

**MINUTES
SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING
FEBRUARY 1, 2017**

The Summit Township Board of Supervisors public meeting was held on Wednesday, February 1, 2017 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Chairman, 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

All Supervisors were present. Also, in attendance for the meeting, Roxann Stickney, township secretary, David Barry, Jason Thompson, Rebecca Deal and Ian Deal.

OPEN TO FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There was no questions or comments on the agenda.

APPROVAL OF THE MINUTES OF THE JANUARY 18, 2017

Rick Green motioned to approve the January 18, 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 2/01/17	
Capital Fund	\$155,550.68
CDBG	\$1.00
Fire Hydrant Fund	\$3,603.54
General Fund	\$373,106.25
Sewage Escrow Fund	\$12,251.77
Sewage Permit Fund	\$7,334.37
State Fund	\$74,758.79
Available Funds	\$626,606.20
Capital Fund CD	\$300,000.00
General Fund CD	\$200,000.00
Total Funds	\$1,126,606.20

ACTIVITY	
Available Funds as of 1/18/17	\$649,189.86
CD Total	\$500,000.00
Deposits	\$24,226.45
Disbursements	\$46,810.11
Total Funds Available as of 02/01/17	\$1,126,606.20

The treasurer announced that the interest for the CDs is post quarterly.

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 Walsh Equipment invoice P86821 for weight limit signs for \$260.16. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Walsh Equipment invoice P86673 for 2009 Peterbilt hydraulic hoses for \$222.34. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Walsh Equipment invoice P87014 for salt spreader parts for \$699.00. Rick Green seconded the motion. Motion Carried Unanimously.

DEAL LOT LINE REVISION

Willie Adams motion to approve the Wolf/Deal Lot Line Revision as administratively correct pending the payment for the Plan Review Fee. Rick Green seconded the motion. Motion Carried Unanimously.

2017 HUMANE SOCIETY AGREEMENT

Willie Adams motioned to approve the 2017 Humane Society Agreement that excludes cats. Rick Green seconded the motion. Motion Carried Unanimously.

CD RENEWAL

Willie Adams motioned to renew the General Fund CD for another 3 months. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

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

1. Salted Roads.
2. Plowed Snow.
3. Bonniebrook Road had brush removed.
4. Truck maintenance.

ADDITIONAL BUSINESS

Residents received the Snow Event Ordinance to inform them of the regulations for the parking of vehicles during snow events.

Joe Wiest has not yet taken core samples of Geibel Road.

Pot holes are developing. The road department will patch the holes.

Rick Green is waiting for a return call from Tomisa Kaskadden of the DEP regarding the Act 537 Plan.

Willie Adams announced that an informational meeting was held on January 31, 2017 at 10:00 a.m. to discuss the Act 537 Plan. No decisions were made.

OPEN TO THE FLOOR

Resident, Jason Thompson, requested information regarding the status of the public sewage system. He was given an overview the progress of the Act 537 Plan. The cost comparison of a Small Flow System and monthly public sewage fees were discussed.

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 7:08 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 15, 2017 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary