

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
FEBRUARY 6, 2019**

The Summit Township Board of Supervisors public meeting was held on Wednesday, February 6, 2019 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

All Supervisors were present. Also, in attendance for the meeting, Secretary, Roxann Stickney, Wyatt Maharg, Charmain Wolf, Jim Henry, William Robinson, Dave Barry, Lucas Zanaglio, Wally Gouza, Owen Black and Robert Zanaglio.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF THE JANUARY 16, 2019 PUBLIC MEETING MINUTES

Rick Green motioned to approve the January 16, 2019 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 02/06/19	
Capital Fund	\$338,352.71
CDBG	\$1.00
Fire Hydrant Fund	\$2,326.50
General Fund	\$518,480.33
Sewage Escrow Fund	\$17,551.77
Sewage Permit Fund	\$7,326.30
State Fund	\$13,493.91
Available Funds	\$897,532.52
Capital Fund CD	\$304,873.51
General Fund CD	\$203,151.20
Total Funds	\$1,405,557.23

ACTIVITY	
Available Funds as of 01/16/19	\$928,227.92
CD Total	\$508,024.71
Deposits	\$52,616.33
Disbursements	\$83,311.73
Total Funds Available as of 02/06/19	\$1,405,557.23

Deposits included the Armstrong Cable franchise quarterly payment and Berkheimer earned income tax and local service tax payments. Disbursement included the annual worker’s compensation policy premium and rock salt order.

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

INVOICE APPROVAL

The following American Rock Salt Company, LLC invoices for rock salt were reviewed.

- Invoice 0582806 amount \$11,461.43
- Invoice 0584558 amount \$ 7,182.20
- Invoice 0583287 amount \$ 7,110.46
- Invoice 0583899 amount \$ 5,827.31
- Total \$31,581.40

Larry Osche motioned to approve for payment \$13,000.00 from the State Fund for the above referenced invoices from American Rock Salt Company, LLC for rock salt. The remaining balance of \$18,581.40 to be paid from the General Fund. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Butler Petroleum Corporation invoice 570440 for on-road fuel for \$1,830.26. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hunter Truck Sales & Service, Inc. invoice R101010195:01 for the 2003 Peterbilt truck turbo replacement for \$4,593.01. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hunter Truck Sales & Service, Inc. invoice X101070184:01 for fuel filters for \$203.87. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Kaspersky anti-virus renewal for \$269.97. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve the quote from Thomas V. Giel Corporation for the garage door repair for \$1,264.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Purvis Brothers, Inc. invoice A522566 for fuel cleaning for \$525.76. Rick Green seconded the motion. Motion Carried Unanimously.

GENERAL FUND CD RENEWAL

Rick Green motioned to renew the General Fund CD at NexTier Bank. Larry Osche seconded the motion. Motion Carried Unanimously.

CD rates and other advantages to having an account at PLGIT will be explored.

BUTLER AREA MULTI-MUNICIPAL (BAMM) MEETING

Willie Adams motioned for the Supervisors and the Secretary/Treasurer to attend a Butler Area Multi-Municipal (BAMM) meeting. Larry Osche seconded the motion. Motion Carried Unanimously.

SUMMIT ELEMENTARY PLAYGROUND RESOLUTION

Rick Green motioned to table the approval of Summit Elementary Playground Resolution until further review is completed. Willie Adams seconded the motion. Motion Carried Unanimously.

SUMMIT ELEMENTARY PLAYGROUND AGREEMENT

Rick Green motioned to table the Summit Elementary Playground Agreement until further review is completed. Willie Adams seconded the motion. Motion Carried Unanimously.

ZONING HEARING BOARD MEMBER

A Zoning Hearing Board is no longer able to serve on the board. Upon receiving the resignation, the vacancy will be filled.

CRACK SEALER

Rick Green motioned to authorize Larry Osche to reserve if necessary, the cracker sealer. Willie Adams seconded the motion. Motion Carried Unanimously.

TEMPORARY SUMMER ROAD EMPLOYEE

Rick Green motioned to hire Arthur Osche at \$15.00 an hour with no benefits or holidays for on-call part-time summer help. Willie Adams seconded the motion. Rick Green voted "yes". Willie Adams voted "yes". Larry Osche abstained. Motion Carried.

FLAGGER TRAINING

Larry Osche motioned for Larry Wahler and Arthur Osche to attend a flagger training for \$35.00 per person at the Saxonburg Municipal Building. Rick Green seconded the motion. Motion Carried Unanimously.

BINSEY ROAD

The Dirt, Gravel and Low Volume Grant has been awarded to Binsey Road. Phase I award amount is approximately \$39,000.00. Phase II award amount is approximately \$49,000.00. To begin the project, approximately \$20,000.00 will be released for Phase I of the project.

Larry Osche motioned to order pipe and materials for Binsey Road and Fallecker Road. Rick Green seconded the motion. Motion Carried Unanimously.

OLD EAST BUTLER ROAD

The Dirt, Gravel and Low Volume Grant for Old East Butler Road was not awarded at this time. The application will be reviewed in July when funding becomes available.

BATES DRIVEWAY

Water is not running onto Carbon Center Road at this time. However, water is still running down Bates' and Geibel's driveways which is causing an ice issue on Bates' property. It was determined that this is a private matter between the property owners because the Township's road is not being impacted by the water.

GARAGE DOOR REPAIR

The garage door repair was discussed during the invoice/quote approval period at the meeting.

ROADMASTER REPORT

The Roadmaster, Larry Osche, presented the Roadmaster report:

1. Winter road maintenance performed.
2. Potholes patched.
3. Cleaning of catch basins and ditches.
4. Equipment maintenance performed.

The Bricker Avenue and Brinker Road tree trimming project is scheduled to start at the end of the week.

Larry Osche will contact the railroad company regarding a guide rail project on Carbon Center Road.

ADDITIONAL BUSINESS

Willie Adams announced an informational meeting was held at the Township municipal building on February 6, 2019 at 10:00 a.m. with USDA Rural Development, all Supervisors and members of the Summit Authority pertaining to funding for the sewage project.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

Jim Henry discussed with the Supervisors an issue with holes on Dittmer Road. It was determined the pot holes will be patched. He also complimented the Township for the quality job performed on Geibel Road.

Attorney Williams Robinson is a candidate for judge in the Court of Common Pleas in Butler County. He is self-funding his campaign. Attorney Williamson gave an over of his qualifications.

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 8:20 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 20, 2019 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary