

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
MAY 1, 2024**

The Summit Township Board of Supervisors public meeting was held on Wednesday, May 1, 2024, 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 present was the Township Secretary, Roxann Stickney, Shanda Rossi, and David Barry.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

APRIL 17, 2024 REGULAR PUBLIC MEETING MINUTES APPROVAL

Rick Greens motioned to approve the April 17, 2024 regular public meeting minutes as presented. Larry Osche seconded the motion. Motion carried unanimously.

TREASURER'S REPORT

FUND BALANCE		ACTIVITY	
CAPITAL FUND	104,723.63	BALANCE AS OF 04/17/2024	853,407.52
FIRE HYDRANT FUND	10,401.96	CDs	521,595.58
GENERAL FUND	472,711.37	SAVINGS ACCOUNTS	643,856.68
SEWAGE ESCROW FUND	28,614.77	DEPOSITS/DEBITS	127,321.03
SEWAGE PERMIT FUND	7,873.63	DISBURSEMENTS	41,343.40
STATE FUND	315,059.79	AVAILABLE FUNDS 05/01/2024	2,104,837.41
AVAILABLE FUNDS	939,385.15		
CAPITAL FUND - SAVINGS	157,471.47		
GENERAL FUND SAVINGS	486,385.21		
GENERAL FUND CD #6157	156,478.68		
GENERAL FUND CD #6158	365,116.90		
TOTAL FUNDS	2,104,837.41		

Treasurer, Roxann Stickney, presented the following report.

Deposits included real estate taxes, local services taxes, earned income taxes and insurance reimbursements for guiderails damaged due to accidents.

Disbursements included garage bid packet, guiderails replacement/repairs due to accidents, and police services.

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 Ashlar Architecture & Engineering invoice 7827 for the garage bid packet for \$7,863.75. Rick Green seconded the motion. Willie Adams voted "no". Rick Green voted "yes". Larry Osche voted "yes". Motion carried.

Larry Osche motioned to approve payment for Butler Motor Transit invoice 20424134 for 2003 Peterbilt oil cooler repair for \$2,322.47. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve payment for Green Acres Contracting invoice 69973 for Carbon Center Road guiderails replacement/repairs for \$5,487.50. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve payment for Hei-Way invoice 10337770 for cold patch for \$525.07. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve payment for Hei-Way invoice 10337804 for cold patch for \$1,508.68. Rick Green seconded the motion. Motion carried unanimously.

Rick Green motioned to approve payment for Hosack, Specht, Muetzel & Woold invoice 27707 for 2023 Financial/DCED Audit for \$5,025.00. Larry Osche seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve payment for PPC Lubricants for 2238373 for hydraulic oil for \$585.45. Rick Green seconded the motion. Motion carried unanimously.

Rick Green motioned to approve payment for Saxonburg Police services from March 2, 2024 through March 29, 2024 for \$3,099.52. Larry Osche seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve payment for Stephenson Equipment invoice 18076533 for broom bristles for \$677.70. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve payment for Stephenson Equipment invoice 18076581 for 2016 Peterbilt valve repair for \$905.30. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve payment for Stephenson Equipment invoice 18076691 for 2009 Peterbilt hydraulic hose repair for \$1,209.25. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve payment for Traffic Systems and Services invoice SR-31502 for traffic conflict monitor for \$2,400.00. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve payment for Wiest Asphalt Products & Paving invoice 22091 for Superpave for the Kennedy Lane project for \$837.14. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve payment for Wiest Asphalt Products & Paving invoice 22092 for equipment rental for the Kennedy Lane project for \$2,720.00. Rick Green seconded the motion. Motion carried unanimously.

NEW TOWNSHIP BUILDING BID RESULTS

Larry Osche motioned to table the awarding of the Township building until further research is done. Rick Green seconded the motion. Willie Adams voted "no". Larry Osche voted "yes". Rick Green voted "yes". Motion carried.

BONNIEBROOK ROAD & SIMON DRIVE ROAD BOND

Larry Osche motioned to approve the Road Bond Agreement with XTO Energy, Inc. for Bonniebrook Road and Simon Drive. Willie Adams seconded the motion. Motion carried unanimously.

SIMON DRIVE SEAL COAT

Larry Osche motioned for an additional section of Simon Drive to be seal coated. Willie Adams seconded the motion. Motion carried unanimously.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Harris Road drainage project completed.
2. Potholes were patched.
3. Road edges were repaired.
4. Cleaning of catch basins was performed.

5. Equipment maintenance was performed.

The berm issue at 208 Hinchberger Road was discussed and no action was taken.

ADDITIONAL BUSINESS

Willie Adams announced that the following informational meetings were held, and no decisions were made.

April 22, 2024 at 10:00 a.m. the Supervisors went to Harris Road to view the drainage issue.

May 1, 2024 at 9:00 a.m. Supervisors, Willie Adams and Larry Osche meet with the Township's Community Development Block Grant (CDBG) Administrator, Wendy Leslie, and two representatives from Widmer Engineering for the preliminary planning of the Binsey Road CDBG project. The Township Secretary, Roxann Stickney was present.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There were no questions or comments from the floor.

ADJOURNMENT

With there being no further business to come before the board, Rick Green motioned to adjourn the meeting. Larry Osche seconded the motion. Motion carried unanimously. The meeting was adjourned at 7:43 p.m.

Respectfully Submitted, Roxann Stickney, Secretary

NEXT BOARD OF SUPERVISORS PUBLIC MEETING WILL BE HELD WEDNESDAY, MAY 15, 2024