

SUMMIT TOWNSHIP BOARD OF SUPERVISORS

PUBLIC MEETING MINUTES

MARCH 18, 2020

CALL TO ORDER

Meeting called to order at 7pm

PLEDGE OF ALLEGIANCE

All persons present stood to recite the Pledge of Allegiance

ROLL CALL

Supervisors, Willie Adams, Larry Osche, and Rick Green were all present. Also in attendance, Dave Barry, Chuck and Sarah Bauer. Absent - Roxann Stickney.

OPEN TO THE FLOOR - QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the Agenda

APPROVAL OF THE MARCH 4, 2020 PUBLIC MEETING MINUTES

Rick Green motioned to approve the March 4, 2020 public meeting minutes as presented. Larry Osche seconded the motion. Motion carried unanimously.

TREASURER'S REPORT

Treasurer's report read by Rick Green. Deposits included EIT and LST, Berkheimer taxes and Spring Real Estate taxes. Disbursements included Roller Purchase. Larry Osche motioned to approve the Treasurer's report as presented. Willie Adams seconded the motion. Motion carried unanimously.

INVOICE APPROVALS

C.W. Howard invoice for Lick Hill VFC Auto Insurance, motioned by Larry Osche, Willie Adams seconded the motion, motion carried unanimously.

Nextier Bank annual loan payment for 2016 Peterbilt from Capital Account - motioned by Larry Osche, Willie Adams seconded the motion, motion carried unanimously.

SWIF - installment 4 of 11 for VFC Workers comp., motioned by Willie Adams, Larry Osche seconded the motion, motion carried unanimously.

SOLICITORS REPORT

- A. Corona Virus Restrictions - Sean has developed an on line platform to hold public meetings on line and satisfy all the requirements for a second class township. No decision needed now. Future emails to the township will outline procedures and costs.
- B. Bauer's have control over the extension of UCC hearings due to the Corona Virus concerns. They must decide if they want the meetings or not.
- C. Bauer's mining report - it is an allowed conditional use that they must apply for to the township who can apply restrictions. Neighbors must show any negative impact it would have, supervisors would then decide if conditional use is allowed.

ENGINEERING REPORT

Geibel subdivision needs updates, not ready for approval.

ROADMASTER REPORT

Brushing roads off of anti-skid and salt, working on equipment, preparing for road projects.

ADDITIONAL BUSINESS ON THE AGENDA

- A. Dan Hay as temporary operator at contract wages. - Larry Osche motioned to approve, Willie Adams seconded the motion, motion carried unanimously.
- B. Lokaton Junk Yard - next step is to proceed to Common Pleas Court. Township to contact Marci Mustello for help with State Police as a final last step attempt.
- C. Osche Road - culvert replacement not enough road cover to replace with 48" culvert. Larry to look for oval pipe.
- D. Replace headliner in backhoe - Larry Osche motioned to approve, Willie Adams seconded, carried unanimously.
- E. Shepperd Drive - Larry to discuss with both neighbors about sharing costs with the township for fixing the water running onto the township road. If unable to reach agreement the township can force them legally to keep their water off the township road.
- F. Bullcreek Road - install yellow flare markers on the berm to call attention to road/culvert situations.
- G. Received and discussed the Dittmer Road resident's letter regarding the tree removal required on their property for the road widening and drainage.
- H. Willie announced that he, representing the Sportsman Club, and Rick, representing the Sewer Authority, met at the Sportsman Club with Rick Barnett, Dave Barry and the Sportsman Club Board to discuss possible re-routing of sewer line through their property if railroad bed is unable to be used. No decision made.
- I. Township to enlist assistance from the County Commissioners and Marci Mustello with Buffalo Township and Rails to Trails regarding placement of sewer pipe in railroad bed.

ADJOURN

With there being no further business to come before the Board of Supervisors, motion to adjourn at 8:58pm.

Minutes submitted by temporary secretary Rick Green

THE NEXT MEETING WILL BE HELD ON WEDNESDAY APRIL 1, 2020