

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
JANUARY 4, 2021**

The Summit Township Board of Supervisors public meeting was held on Monday, January 4, 2021 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Willie Adams called the meeting to order at 7:05 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, Regis Karch, Anna Knape, Veronica Smith, Leo Rosenbauer, Charles Montag, and Jim Henry.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the Agenda.

**APPROVAL OF THE DECEMBER 16, 2020 REGULAR PUBLIC MEETING MINUTES and
DECEMBER 23, 2020 and DECEMBER 30, 2021 EMERGENCY MEETING MINUTES**

Rick Green motioned to approve the December 16, 2020 regularly scheduled Board of Supervisors meeting minutes as presented. Larry Osche second the motion. Motion Carried Unanimously.

Rick Green motioned to approve the December 23, 2020 emergency meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve the December 30, 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 01/04/2021	
Capital Fund	\$298,905.06
Fire Hydrant Fund	\$4,795.91
General Fund	\$422,390.79
Sewage Escrow Fund	\$22,484.77
Sewage Permit Fund	\$11,100.19
State Fund	\$43,631.91
Available Funds	\$803,308.63
Capital Fund CD #66	\$314,155.44
General Fund CD #64	\$209,861.88
General Fund CD #100	\$200,000.00
Total Funds	\$1,527,325.95

ACTIVITY	
Available Funds as of 12/16/2020	\$830,144.46
CD Total	\$724,017.32
Deposits	\$13,171.42
Disbursements	\$40,007.25
Total Funds Available as of 01/04/2021	\$1,527,325.95

The Treasurer presented the following report:

Deposits included Recorder of Deed Transfers, Clearfield Township’s payment for their portion of worker’s compensation policy for the volunteer fire companies, Earned Income Taxes and Local Services Taxes.

Disbursements included road salt, tires for the 2003 Peterbilt truck and guiderails repair/installation on Bonniebrook Road due to an accident. Erie Insurance confirmed that a check will be submitted to the Township for the guiderails costs.

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

GENERAL FUND INVOICE APPROVAL

Larry Osche motioned to approve for payment Autobody Products, Inc. invoice 133459 for a polisher for \$379.98. Rick Green seconded the motion. Motion Carried Unanimously.

STATE FUND INVOICES

Larry Osche motioned to approve for payment from the State Fund Detroit Salt Company invoice S121-01727 for \$3,504.04 and invoice S121-01728 for \$1,753.15 for a total of \$5,257.19. Rick Green seconded the motion. Motion Carried Unanimously.

SHULER HARDSHIP AGREEMENT

No one attended the meeting. William Shuler and Patricia Shuler will be contacted to attend the January 20, 2021 meeting for the Hardship Agreement renewal. If no one attends the meeting, the Hardship Agreement will not be renewed.

TRUFLEY PROPERTY CLEAN-UP

No one attended the meeting. Jacob Trufley will be contacted to attend the next meeting to give an update on the property clean-up.

RESOLUTION 2021-01 SEWAGE ENFORCEMENT OFFICER 2021 FEE SCHEDULE

Willie Adams motioned to approve Resolution 2021-01 for the Sewage Enforcement 2021 Fee Schedule. There is no increase. Rick Green seconded the motion. Motion Carried Unanimously.

HERMAN VOLUNTEER FIRE COMPANY EARNED INCOME TAX CREDIT

Willie Adams motioned to approve the Herman Volunteer Company earned income tax credit for Mark Dawson, Darren Osche and Larry M. Shuler. Eligibility was confirmed from the Herman Volunteer Fire Company's earned income tax credit qualifying list. Rick Green seconded the motion. Willie Adams voted "yes". Rick Green voted "yes". Larry Osche abstained. Motion Carried.

LICK HILL EARNED INCOME TAX CREDIT

Willie Adams motioned to accept Lick Hill Volunteer Fire Company earned income tax credit qualifying list and to approve Clair Gold, Kara Gold and Timothy Gold, Jr. for the earned Income tax credit. The eligibility was confirmed from the Lick Hill Volunteer Fire Company earned income tax qualifying list. Larry Osche seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Roads were salted and snow plowed.
2. Potholes patched.
3. Road maintenance performed.

A large pothole developed on Bonniebrook Road. The pothole was patched three times from December 31, 2020 through January 4, 2021. Safety cones were placed to notify motorists of the pothole. Two motorists attended the meeting to report tire and vehicle damage.

The road department has a need for a pick-up truck. The Ford dump truck is equipped with the salt spreader. It is difficult to haul materials for general road maintenance such as pothole patching. No determination was made.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION.

A resident contacted Vogel Disposal Service, Inc. regarding a disposal truck littering trash along Dittmer Road and Geibel Road but not improvement has been made. The resident requested that the Township contact Vogel Disposal Service, Inc. regarding this matter.

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 7:35 p.m.

NEXT MEETING WILL BE AT 6:45 P.M. ON MONDAY, JANUARY 20, 2021

Respectfully Submitted,
Roxann L. Stickney, Secretary