>

The Treasurer presented the following report.

Deposits included reimbursement from Jefferson Township for their portion of the Bonniebrook Road white line painting project, Earned Income Taxes, Amusement Taxes and Sewage Escrow deposit for a small flow treatment facility.

Disbursements included payment for MC-70 oil, anti-skid, security cameras and the Kemar Drive paving project.

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

**ADDITIONAL AGENDA ITEMS**

Larry Osche motioned to add to the Agenda the purchase of tires for the 2009 Peterbilt truck and front tires for the John Deere boom tractor. The 2009 Peterbilt truck hood needs repaired. Willie Adams seconded the motion. Motion Carried Unanimously.

**2009 PETERBILT TRUCK TIRES**

Larry Osche motioned to purchase tires for the 2009 Peterbilt truck. Rick Green seconded the motion. Motion Carried Unanimously.

**JOHN DEERE TRACTOR TIRES**

Larry Osche motioned to purchase front tires for the John Deere tractor boom mower. Rick Green seconded the motion. Motion Carried Unanimously.

**2009 PETERBILT TRUCK HOOD REPAIR**

Larry Osche motioned for the hood on the 2009 Peterbilt truck be repaired. Rick Green seconded the motion. Motion Carried Unanimously.

**GENERAL FUND INVOICES APPROVAL**

Rick Green motioned to approve for payment Butler County Tax Collection Committee 2022 Cost Allocation Plan for \$313.82. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Butler Motor Transit, Inc. invoice 204212870 for the 2009 Peterbilt truck repairs for \$3,376.95. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Elliott's Tire Service, Inc. invoice 90340 for 2009 Peterbilt truck tires for \$3,231.60. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Elliott's Tire Service, Inc. invoice 90565 for John Deere Tractor tires for \$473.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Point Spring & Driveshaft Co. invoice S486308 for 2009 Peterbilt truck and 2016 Peterbilt truck filters for \$290.40. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment State Worker's Compensation Fund 11<sup>th</sup> installment for the volunteer fire companies worker's compensation policy for \$1,072.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Stephenson Equipment, Inc. invoice 18046388 for hose assembly for \$539.56. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Stephenson Equipment Inc. invoice 18046406 for Herman Volunteer Fire Company and Lick Hill Volunteer Fire Company road closed signs for \$360.80. Rick Green seconded the motion. Motion Carried Unanimously.

**SUMMIT AUTHORITY PAYMENT REQUEST**

Rick Green motioned to pay on the behalf of the Summit Authority invoice 59979 from Senate Engineering Company for the public sewage project for \$10,739.25. The Authority will reimburse the Township upon receiving funding. Larry Osche seconded the motion. Motion Carried Unanimously.

**SOLICITOR REPORT**

The Solicitor presented the following report.

Willie Adams motioned for the Solicitor to draft a loan term agreement up to 59 months between Summit Township and the Summit Authority. The Authority to reimburse the Township for expenses paid on their behalf for the public sewage project. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to cancel the meeting with East Butler Borough and Mark Gordon from Butler County regarding Water Tower Lane. Summit Township's position is that the Township has no legal ability other than legal condemnation of PA American's right-of-way access to the water tower on Water Tower Lane. Willie Adams seconded the motion. Motion Carried Unanimously.

**HUNTER TRUCK BODY SHOP BUILDING & OFFICE BUILDING**

No one attended the meeting to represent Hunter Realty, Co. LP for the body shop building and office building project.

Hunter Realty Co., LP has applied for a Zoning Hearing for the expansion of a pre-existing nonconforming setback at 174 Oneida Valley Road, Butler, PA. The hearing is scheduled for November 4, 2021.

Hunter Realty Co., LP is in the process of a Lot Line Revision at 174 Oneida Valley Road, Butler, PA.

The Board of Supervisors determined that the following items must be completed before construction may begin for the body shop building and office building.

1. Approved Erosion and Sedimentation Control Plan from Butler County Conservation District must be submitted to the Township.
2. A confirmation letter from the Butler Area Sewage Authority (BASA) that 174 Oneida Valley Road, Butler, PA is serviced by public sewage.
3. The body shop building plans and office building plans must indicate the location of the sewage lines.

**ADDITIONAL AGENDA ITEMS – LETTER OF OPINION**

Willie Adams motioned to add to the Agenda that a Letter of Opinion be sent to the State Ethics Commission to confirm the Zoning Officer does not have a conflict of interest regarding the Hunter building project. Rick Green seconded the motion. Motion Carried Unanimously.

**COMMUNITY DEVELOPMENT BLOCK GRANT COVID (CDBG-CV) FUNDING MODIFICATION**

Willie Adams motioned to sign the Cooperation Agreement with Butler County for the medication of funding for the Community Development Block Grant Covid funding (CDBG-CV) contingent upon the correction of the references of Summit Township and Pennsylvania. Rick Green seconded the motion. Motion Carried Unanimously.

**VOLUNTEER FIRE COMPANIES FIRE RELIEF AID**

Willie Adams motioned to table the disbursement of the 2021 Fire Relief Aid to Herman Volunteer Fire Company and Lick Hill Volunteer Fire Department until a determination is made. Rick Green seconded the motion. Motion Carried Unanimously.

**VOLUNTEER FIRE COMPANY QUARTERLY LOCAL SERVICES TAXES DISTRIBUTION**

Larry Osche motioned to submit the quarterly Local Services Taxes distribution to Herman Volunteer Fire Company and Lick Hill Fire Department. Rick Green seconded the motion. Motion Carried Unanimously.

**ENGINEER REPORT**

The Engineer had no activity to report.

**ROUTE 356 COAL RUN CROSS PIPE**

Larry Osche motioned to table until the next meeting the signing of the acknowledgement letter for General Permit Registration for the Route 356 Coal Run cross pipe until clarification is received. Willie Adams seconded the motion. Motion Carried Unanimously.

**CARBEN PROPERTY DITTMER ROAD/HERMAN ROAD**

Property owners, Jerald Carben and Donna Carben, of 858 Herman Road requested for the Township to install a pipe on their property for a water issue. The Board of Supervisors determined that no action will be taken for this request.

**BOOM MOWER FRONT TIRES**

The boom mower front tires were addressed on page 2 in the John Deere tractor section.

**ROADMASTER REPORT**

Roadmaster, Larry Osche, presented the following report:

1. Cutting of grass.
2. Traffic control was performed for the removal of a tree on Route 68 that was causing a line of sight issue for Sullivan Road.

The guide rails were installed on Bonniebrook Road.

**ADDITIONAL BUSINESS**

An informational conference call regarding a meeting with East Butler Borough for Water Tower Lane was held with the Supervisors and Roxann Stickney on October 12, 2021. No decisions were made.

**OPEN TO THE FLOOR – PUBLIC PARTICIPATION**

There were not questions or comments from the floor.

**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 8:30 p.m.

**NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, NOVEMBER 3, 2021**

Respectfully Submitted,  
Roxann L. Stickney, Secretary