

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
OCTOBER 21, 2020**

The Summit Township Board of Supervisors public meeting was held on Wednesday, October 21, 2020 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. Also, in attendance Township Engineer, Michael Gallagher, Township Secretary, Roxann Stickney, Jim Henry, David Barry, and Jacob Trufley.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the Agenda

APPROVAL OF THE SEPTEMBER 30, 2020 EMERGENCY MEETING MINUTES and OCTOBER 7, 2020 REGULAR PUBLIC MEETING MINUTES and OCTOBER 14, 2020 EMERGENCY MEETING MINUTES

Rick Green motioned to approve the September 30, 2020 emergency meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve the October 7, 2020 regularly scheduled Board of Supervisors meeting as presented. Larry Osche second the motion. Motion Carried Unanimously.

Rick Green motioned to approve the October 14, 2020 emergency 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 10/21/2020	
Capital Fund	\$555,354.19
Fire Hydrant Fund	\$6,377.64
General Fund	\$573,076.36
Sewage Escrow Fund	\$22,484.77
Sewage Permit Fund	\$15,092.14
State Fund	\$59,036.03
Available Funds	\$1,231,421.13
Capital Fund CD #66	\$313,957.60
General Fund CD #64	\$209,729.72
Total Funds	\$1,775,108.45

ACTIVITY	
Available Funds as of 10/072020	\$921,403.11
CD Total	\$523,687.32
Deposits	\$349,991.33
Disbursements	\$39,973.31
Total Funds Available as of 10/21/2020	\$1,755,108.45

The Treasurer presented the following report:

Deposits included the Earned Income Taxes and the reimbursement from the Bonniebrook Road Multimodal Transportation Fund Grant.

The disbursements included the anti-skid and pipe for road projects.

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

GENERAL FUND INVOICE APPROVAL

The following invoices will be paid from the General Fund.

Larry Osche motioned to approve for payment Dinnerbell Garage invoice 38352 for the 2003 Peterbilt truck brake repair for \$417.16. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Elliott's Tire Service, Inc. invoice 82090 for Ford F-550 tires for \$2,150.69. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hei-way, LLC invoice 01008001 for cold patch for \$231.69. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment QuickBooks annual payroll renewal for \$450.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Sir Speedy invoice 41428 for the newsletter printing and postage for \$1,432.39. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment State Worker's Insurance Fund final installment for the volunteer fire companies worker's compensation policy for \$1,810.00. Willie Adams seconded the motion. Motion Carried Unanimously.

C APITAL FUND INVOICE

Willie Adams motioned to approve for payment DEP invoice 1170406 for the public sewage NPDES permit for \$500.00. The Summit Authority will reimburse the Township for this invoice upon receiving funding. Rick Green seconded the motion. Motion Carried Unanimously.

SUMMIT AUTHORITY PAYMENT REQUEST

Summit Authority submitted a payment request for \$170.00 for the Gallagher Law Group invoice 613 for the Kozik Agreement. The Authority will reimburse the Township upon receiving funding.

Rick Green motioned to approve for payment the Gallagher Law Group invoice 613 for the Kozik Agreement for \$170.00 on behalf of the Summit Authority. The Authority will reimburse the Township upon receiving funding. Willie Adams seconded the motion. Motion Carried Unanimously.

SOLICITOR REPORT

1. Jacob Trufley attended the meeting to discuss the Agreement for the property clean-up at 262 Chicora Road, Butler, PA.

It was determined that the Agreement will be updated, and the Mr. Trufley is to attend the next public meeting on November 4, 2020 to sign the Agreement.

2. The Solicitor gave an update on the Gagliardi matter. The DEP has been notified and New Matter document has been signed by the Township.

LIGHT POLE

Larry Osche motioned for the installation a pole with a directional light near the salt shed. Rick Green seconded the motion. Motion Carried Unanimously.

ENGINEER REPORT

The engineer completed a stormwater review for BDS Personal Care Products building at 381 Freeport Road, Butler, PA.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Patching of potholes.
2. Cutting grass along roadways.
3. Winter equipment maintenance.
4. Property maintenance.

The Summit Elementary playground project has a need for a small dump truck on Friday, October 30, 2020. Larry Osche motioned for the Township to send a driver with the Ford F-550 to assist with the project. Rick Green seconded the motion. Larry Osche voted "yes". Rick Green voted "yes". Willie Adams voted "no". Motion Carried.

ADDITIONAL BUSINESS

Rick Green motioned to extend the State of Emergency for another week. Willie Adams seconded the motion. Motion Carried Unanimously.

Willie Adams announced an informational meeting was held on October 12, 2020 at 9:30 a.m. to discuss the garage fumes issue.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION.

There were no comments or questions 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 7:48 p.m.

NEXT MEETING WILL BE HELD ON WEDNESDAY, NOVEMBER 4, 2020 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary