

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
MARCH 5, 2025**

The Summit Township Board of Supervisors public meeting was held on Wednesday, March 5, 2025, at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Willie Adams called the meeting to order at 7:00 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. Township Secretary, Roxann Stickney, Dave Barry, Helen Osche, Kriss Simmons, and Wendy Simmons were present.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

FEBRUARY 19, 2025 REGULAR PUBLIC MEETING MINUTES APPROVAL

Rick Green motioned to approve the February 19, 2025 regular public meeting minutes as presented. Larry Osche seconded the motion. Motion carried unanimously.

TREASURER REPORT

FUND BALANCE	
CAPITAL FUND	166,628.09
FIRE HYDRANT FUND	2,566.38
GENERAL FUND	539,501.03
SEWAGE ESCROW FUND	28,614.77
SEWAGE PERMIT FUND	5,531.00
STATE FUND	227,926.88
AVAILABLE FUNDS	970,768.15
CAPITAL FUND - SAVINGS	162,003.22
GENERAL FUND SAVINGS	500,382.51
GENERAL FUND CD #6157	160,947.68
GENERAL FUND CD #6158	375,544.56
TOTAL FUND	2,169,646.12

ACTIVITY	
BALANCE AS OF 02/19/2025	734,614.84
CDs	536,492.24
SAVINGS ACCOUNTS	662,385.73
DEPOSITS/DEBITS	288,168.43
DISBURSEMENTS	52,015.12
AVAILABLE FUNDS 03/05/2025	2,169,646.12

Treasurer, Roxann Stickney, presented the following report.

Deposits included Liquid Fuels annual allocation, earned income taxes and local services taxes.

Disbursements included road salt, fuel, and annual donation to Herman VFC for a fire engine.

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 the payment for Allegheny Crew Change invoice 4371 for 2013 Ford F-550 power steering repair for \$3,222.01. Rick Green seconded the motion. Motion carried unanimously.

Rick Green motioned to approve the payment for Guardian Protection invoice 113766 for a new security system keypad for \$463.00. Larry Osche seconded the motion. Motion carried unanimously.

Rick Green motioned to approve the payment for Jerich Insurance Agency invoice 4127 for the Treasurer's bond for \$1,875.00. Larry Osche seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for LSSE Civil Engineers and Surveyors invoice 202502192 for the Gagliardi Stormwater review for \$319.80. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for Stephenson Equipment, Inc. invoice 18087369 for a salt spreader auger replacement for \$1,882.12. Rick Green seconded the motion. Motion carried unanimously.

STATE FUND INVOICES APPROVAL

Larry Osche motioned to approve the payment for Compass Minerals invoice 1461215 from the State Fund for road salt for \$26,752.59. Rick Green seconded the motion. Motion carried unanimously.

LIQUID FUELS ALLOCATION

The annual Liquid Fuels allocation for \$202,283.75 and turnback allocation for \$24,760.00 was received. For a total of \$227,043.75.

AUTHORITY BOARD MEMBER

Willie Adams motioned to accept Jim Henry's resignation from the Summit Authority. Rick Green seconded the motion. Motion carried unanimously.

Willie Adams motioned to appoint Brad Badali to the Summit Authority board. Rick Green seconded the motion. Motion carried unanimously.

PSATS CONVENTION VOTING DELEGATE

Rick Green motioned to authorize Larry Osche as the voting delegate at the Pennsylvania State Association of Township Supervisors (PSATS) annual convention in Hershey, PA. Willie Adams seconded the motion. Motion carried unanimously.

OSHA LEGISLATION

Larry Osche motioned to send a letter to Representative Mustello and Senator Hutchinson opposing unfunded mandates that force local governments to comply with OSHA standards. Willie Adams seconded the motion. Motion carried unanimously.

ORDINANCE #87 GRADING & EXCAVATION

Willie Adams motioned to approve Ordinance #87 for Grading and Excavation. Rick Green seconded the motion. Motion carried unanimously.

ORDINANCE #88 SOLAR ENERGY, WIND ENERGY & NATURAL GAS COMPRESSOR

Willie Adams motioned to approve Ordinance #88 for Solar Energy, Wind Energy and Natural Gas Compressor. Rick Green seconded the motion. Motion carried unanimously.

ORDINANCE #89 PENSION UPDATE

Willie Adams motioned to approve Ordinance #89 for pension update contributions to be based upon gross wages. Rick Green seconded the motion. Motion carried unanimously.

HERMAN VFC ANNUAL FIRE ENGINE CONTRIBUTION

Willie Adams motioned to approve the annual contribution for Herman VFC fire engine for \$20,000.00. Rick Green seconded the motion. Motion carried unanimously.

ARMSTRONG FRANCHISE AGREEMENT

Rick Green motioned to eliminate television service and two phone lines from Armstrong. A smart television will be purchased for the road department to eliminate the need for cable service. The franchise agreement will be renewed. Willie Adams seconded the motion. Motion carried unanimously.

BACKGROUND CHECKS

The insurance coverage with for the Township will require background checks for new employees. Larry Osche motioned to implement background checks for new employees. Rick Green seconded the motion. Motion carried unanimously.

ROAD PROJECTS/BIDS

Larry Osche motioned to authorize the advertisement for seal coat project, base repairs project and FB-2 binder course project. Willie Adams seconded the motion. Motion carried unanimously.

BONNIEBROOK ROAD MINOR REPAIRS

Larry Osche motioned to approve minor repairs for Bonniebrook Road. Rick Green seconded the motion. Motion carried unanimously.

DRAINAGE FOR MORAN ROAD AND BRINKER ROAD

Larry Osche motioned to approve drainage projects for Moran Road and Brinker Road. Rick Green seconded the motion. Motion carried unanimously.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Salting roads.
2. Cleaning catch basins.
3. Equipment maintenance performed.
4. Patching potholes.

Larry Osche recommended placing two stone spreaders for sale since they are no longer needed.

ADDITIONAL BUSINESS

Willie Adams announced the Supervisors attended an informational meeting on February 27, 2025 at the Township's Solicitor office. The Summit Authority board members and Solicitor were present. No decisions were made.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

Residents attended the meeting regarding the road department traveling on Beck Road. The salting and plowing of Beck Road were discussed.

ADJOURNMENT

With there being no further business to come before the board, Rick Green motioned to adjourn the meeting. Larry Osche seconded the motion. Motion carried unanimously. The meeting was adjourned at 8:24 p.m.

Respectfully Submitted, Secretary, Roxann L. Stickney,

NEXT BOARD OF SUPERVISORS' PUBLIC MEETING WILL BE HELD ON WEDNESDAY, MARCH 19, 2025 AT 6:45 P.M.