

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
APRIL 5, 2023**

The Summit Township Board of Supervisors public meeting was held on Wednesday, April 5, 2023, at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Willie Adams called the meeting to order at 6:55 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 Secretary, Roxann Stickney, Jim Henry, Dave Barry, Helen Osche, and Regis E. Karch.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

MARCH 15, 2023 REGULAR PUBLIC MEETING APPROVAL

Rick Green motioned to approve the March 15, 2023 regular public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

FUND BALANCE		ACTIVITY	
AMERICAN RESCUE PLAN	15,537.27	BALANCE AS OF 03/15/2023	903,604.90
CAPITAL FUND	297,698.07	SAVINGS ACCOUNT	1,111,027.39
FIRE HYDRANT FUND	4,511.73	DEPOSITS/DEBITS	99,509.33
GENERAL FUND	290,342.65	DISBURSEMENTS	64,498.45
SEWAGE ESCROW FUND	28,614.77	AVAILBLE FUNDS 04/05/2023	2,049,643.17
SEWAGE PERMIT FUND	12,721.12		
STATE FUND	289,190.17		
AVAILABLE FUNDS	938,615.78		
CAPITAL FUND - SAVINGS	150,211.76		
GENERAL FUND SAVINGS	960,815.63		
TOTAL FUND	2,049,643.17		

The Treasurer presented the following report.

Deposits included earned income taxes and local services taxes.

Disbursements included the tree trimming project.

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 payment for Blacks Auto Parts invoice 23807 for vehicle supplies and battery for \$1,687.93. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve payment for Concrete Coring Company, Inc. invoice 6639 for Stutz Road catch basin for \$650.00. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve payment for Herman Volunteer Fire Company reimbursement for auto insurance for \$2,023.00. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve payment for Jerich Insurance Agency invoice 3341 for the Township’s liability insurance for \$1,690.00. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve payment for Jerich Insurance Agency invoice 3349 for the Township worker’s compensation for \$1,079.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve payment for Larry Grabe invoice of 290957 for the tree trimming project for \$18,000.00. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve payment for Saxonburg police services from March 4, 2023 through March 31, 2023 for \$2,346.14. Larry Osche seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve payment for Senate Engineering Company invoice 62864 for the Subdivision and Land Development Ordinance (SALDO) review for \$307.50. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve payment for Senate Engineering Company invoice 62865 for the Gagliardi stormwater review for \$707.25. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve payment for the purchase of conference room chairs from Speedy Furniture for \$1,115.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve payment for U.S. Municipal invoice 6206589 for speed limit signs for \$525.00. Rick Green seconded the motion. Motion Carried Unanimously.

FB-2 BINDER COURSE PAVING BID RESULTS

The FB-2 binder course paving bids were opened at 2:00 p.m. on April 5, 2023 at the municipal building. Larry Osche motioned to award the bid to the lowest bidder, Wiest Asphalt Products & Paving, for \$253,616.84. Rick Green seconded the motion. Motion Carried Unanimously.

The bid results were as follows:

BIDDER	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
WIEST ASPHALT PRODUCTS & PAVING	ITEM #1 BASE REPAIRS, IN PLACE	5,477	19.37	\$106,089.49
	ITEM#2 FB-2 BINDER COURSE, IN PLACE	2,059	71.65	\$147,527.35
TOTAL				\$253,616.84

BIDDER	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
SHIELDS APSPHALT PAVING, INC.	ITEM #1 BASE REPAIRS, IN PLACE	5,477	19.99	\$109,485.23
	ITEM#2 FB-2 BINDER COURSE, IN PLACE	2,059	77.77	\$160,128.43
TOTAL				\$269,613.66

SEAL COAT BID RESULTS

The seal coat bids were opened at 2:00 p.m. on April 5, 2023 at the municipal building. Larry Osche motioned to award the bid to the lowest bidder, Youngblood Paving, Inc., for \$146,839.20. Rick Green seconded the motion. Motion Carried Unanimously.

The bid results were as follows:

DOUBLE ASPHALT SEAL COAT, IN PLACE

	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
YOUNGBLOOD PAVING, INC.	DOUBLE ASPHALT SEAL COAT, INPLACE	40,120	3.660	\$146,839.20
RUSSELL STANDARD	DOUBLE ASPHALT SEAL COAT, INPLACE	40,120	3.740	\$150,048.80

RAILS-TO-TRAILS AGREEMENT

The Township Solicitor will be contacted for clarification of items for the Rails-To-Trails Agreement.

RESOLUTION 2023-05 GENERAL FUND CDS

Willie Adams motioned to approve Resolution 2023-05 for two General Fund CDS with NexTier Bank. One CD will be for \$150,000.00 and the other \$350,000.00 for a nine-month term. Rick Green seconded the motion. Motion Carried Unanimously.

BECK ROAD CELL TOWER EXTENSION

Vogue Towers submitted letter for a one-year extension request for the conditional use that was granted on April 26, 2022 for a cell tower at 3475 Beck Road, Butler, PA. The tower will be completed by April 30, 2024. If not, a new conditional use hearing will be sought.

Willie Adams motioned to approve the Vogue Towers one-year extension request for the cell tower at 3475 Beck Road, Butler, PA with the above referenced conditions. Rick Green seconded the motion. Motion Carried Unanimously.

PROPERTY LOCATION/SCHOOL DISTRICT

The Township Solicitor researched the request of the property owner at 376 Saxonburg Road, Butler, PA for the property to be taxed in Jefferson Township. Upon review, the Solicitor determined that the house sits entirely in Summit Township, therefore, the property is entirely assessable to Summit Township.

Willie Adams motioned to authorize the zoning officer to send the property owner a letter stating the Township's Solicitor determined that the property is entirely assessable in Summit Township. Rick Green seconded the motion. Motion Carried Unanimously.

HERMAN VFC EARNED INCOME TAX CREDIT

Frank Raypush and Stephanie Raypush submitted a request to receive the Herman Volunteer Fire Company earned income tax credit. The Township secretary confirmed that they are on the eligibility list.

Willie Adams motioned to approve Frank Raypush and Stephanie to receive the earned income tax credit for Herman Volunteer Fire Company. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

The Roadmaster presented the following report:

1. Traffic control was performed for the tree trimming project. North Osche Road, South Osche Road, Schnur Road, Great Belt Road, Star Grille Road, Harris Road, Pine Drive and Schieble Road were trimmed.
2. Storm clean-up was performed.
3. Building maintenance due to storm damage was performed.

Binsey Road drainage was discussed.

The berm issue on Hinchberger Road will be researched.

ADDITIONAL BUSINESS

District Magistrate, Louis Stoughton, commended the Township for its' effort to clean-up hoarding properties.

Rick Green motioned for a second notification letter be sent to the property owner at East Butler Road, Butler PA regarding the violation of property maintenance. Willie Adams seconded the motion. Motion Carried Unanimously.

It was determined that due to the lack of property clean-up at Portman Road that court proceedings will continue.

Willie Adams motioned for the property owner at Valley View Drive be sent a violation letter requesting the property to be cleaned up. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams announced that an executive session was held on March 17, 2023 at the Butler County Courthouse.

An executive session is scheduled for April 12, 2023 regarding pending litigation.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

The Township's Emergency Management Coordinator announced the generator at the control center worked well during the recent weather event. The emergency cold center was opened. Twenty-five calls were received for downed trees and power lines.

Saxonburg police will be contacted to perform speed control at Herman Road and Geibel Road.

ADJOURN

Rick Green motioned to adjourn the meeting. Larry Osche seconded the motion. Motion Carried Unanimously. Meeting adjourned at 8:00 p.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

NEXT MEETING BOARD OF SUPERVISORS PUBLIC MEETING WILL BE HELD WEDNESDAY, APRIL 19, 2023