

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
MARCH 4, 2020**

The Summit Township Board of Supervisors public meeting was held on Wednesday, March 4, 2020 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

Supervisors, Willie Adams, Larry Osche and Rick Green were present. Also, in attendance Township Secretary, Roxann Stickney, Regis Karch, Martha Karch, Jim Henry, David Barry, Robert J. Ray, Curt Horstman, Roni Horstman, Jeffery L. Leech and Chris Loder.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the Agenda

APPROVAL OF THE FEBRUARY 19, 2020 PUBLIC MEETING MINUTES

Rick Green motioned to approve the February 19, 2020 public 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 03/04/2020	
Capital Fund	\$255,989.55
Fire Hydrant Fund	\$2,853.47
General Fund	\$409,400.11
Sewage Escrow Fund	\$18,384.77
Sewage Permit Fund	\$10,868.05
State Fund	\$269,113.28
Available Funds	\$966,609.23
Capital Fund CD	\$312,599.83
Capital Fund CD	\$301,548.25
General Fund CD	\$209,015.97
Total Funds	\$1,789,773.28

ACTIVITY	
Available Funds as of 02/19/2020	\$762,495.79
CD Total	\$823,164.05
Deposits	\$288,153.44
Disbursements	\$84,040.00
Total Funds Available as of 03/04/2020	\$1,789,773.28

The Treasurer reported that deposits included Liquid Fuels annual disbursement, earned income taxes and local services taxes.

Disbursements included road salt, engineering fees and solicitor fees for the design phase of the public sewage Act 537 Plan.

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

GENERAL FUND INVOICE APPROVAL

Larry Osche motioned to approve for payment Hampton Concrete Projects, Inc. invoice 15901 for angle grates for \$258.00. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 1760 for the first installment of the Township's liability insurance for \$4,013.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 1778 for the Treasurer's bond for \$1,696.00. Larry Osche seconded the motion. Motion Carried Unanimously

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 1783 for the Township's employees worker's compensation policy for \$837.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Pedicone Engineering Consultants, Inc. invoice 203179.01 for the mechanical engineering for the garage fumes issue for \$500.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Stephenson Equipment, Inc. invoice 18026325 for South Osche Road pipe for \$1,593.60. Rick Green seconded the motion. Motion Carried Unanimously.

CAPITAL FUND AUTHORITY PAYMENT REQUEST

Larry Osche motioned to approve for payment from the Capital Fund the United Rentals invoice 179397715-001 for a roller for \$28,125.00. Rick Green seconded the motion. Motion Carried Unanimously.

RESOLUTION 2020-01 SEWAGE ENFORCEMENT OFFICER FEE SCHEDULE

Willie Adams motioned to approve Resolution 2020-01 the 2020 Sewage Enforcement Officer Fee Schedule. Rick Green seconded the motion. Motion Carried Unanimously.

RESOLUTION 2020-02 KING SMALL FLOW SEWAGE SYSTEM

Willie Adams motioned to approve Resolution 2020-02 the DEP Resolution for the Tammy King small flow septic system at 120 McGrady Hollow Road. Rick Green seconded the motion. Motion Carried Unanimously.

UCC APPEALS BOARD ORDINANCE & AGREEMENT

Willie Adams motioned to adopt Ordinance 81 the intergovernmental cooperative agreement for a multi-municipal uniform construction code board of appeals. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned for Summit Township to enter into a Building Code Board of Appeals Multi-Municipal Agreement. Rick Green seconded the motion. Motion Carried Unanimously.

COSTARS 2020-2021 SALT CONTRACT

Larry Osche motioned to authorize the Township's Secretary/Treasurer, Roxann Stickney, to submit the request for 1,500 tons of road salt for the 2020-2021 Costars contract. Rick Green seconded the motion. Motion Carried Unanimously.

BCATO SPRING CONVENTION

Willie Adams motioned for the Supervisors, Secretary/Treasurer, Planning Commission and Zoning Field Officer to attend the Spring Butler County Association of Township Officials convention on May 21, 2020. Rick Green seconded the motion. Motion Carried Unanimously.

SHEPPERD DRIVE

Chris Loder the property owner of 121 Shepperd Drive attended the meeting to discuss a water issue that is impacting the road. It was determined that the Roadmaster will submit a cost estimate for the project. Mr. Loder agreed to contribute to the project.

Rick Green motioned to add Shepperd Drive to the paving bid. Larry Osche seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Catch basins were cleaned and location documented.
2. Equipment maintenance was performed.
3. Potholes patched.
4. Roads were salted.

The Township has enough guide rails for Vogleyville Road. Green Acres Contracting Company, Inc. will be contacted for an installation estimate for the guiderails.

ADDITIONAL BUSINESS

Willie Adams announced that a meeting is scheduled with Senator Joe Pitman, Summit Authority and the Supervisors regarding the public sewage Act 537 Plan on March 5, 2020.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION.

Roni Horstman thanked the Supervisors for the Dittmer Road project.

A resident brought to the Board of Supervisors attention that a property on Kaiser Road is accumulating junk, a possible business moving onto the property and mud on the road from vehicles exiting the property. A letter will be sent to the property owner regarding these issues.

The driveway at 880 Herman Road, Butler PA property that access Vetta Drive was discussed. It was determined that the barrier location need to be measured to ensure compliance with the driveway agreement.

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 7:40 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, MARCH 18, 2020 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary