

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
December 6, 2023**

The Summit Township Board of Supervisors public meeting was held on Wednesday, December 6, 2023, 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 were present. Supervisor, Larry Osche, was absent. Also, present was, Township Secretary, Roxann Stickney, Eddie Trizzino from the Butler Eagle, Rob Shuler, Bob Rankin, Dave Barry, and Daniel Steere.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

NOVEMBER 15, 2023 REGULAR PUBLIC MEETING MINUTES

Rick Green motioned to approve the November 15, 2023 regular public meeting minutes as presented. Willie Adams seconded the motion. Motion carried unanimously.

TREASURER’S REPORT

FUND BALANCE	
AMERICAN RESCUE PLAN	0.00
CAPITAL FUND	226,716.72
FIRE HYDRANT FUND	2,301.35
GENERAL FUND	408,456.20
SEWAGE ESCROW FUND	28,614.77
SEWAGE PERMIT FUND	10,534.88
STATE FUND	86,012.30
AVAILABLE FUNDS	762,636.22
CAPITAL FUND - SAVINGS	154,453.28
GENERAL FUND SAVINGS	477,062.87
GENERAL FUND CD #6157	153,026.00
GENERAL FUND CD #6158	357,060.66
TOTAL FUND	1,904,239.03

ACTIVITY	
BALANCE AS OF 11/15/2023	707,299.12
CDs	510,086.66
SAVINGS ACCOUNTS	631,516.15
DEPOSITS/DEBITS	81,955.03
DISBURSEMENTS	26,617.93
AVAILABLE FUNDS 12/06/2023	1,904,239.03

The treasurer presented the following report.

Deposits included Recorder of Deeds, earned income taxes and local services taxes.

Disbursements included fuel and newsletter mailing.

Rick Green motioned to approve the Treasurer Report as presented. Willie Adams seconded the motion. Motion carried unanimously.

GENERAL FUND INVOICES APPROVAL

Rick Green motioned to approve payment for Butler Motor Transit, Inc. invoice 20423856.869 for 2003 Peterbilt repairs for \$1,086.12. Willie Adams seconded the motion. Motion carried unanimously.

Rick Green motioned to approve payment for #1 Cochran invoice 683241 for 2013 Ford F-550 elements for \$260.34. Willie Adams seconded the motion. Motion carried unanimously.

Rick Green motioned to approve payment for Elliott's Tire Service invoice 104862 for \$2,447.60. Willie Adams seconded the motion. Motion carried unanimously.

Rick Green motioned to approve payment for Green Acres Contracting Company invoice 69525 for Carbon Center Road guiderails for \$5,250.00. Willie Adams seconded the motion. Motion carried unanimously.

Rick Green motioned to approve payment for Jerich Insurance Agency invoice 3615 for the Township's liability insurance for \$1,690.00. Willie Adams seconded the motion. Motion carried unanimously.

Rick Green motioned to approve payment for Minuteman Press invoice 237545 for the Fall-Winter newsletter mailing for \$1,285.48. Willie Adams seconded the motion. Motion carried unanimously.

Rick Green motioned to approve payment for Phil Hay & Sons, Inc. invoice 23-11027 for Binsey Road silt sock for \$572.89. Willie Adams seconded the motion. Motion carried unanimously.

Rick Green motioned to approve payment for Saxonburg Police for October 28, 2023 through November 24, 2023 police services for \$2,606.00. Willie Adams seconded the motion. Motion carried unanimously.

Rick Green motioned to approve payment for Stephenson Equipment invoice 18071944 for road signs for \$231.74. Willie Adams seconded the motion. Motion carried unanimously.

Rick Green motioned to approve payment for Traffic Systems and Services invoice SR-31346 for the resetting of traffic lights at Route 38 and Route 68 for \$710.00. Willie Adams seconded the motion. Motion carried unanimously.

Rick Green motioned to approve payment for West Central Equipment invoice 1208012 for backhoe and mower filters for \$208.10. Willie Adams seconded the motion. Motion carried unanimously.

Rick Green motioned to approve payment for West Central Equipment invoice 1209145 for backhoe oil filters for \$203.65. Willie Adams seconded the motion. Motion carried unanimously.

SUMMIT AUTHORITY PAYMENT REQUEST

Rick Green motioned to approve the Summit Authority payment request for DEP invoice 1326612 for the Annual NPDES permit fee for the public sewage project for \$1,000.00. The Authority will reimburse the Township upon receiving funding. Willie Adams seconded the motion. Motion carried unanimously.

APPEAL FROM PUC DECISION

Willie Adams motioned to authorize the Township's Solicitor to appeal the Opinion and Order of the PUC to the Commonwealth of Pennsylvania. Rick Green seconded the motion. Motion carried unanimously.

DENTAL INSURANCE RENEWAL

There is no rate increase for Guardian Dental Plan. Willie Adams motioned to renew the Guardian Dental Plan. Rick Green seconded the motion. Motion carried unanimously.

VISION INSURANCE RENEWAL

There is no rate increase for Alera Group vision plan. Willie Adams motioned to renew the Alera Group vision plan. Rick Green seconded the motion. Motion carried unanimously.

LICK HLL VFD SAFETY EQUIPMENT REQUEST

No one was present for Lick Hill VFD to present the safety equipment request.

BUTLER COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS (BCATO) 2024 MEMBERSHIP

Willie Adams motioned to approve the 2024 Butler County Association of Township Officials (BCATO) membership. Rick Green seconded the motion. Motion carried unanimously.

2024 BCATO REPRESENTATIVE

Willie Adams motioned for Larry Osche to be the 2024 BCATO representative for Summit Township. Rick Green seconded the motion. Motion carried unanimously.

ROADMASTER REPORT

The Roadmaster, Larry Osche, was absent from the meeting, therefore, there was no roadmaster report.

ADDITIONAL BUSINESS

Willie Adams announced the following executive sessions were held.

November 28, 2023 the Supervisor met with the Township’s Solicitor at 6:30 p.m. to discuss pending litigation. No decisions were made.

December 1, 2023 the Supervisors met with the Township’s Solicitor at 10:30 a.m. to discuss pending litigation. No decisions were made.

December 4, 2023 the Supervisors attended a hearing at the District Magistrate, Lewis Stoughton, at 10:15 a.m. to carry out pending litigation.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There were no questions or comments from the floor.

ADJOURNMENT

With there being no further business to come before the board, Rick Green motioned to adjourn the meeting. Willie Adams seconded the motion. Motion carried unanimously. The meeting was adjourned at 7:11 p.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

NEXT BOARD OF SUPERVISORS PUBLIC MEETING WILL BE HELD WEDNESDAY, DECEMBER 20, 2023