

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
MAY 3, 2023**

The Summit Township Board of Supervisors public meeting was held on Wednesday, May 3, 2023, 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 Township Secretary, Roxann Stickney, Regis E. Karch, David Barry and Dale Hetrick.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

APRIL 19, 2023 REGULAR PUBLIC MEETING APPROVAL

Rick Green motioned to approve the April 19, 2023 regular public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

FUND BALANCE		ACTIVITY	
AMERICAN RESCUE PLAN	15,626.56	BALANCE AS OF 04/19/2023	928,959.73
CAPITAL FUND	297,451.58	SAVINGS ACCOUNT	619,762.74
FIRE HYDRANT FUND	9,000.25	CDS	500,000.00
GENERAL FUND	374,548.94	DEPOSITS/DEBITS	135,214.19
SEWAGE ESCROW FUND	28,614.77	DISBURSEMENTS	36,470.02
SEWAGE PERMIT FUND	11,961.27	AVAILBLE FUNDS 05/03/2023	2,147,466.64
STATE FUND	290,500.53		
AVAILABLE FUNDS	1,027,703.90		
CAPITAL FUND - SAVINGS	151,578.69		
GENERAL FUND SAVINGS	468,184.05		
GENERAL FUND CD	350,000.00		
GENERAL FUND CD	150,000.00		
TOTAL FUND	2,147,466.64		

The Treasurer presented the following report.

Deposits included real estate taxes, savings interest, earned income taxes and local services taxes.

Disbursements included engineering fees for Bonnie Drive project and garage design.

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

GENERAL FUND INVOICES APPROVAL

Willie Adams motioned to approve payment for Hawk Court Reporting invoice 3740 for court stenographer for a zoning hearing for \$200.00. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve payment for Jerich Insurance Agency invoice 3365 for the Township's liability insurance for \$1,690.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve payment for M & M Lime Company, Inc. invoice 13739 for stone for \$7,210.15. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve payment for M & M Lime Company, Inc. invoice 13740 for stone for \$1,682.94. Rick Green seconded the motion. Motion Carried Unanimously

Rick Green motioned to approve payment for Saxonburg Police services for April 1, 2023 through April 28, 2023 for \$1,986.30. Larry Osche seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve payment for Senate Engineering Company invoice 63024 for a retainer for the BASA Act 537 review for \$280.50. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve payment for Senate Engineering Company invoice 63026 for Gagliardi stormwater review for \$307.50. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve payment for West Central Equipment invoice 1154159 for hydraulic oil for \$520.0. Rick Green seconded the motion. Motion Carried Unanimously.

FEDERAL SURPLUS PROPERTY PROGRAM

Willie Adams motioned to renew the application for the Federal Surplus Property Program. Rick Green seconded the motion. Motion Carried Unanimously.

SIGNAL AHEAD TRAFFIC LIGHT

Willie Adams motioned to approve the replacement of both signals ahead light at Bonniebrook Road and Route 422 intersection due to low visibility. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

The Roadmaster presented the following report:

1. Worked on Stutz Road project.
2. Property maintenance performed.
3. Equipment maintenance performed.
4. Cutting grass.

The hopper salt spreader needs to be replaced.

Guiderails on Bonniebrook Road were damaged due to an accident. The insurance company of the person that damaged the guiderails will be billed for all expenses incurred.

ADDITIONAL AGENDA ITEM

Larry Osche motioned to add to the agenda summer help. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to advertise in the Butler Eagle newspaper and the Township website a summer full-time laborer at \$18.50 per hour. Rick Green seconded the motion. Motion Carried Unanimously.

ADDITIONAL BUSINESS

The Portman Road property clean-up progress will be reviewed.

Willie Adams announced an informational meeting is scheduled for May 4, 2023 at 12:00 p.m. at Gallagher Law Group regarding the Butler Area Sewage Authority (BASA) sale objections.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

Dale Hetrick attended the meeting to discuss a water drainage issue at Dittmer Road. It was determined a meeting will be scheduled to visit the property with the Township's engineer, representatives, and building inspector regarding the water issue.

ADJOURN

Larry Osche motioned to adjourn the meeting. Rick Green seconded the motion. Motion Carried Unanimously. The meeting was adjourned at 8:15 p.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

NEXT MEETING BOARD OF SUPERVISORS PUBLIC MEETING WILL BE HELD WEDNESDAY, MAY 17, 2023