

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
NOVEMBER 18, 2020**

The Summit Township Board of Supervisors public meeting was held on Wednesday, November 18, 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, Rick Green were present. Also, in attendance Township Secretary, Roxann Stickney, Jim Henry, David Barry, Curt Hortsman, Kalya Siefker and Jacob Trufley .

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the Agenda.

**APPROVAL OF THE NOVEMBER 4, 2020 REGULAR PUBLIC MEETING MINUTES and
NOVEMBER 11, 2020 EMERGENCY MEETING MINUTES**

Rick Green motioned to approve the November 4, 2020 regularly scheduled Board of Supervisors meeting minutes as presented. Larry Osche second the motion. Motion Carried Unanimously.

Rick Green motioned to approve the November 11, 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 11/18/2020	
Capital Fund	\$304,180.01
Fire Hydrant Fund	\$5,530.94
General Fund	\$614,801.11
Sewage Escrow Fund	\$22,484.77
Sewage Permit Fund	\$16,179.64
State Fund	\$59,046.21
Available Funds	\$1,022,222.68
Capital Fund CD #66	\$314,155.44
General Fund CD #64	\$209,861.88
Total Funds	\$1,546,240.00

ACTIVITY	
Available Funds as of 11/04/2020	\$992,215.69
CD Total	\$524,017.32
Deposits	\$69,212.08
Disbursements	\$39,205.09
Total Funds Available as of 11/18/2020	\$1,546,240.00

The Treasurer presented the following report:

Deposits included the Earned Income Taxes and Local Services Taxes.

Disbursements included the piping for road projects.

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

GENERAL FUND INVOICE APPROVAL

Rick Green motioned to approve for payment Community Development Corporation of Butler County annual membership invoice 2021-127 for \$250.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hei-Way, LLC invoice 01105002 for cold patch for \$370.40. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hei-Way, LLC invoice 01109008 for cold patch for \$247.97. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Mobile Tech Computers invoice 18878 for WI-FI equipment and installation for \$364.98. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Phil Hay & Sons, Inc. invoice 14-1149 for vacuum rental for Kemar Drive for \$800.00. Rick Green seconded the motion. Motion Carried Unanimously.

SUMMIT AUTHORITY PAYMENT REQUEST

Larry Osche motioned to approve for payment request from the Summit Authority for the following invoices:

Bankson Engineers, Inc.	Invoice 30665	Rails-to-Trails Service Line Review	\$1,096.65
DEP	Invoice 1170406	NPDES Permit Renewal	\$ 500.00
Senate Engineering Company	Invoice 58235	Act 537 Plan Design Phase	<u>\$3,859.50</u>
		Total	\$5,456.15

Buffalo Township paid the Bankson Engineers, Inc. invoice for the Rails-to-Trails service line review on behalf of the Authority. Summit Township will reimburse Buffalo Township for this payment.

The Authority will reimburse Summit Township for these invoices upon receiving funding. Rick Green seconded the motion. Motion Carried Unanimously.

SOLICITOR REPORT

SPINNEWEBER RIGHT-OF-WAY AGREEMENT: Larry Osche motioned to authorize for the Township to accept a Right-of-Way Agreement with David J. Spinneweber and Leslie L. Spinneweber at 524 Bonniebrook Road, Butler, PA. Heather Hollihan and Adam Smith will be excluded from the Agreement. David J. and Leslie L. Spinneweber will reimburse the Township for the Solicitor’s time to draft the Agreement. Willie Adams seconded the motion. Motion Carried Unanimously.

Roxann Stickney signed the Answers and Responses to Interrogatories for the Gagliardi court case. The Solicitor sent to Anthony Gagliardi, Delores Gagliardi and Louis Gagliardi attorney a request for Answers and Responses to Interrogatories. Tentatively in January 2021 a disposition with a court report with the Gagliardis under oath for their testimony will be held.

Larry Osche motioned to authorize Solicitor, Michael Gallagher, to sign the Lockaton court complaint. Rick Green seconded the motion. Motion Carried Unanimously.

2020-13 GENERAL FUND CD

Willie Adams motioned to approve 2020-13 Resolution for \$200,000.00 General Fund CD for 3 months with NextTier Bank. Rick Green seconded the motion. Motion Carried Unanimously.

CD TIME CERTIFICATE

Willie Adams motioned to approve the Time Certificate of Deposit with NextTier Bank for the General Fund CD. Rick Green seconded the motion. Motion Carried Unanimously.

2020-14 COVID-19 RESOLUTION

Willie Adams motioned to approve Resolution 2020-14 COVID-19 for the Township to work collaboratively with the Butler County Commissioners to communicate with residents and business the safeguards to stop the spread of the spread COVID-19. Rick Green seconded the motion. Motion Carried Unanimously.

ENGINEER REPORT

There were no engineering reviews to report.

JEFFERSON TOWNSHIP TREE TRIMMING

Willie Adams motioned to advertise for bid tree trimming for Jefferson Township per the Intergovernmental Agreement for Bonniebrook Road. Jefferson Township will reimburse Summit Township for all costs pertaining to the project. Rick Green seconded the motion. Motion Carried Unanimously.

COAL RUN ROUTE 356 PROJECT

Larry Osche will contact PennDOT for clarification of a right-of-way on Hinchberger Road that is near the Coal Run/Route 356 construction site.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Storm clean-up.
2. Roads salted.
3. Snow fence being installed.
4. Winter equipment maintenance.

Options for snow removal and a part-time on-call with no benefits winter maintenance employee was discussed.

ADDITIONAL BUSINESS

Rick Green motioned to extend the COVID-19 state of emergency for another week. Willie Adams seconded the motion. Motion Carried Unanimously.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION.

Curt Hortsman requested the requirement for road inlets.

Jacob Trufley gave an update on the 262 Chicora Road, Butler, PA property clean-up. It was determined that Mr. Trufley will attend one meeting month to discuss the progress.

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 8:05 p.m.

NEXT MEETING WILL BE HELD ON WEDNESDAY, DECEMBER 2, 2020 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary