

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
JANUARY 2, 2018**

The Summit Township Board of Supervisors public meeting was held on Wednesday, January 2, 2018 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Willie Adams called the meeting to order at 7:06 p.m.

PLEDGE OF ALLEGIANCE

All persons present stood to recite the Pledge of Allegiance.

ROLL CALL

All Supervisors were present. Also, in attendance for the meeting, Secretary, Roxann Stickney, Charles Montag, Paul Davis, Austin Ayers and Ryan Ehrman.

OPEN TO FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF THE DECEMBER 20, 2017 PUBLIC MEETING MINUTES

Rick Green motioned to approve the December 20, 2017 public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

The Treasurer’s Report was read by the Secretary/Treasurer.

FUND BALANCE AS OF 01/02/18	
Capital Fund	\$247,287.76
CDBG	\$1.00
Fire Hydrant Fund	\$4,502.94
General Fund	\$512,148.59
Sewage Escrow Fund	\$12,251.77
Sewage Permit Fund	\$8,631.32
State Fund	\$65,875.37
Available Funds	\$850,698.75
Capital Fund CD	\$302,033.95
General Fund CD	\$201,254.95
Total Funds	1,353,987.65

ACTIVITY	
Available Funds as of 12/20/17	\$863,576.94
CD Total	\$503,288.90
Deposits	\$2,382.74
Disbursements	\$15,260.93
Total Funds Available as of 01/02/18	\$1,353,987.65

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

INVOICE APPROVAL

Larry Osche motioned to approve for payment Concrete Coring Company, Inc. invoice 5471 for core testing on McGrady Hollow Road for \$600.00. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment 2018 PSATS membership for \$1,320.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment TJB Consulting invoice 0000173 for the annual website renewal for \$180.00. Rick Green seconded the motion. Motion Carried Unanimously.

2018 SEWAGE ENFORCEMENT OFFICER FEE SCHEDULE

Willie Adams motioned to approve the 2018 Sewage Fee Schedule. Rick Green seconded the motion. Motion Carried Unanimously.

PSATS SPRING CONVENTION REGISTRATION

Willie Adams motioned to approve the registration for the attendance of the Supervisors and Secretary to the PSATS Spring Convention. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following road department report:

1. Due to weather conditions the roads were treated and plowed.
2. Trees were removed due to storm damage.

Anti-skid has been ordered.

Due to the hills and width of Binsey Road, a small four-wheel drive winter maintenance vehicle is required. The Township's single-axle trucks cannot maintain Binsey Road because the plow is too wide, and the vehicles are not equipped with four-wheel drive.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR

A resident's mailbox was damaged during the recent tree trimming project. Olar's Tree Services & Shaping will be contacted.

Information was presented to the Supervisors regarding issues at the Lick Hill Volunteer Fire Company. The information for will be submitted to the Solicitor for review.

ADJOURN

With there being no further business to come before the Board of Supervisors, Larry Osche made the motion to adjourn. Rick Green seconded the motion. Motion Carried Unanimously. Meeting adjourned at 7:45 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, JANUARY 17, 2018 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary