

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
FEBRUARY 15, 2023**

The Summit Township Board of Supervisors public meeting was held on Wednesday, February 15, 2023, at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Willie Adams called the meeting to order at 6:50 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. Also, present, Township Solicitor Michael Gallagher, Township Secretary, Roxann Stickney, Regis E. Karch, Helen Osche, John Dileo, Tom Swidzinsky, Roger Kennedy, Lori Kennedy, Jim Henry, Matthew Slaughenaupt, Maureen Hochstetler, Maggie Weitzel from GD& F Engineering, Samuel Miller from PA American Water, and Dave Barry

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

FEBRUARY 1, 2023 REGULAR PUBLIC MEETING APPROVAL

Rick Green motioned to approve the February 1, 2023 regular public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

AMERICAN RESCUE PLAN	144,910.52	BALANCE AS OF 02/01/2023	839,756.73
CAPITAL FUND	297,965.60	SAVINGS ACCOUNT	1,111,027.39
FIRE HYDRANT FUND	3,012.04	DEPOSITS/DEBITS	32,485.14
GENERAL FUND	267,790.42	DISBURSEMENTS	33,189.50
SEWAGE ESCROW FUND	28,614.77	AVAILABLE FUNDS 02/15/2023	1,950,079.76
SEWAGE PERMIT FUND	11,486.99		
STATE FUND	85,272.03		
AVAILABLE FUNDS	839,052.37		
CAPITAL FUND - SAVINGS	150,211.76		
GENERAL FUND SAVINGS	960,815.63		
TOTAL FUND	1,950,079.76		

The Treasurer presented the following report.

Deposits included deed transfers, earned income taxes and local services taxes.

Disbursements included the engineering fees for the Act 537 Plan public sewage project, Ford truck repairs and signs.

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 for payment Butler Petroleum, Corp. invoice 570006 for gasoline for \$1,530.14. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Butler Petroleum, Corp. invoice 570005 for on-road fuel for \$3,047.80. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Cummins Sales and Service invoice S1-14851 for a generator at the Township's emergency management control center for \$29,100.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment C.W. Howard Insurance, Inc. invoice 7773 for Lick Hill VFD automobile insurance for \$1,218.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve State Worker's Insurance Fund volunteer fire companies' worker's compensation policy for \$1,017.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve the following invoices for Stephenson Equipment, Inc. traffic signs.

Invoice 18062454 for \$ 772.60
Invoice 18062700 for \$2,677.50
Invoice 18062786 for \$3,123.00
Invoice 18062864 for \$ 388.60
Invoice 18062866 for \$2,208.00
Invoice 18062867 for 244.00
Total \$9,413.70

Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Traffic Systems and Services, LLC invoice SR-30963 for traffic signal system repairs on Route 422 for \$417.50. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Zoll Medical Corporation invoice 3653623 for AED maintenance agreement for \$831.00. Rick Green seconded the motion. Motion Carried Unanimously.

STATE FUND

Larry Osche motioned to approve the following invoices from Compass Minerals for road salt.

Invoice 1125540 for \$11,303.36
Invoice 1126756 for \$ 9,294.70
Invoice 1131657 for \$ 3,681.36
Total \$24,279.42

Rick Green seconded the motion. Motion Carried Unanimously.

SUMMIT AUTHORITY PAYMENT REQUEST

The Summit Authority submitted a payment request for the following invoices for a total of \$1,878.75. The Authority will reimburse the Township upon receiving funding.

Rick Green motioned to approve for payment Butler Eagle ad 1529323 for the meeting dates for \$81.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Senate Engineering Company invoice 62400 for the public sewage project for \$1,233.75. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Senate Engineering Company invoice 62555 for the public sewage project for \$564.00. Rick Green seconded the motion. Motion Carried Unanimously.

TRAFFIC SIGNAL QUOTE

Rick Green motioned to table approval of the traffic signal quote for Route 422 until alternative options are researched. Larry Osche seconded the motion. Motion Carried Unanimously.

ADDITIONAL AGENDA ITEM: CONDITIONAL USE HEARING

Willie Adams motioned to add to the Agenda the Dileo Conditional Use Hearing determination. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve the conditional use for a barn on Portman Road to store and dispatch vehicles and equipment used for a landscaping and lawncare business based upon the following conditions.

1. No hazardous materials will be stored on the property.
2. Equipment and supplies will be stored in the barn. Equipment shall not be stored outside for no more than 48 hours.
3. No retail sales will be permitted.
4. Grass composting will be maintained.

Rick Green seconded the motion. Motion Carried Unanimously.

John Dileo granted a one-week extension for the written decision to be submitted to him.

SOLICITOR REPORT

Willie Adams motioned for the storage containers at 245 Freeport Road, Butler, PA complaint be filed at the Butler County Court of Common Pleas. Rick Green seconded the motion. Motion Carried Unanimously.

A Status Conference for the Gagliardi the stormwater issue is scheduled for March 3, 2023.

The Rails-To-Trails agreement was discussed.

PA AMERICAN WATER & BASA SALE

This was discussed in executive session. No action was taken.

SAXONBURG ROAD PROPERTY

The Solicitor confirmed that the Township does not have the legal authority to enforce court orders or probation requirements.

HERMAN VFC EARNED INCOME TAX CREDIT

Mark Dawson submitted a request for the Herman Volunteer Fire Company earned income tax credit. The Township secretary confirmed that he is on the eligibility list.

Willie Adams motioned to approve Mark Dawson for the Herman Volunteer Fire Company earned income tax credit. Rick Green seconded the motion. Motion Carried Unanimously.

VISION RENEWAL

Willie Adams motioned to renew the vision policy. Rick Green seconded the motion. Motion Carried Unanimously.

HERMAN VFC FIRE ENGINE CONTRIBUTION

The contribution to the Herman Volunteer Fire Company's fire engine will be approved at the March 15, 2023 public meeting.

ENGINEER REPORT

Joseph Kirklewski attended the Township's Planning Commission meeting on January 10, 2023 and submitted information and discussed the requirements for impact fee, electric charging stations, wind energy, solar energy, sloping and grading. The Planning Commission will review the information.

Willie Adams motioned for the Township's engineer to review Butler County's updated Subdivision and Land Development Ordinance (SALDO). Rick Green seconded the motion. Motion Carried Unanimously.

ASPHALT EQUIPMENT RENTAL

Larry Osche motioned to obtain quotes for Asphalt Equipment rental. Rick Green seconded the motion. Motion Carried Unanimously.

BASE REPAIR & ASPHALT

Larry Osche motioned to advertise base repairs and asphalt bids. Rick Green seconded the motion. Motion Carried Unanimously.

SEAL COAT BID

Larry Osche motioned to advertise seal coat bid. Willie Adams seconded the motion. Motion Carried Unanimously.

STUTZ ROAD & ROUTE 356

Willie Adams motioned for the installation of a catch basin and pipe repair at Stutz Road and Route 356. Rick Green seconded the motion. Motion Carried Unanimously.

TOWNSHIP ROADS SPEED LIMIT SIGNS

Willie Adams motioned to post all Township roads with speed limit signs per the ordinance. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to authorize Solicitor, Michael Gallagher, to draft an ordinance to update the speed limit fines for the March 15, 2023 public meeting. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

The Roadmaster presented the following report:

- 1. Signs were repaired or replaced.
- 2. Trees and brush removal was performed.
- 3. Equipment maintenance was performed.

The 2024 Mack truck is to be delivered to Super City the week of February 13, 2023 for the dump body installation.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

Sam Miller from PA American Water and Maggie Weitzel of GD & F Engineering discussed the public comment period the Act 537 Plan pertaining to the sale of Butler Area Sewer Authority (BASA) to PA American Water.

The emergency generator at the Township’s emergency management control center will be tentatively in operation the week of February 20, 2023.

Herman Volunteer Fire Company applied for a self-contained breathing apparatus grant.

EXECUTIVE SESSION

Rick Green motioned to recess into executive session. Willie Adams seconded the motion. Meeting recessed at 8:31 p.m. Willie Adams seconded the motion. Motion Carried Unanimously.

READJOURNMENT

The meeting readjourned at 9:00 p.m. No action was taken in executive session.

ADJOURN

Larry Osche motioned to adjourn the meeting. Rick Green seconded the motion. Motion Carried Unanimously. Meeting adjourned at 9:10 p.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

NEXT MEETING BOARD OF SUPERVISORS PUBLIC MEETING WILL BE HELD WEDNESDAY, MARCH 1, 2023