

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
MAY 5, 2021**

The Summit Township Board of Supervisors public meeting was held on Wednesday, May 5, 2021 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, in attendance Township Secretary, Roxann Stickney, Jim Henry, Regis Karch, David Barry, and Joe Kubit.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the Agenda.

**APRIL 21, 2021 REGULAR PUBLIC MEETING MINUTES &
APRIL 28, 2021 EMERGENCY MEETING MINUTES**

Rick Green motioned to approve the April 21, 2021 regularly scheduled public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve the April 28, 2021 emergency meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

The treasurer presented the following report.

FUND BALANCE AS OF 05/05/2021	
Capital Fund	\$288,384.72
Fire Hydrant Fund	\$10,080.51
General Fund	\$582,157.10
Sewage Escrow Fund	\$24,134.77
Sewage Permit Fund	\$10,539.36
State Fund	\$212,679.24
Available Funds	\$1,127,975.92
Capital Fund CD #66	\$314,353.40
General Fund CD #64	\$209,994.12
General Fund CD #100	\$200,126.03
Total Funds	\$1,852,449.47

ACTIVITY	
Available Funds as of 04/21/2021	\$1,050,964.97
CD Total	\$724,473.55
Deposits	\$104,451.77
Disbursements	\$27,440.82
Total Funds Available as of 05/05/2021	\$1,852,449.47

The Treasurer presented the following report:

Deposits included Armstrong quarterly payment, Real Estate Taxes, Recorder of Deeds, Earned Income Tax, and Local Services Taxes.

Disbursements included general operating expenses.

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

GENERAL FUND INVOICE APPROVAL

The Butler County Assessment Office invoice 2021-245 for the 2021 County/Local tax processing for \$1,064.34 was tabled. The Township's Tax Collector has approximately 15 hours correcting the County tax card computer error. The County did not reimburse the Tax Collector for her time. The Township will request the County to reimburse Tax Collector and the Township will pay the remaining balance of the invoice.

Larry Oshe motioned to approve for payment Hampton Concrete Products, Inc. invoice 18516 for grates and concrete rings for Bonniebrook Road for \$1,502.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hei-Way, LLC invoice 10322454 for cold patch for \$1,574.31. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Hosack, Specht, Muetzel & Wood, LLP invoice 25412 for the Township's 2020 audit for \$4,550.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Jerich Insurance Agency invoice 2418 for the Township's 3rd installment for liability insurance for \$1,470.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Key Precast Supply, Inc. invoice 220617 for C-Tops for \$712.00. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to pay for TJB Consulting invoice 0000394 for the 2021 website fee for \$205.99. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wine Concrete Products, Inc. invoice 87691 for grates and inlets for \$1,920.00. Rick Green seconded the motion. Motion Carried Unanimously.

JOE KUBIT

Candidate Joe Kubit for Butler County judge presented his background and qualifications for the position.

GUIDERAILS & LINE PAINTING BIDS

Williams & Wilman Line Painting, Inc. was the only line painting bidder the Bonniebrook Road Multimodal Transportation Fund Grant. The bid amount was \$24,510.75. Larry Osche motioned to accept Williams & Wilman Line Painting, Inc. bid for \$24,510.75 contingent upon Jefferson Township's recommendation for approval at their May 10, 2021 public meeting. Rick Green seconded the motion. Motion Carried Unanimously.

No bids for the guiderails were received. Larry Osche motioned to advertisement the guiderails bid again. Willie Adams seconded the motion. Motion Carried Unanimously.

CD RENEWALS

Rick Green motioned to renew General Fund CD #64 for three months. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned not to renew Capital Fund CD #66 due to road projects. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned not to renew General Fund CD #100 due to road projects. Willie Adams seconded the motion. Motion Carried Unanimously.

RESOLUTION 2021-07 EXCESS ROAD MATERIALS

Larry Osche motioned to approve Resolution 2021-07 for Excess Road Materials Recycling with the update to item number 4 the "Township Works Director" and "Public Works Director" be changed to "Roadmaster". Willie Adams seconded the motion. Motion Carried Unanimously.

The millings price will be set at \$15.00 a ton. Willie Adams seconded the motion. Rick Green abstained from voting. Motion Carried.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Catch basins were rebuilt.
2. Bonniebrook Road will be closed May 10, 2021 through May 14, 2021 for base repairs. It will be open to emergency vehicles, buses, and local traffic.

Willie Adams brought to the Board’s attention that Bull Creek Road at Schram Lane has a hole. Roadmaster, Larry Osche, will evaluate the road.

ADDITIONAL BUSINESS

Rick Green motioned to extend the Covid-19 State of Emergency for another week. Willie Adams seconded the motion. Motion Carried Unanimously.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION.

Rege Karch has water run-off coming onto his property from the neighboring property. Since the water run-off is on private property, it was recommended for Mr. Karch to contact Butler Conservation District regarding this matter.

Dave Barry announced that the Butler County Hazardous mitigation plan was submitted.

ADJOURN

With there being no further business to come before the Board of Supervisors, Rick Green made the motion to adjourn. Larry Osche seconded the motion. Motion Carried Unanimously. Meeting adjourned at 8:33 p.m.

NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, MAY 19 , 2021

Respectfully Submitted,
Roxann L. Stickney, Secretary