

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
APRIL 3, 2019**

The Summit Township Board of Supervisors public meeting was held on Wednesday, April 3, 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

Supervisors, Willie Adams, Rick Green and Larry Osche were present. The Township’s Secretary was absent. Also, in attendance at the meeting, Regis E. Karch and Jim Henry.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF THE MARCH 20, 2019 PUBLIC MEETING MINUTES

Rick Green motioned to approve the March 20, 2019 minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

The treasurer presented the following report.

FUND BALANCE AS OF 04/03/19	
Capital Fund	\$338,475.09
CDBG	\$1.00
Fire Hydrant Fund	\$4,643.40
General Fund	\$510,948.34
Sewage Escrow Fund	\$17,551.77
Sewage Permit Fund	\$7,969.46
State Fund	\$220,363.13
Available Funds	\$1,099,952.19
Capital Fund CD	\$306,410.41
General Fund CD	\$204,175.30
Total Funds	\$1,610,537.90

ACTIVITY	
Available Funds as of 03/20/19	\$1,197,080.62
CD Total	\$510,585.71
Deposits	\$44,191.09
Disbursements	\$141,319.52
Total Funds Available as of 04/03/19	\$1,610,537.90

Larry Osche motioned to approve the Treasurer’s Report with the amendment to the available fund date to April 3, 2019. Rick Green seconded the motion. Motion Carried Unanimously.

INVOICE APPROVAL

GENERAL FUND

Larry Osche motioned to approve for payment Hunter Truck invoice X101078402 for a fender extender for \$460.16. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Interstate Pipe & Supply Company invoice 5704264 for Fallecker Road pipe for \$362.46. Willie Adams seconded the motion. Motion Carried Unanimously.

STATE FUND

Larry Osche motioned to approve the following American Rock Salt Company, LLC invoices for a total of \$18,612.79 for 295.77 tons of rock salt. Rick Green seconded the motion. Motion Carried Unanimously.

Invoice 0608042	89.51 Tons	\$ 5,632.86
Invoice 0608134	115.45 Tons	\$ 7,265.26
Invoice 0608196	<u>90.81 Tons</u>	<u>\$ 5,714.67</u>
Total	295.77 Tons	\$18,612.79

NEXTIER BANK INTERIM FINANCING FOR SUMMIT AUTHORITY

The Summit Authority reviewed interim financing proposals for the Act 537 Plan for public sewage from NexTier Bank and PNC Bank. The Authority submitted a memo recommending NexTier Bank provide the Interim Financing for the project.

Rick Green motioned for the Township be the guarantor for the NexTier Bank proposal to provide the interim financing for the sewage project. Larry Osche seconded the motion. Motion Carried Unanimously.

The proposal will be available at the May 1, 2019 Public Meeting for signature.

2018-03 DCNR PLAYGROUND GRANT RESOLUTION

Rick Green motioned to approve the 2018-03 DCNR Playground Grant Resolution the Summit Elementary Playground renovation project. Larry Osche seconded the motion. Rick Green voted "yes". Larry Osche voted "yes". Willie Adams voted "no". Motion Carried

ZONING HEARING BOARD MEMBER & TOWNSHIP AUDITOR

Willie Adams motioned to accept William Stevenson resignation from the Zoning Hearing Board and Felicia Kearns resignation as the Township's Auditor. Larry Osche seconded the motion. Motion Carried Unanimously.

VOLUNTEER EARNED INCOME TAX CREDIT

Willie Adams motioned to approve the request for the Earned Income Tax Credit for a member of the Herman Volunteer Fire Company that met the requirements for the credit. Larry Osche seconded the motion. Motion Carried Unanimously

VALLEY VIEW DRIVE

Larry Osche motioned to for the approval of \$81,000.00 for Valley View Drive to install stormwater inlets and pipe and pave and seal coat the road. Willie Adams seconded the motion. Motion Carried Unanimously.

BONNIE DRIVE POT HOLE

Willie Adams motioned for the Roadmaster/Supervisor, Larry Osche, to contact PPC Lubricants regarding cost sharing the repair of the hole on Bonnie Drive. Rick Green seconded the motion. Motion Carried Unanimously.

BONNIE DRIVE TREES

Willie Adams motioned for Roadmaster/Supervisor, Larry Osche, to contact Eagle Printery regarding the trimming of trees or paving of Bonnie Drive. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Piping on Fallecker Road is completed.
2. Piping on Binsey Road has started.
3. Patching of pot holes.
4. Working/repairing equipment.

Larry Osche sought quotes for the repair/replacement of dusk-dawn lights at the Route 38 and Route 68 intersection. Five companies were contacted, one company replied thus far. If the State approves the

repairs/replacement of the dusk-dawn lights, the final cost will be submitted to the State for 50% reimbursement of cost to the Township per our Highway Lighting Agreement from 2005.

The Carbon Center Road guide rail project is completed.

Peoples Gas must install a pipe on the water line side.

Larry Osche motioned for Rails-to-Trails to use the Township's parking lot on June 29, 2019. Willie Adams seconded the motion. Motion Carried Unanimously.

The Dirt, Gravel and Low Volume Grant Application for the third phase of Binsey Road has been submitted.

The Dirt, Gravel and Low Volume Grant Application for Old East Butler Road is being evaluated for grant approval.

ADDITIONAL BUSINESS

Willie Adams motioned that an executive session was held on March 20, 2019 regarding zoning and March 29, 2019 regarding Bonnie Drive. No decisions were made.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There were no comments or questions from the floor.

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 7:35 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, MAY 1, 2019 AT 6:45 P.M.

Respectfully Submitted,
Richard G. Green, Vice-Chairman Board of Supervisors