

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
MAY 19, 2021**

The Summit Township Board of Supervisors public meeting was held on Wednesday, May 19, 2021 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Willie Adams called the meeting to order at 6:50 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 Solicitor, Michael Gallagher, Township Secretary, Roxann Stickney, Jim Henry, Regis Karch, David Barry, Tara Huntsman, Brian Slamecka, Chad Broman, Julie Hopp, Amanda Daniels, Ryan Daniels, Pete Call, Amy Pettinato, Randy Geibel, Rikkeema Cacurak, Steve Ferris, Butler Eagle.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the Agenda.

**MAY 5, 2021 REGULAR PUBLIC MEETING MINUTES &
MAY 12, 2021 EMERGENCY MEETING MINUTES**

Rick Green motioned to approve the May 5, 2021 regularly scheduled public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve the May 12, 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 05/19/2021	
Capital Fund	\$288,384.72
Fire Hydrant Fund	\$10,432.69
General Fund	\$672,012.32
Sewage Escrow Fund	\$24,134.77
Sewage Permit Fund	\$12,252.12
State Fund	\$212,679.46
Available Funds	\$1,219,896.08
Capital Fund CD #66	\$314,545.03
General Fund CD #64	\$210,122.13
General Fund CD #100	\$200,248.02
Total Funds	\$1,944,811.26

ACTIVITY	
Available Funds as of 05/05/2021	\$1,127,975.92
CD Total	\$724,915.18
Deposits	\$115,678.87
Disbursements	\$23,758.71
Total Funds Available as of 05/19/2021	\$1,944,811.26

The Treasurer presented the following report:

Deposits included Earned Income Tax, Local Services Taxes, Real Estate Taxes, Stutz Road Dirt, Gravel, and Low Volume Grant disbursement and XTO Energy contribution for Bonniebrook Road improvements.

Disbursements included road projects and 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

Larry Osche motioned to approve for payment Hei-Way, LLC invoice 10322526 for cold patch for \$446.49. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment State Worker's Insurance Fund 6th installment for the volunteer fire companies worker's compensation policy for \$1,076.00. Rick Green seconded the motion. Motion Carried Unanimously.

SUMMIT AUTHORITY PAYMENT REQUEST

Rick Green motioned to approve Summit Authority payment request for Senate Engineering Company invoice 59216 for the public sewage system for \$1,729.50. The Authority will reimburse the Township upon receiving funding. Larry Osche seconded the motion. Motion Carried Unanimously.

PETTINATO – COLLINS LOT LINE REVISION

The Pettinato-Collins subdivision plan has been reviewed by Township's Planning Commission, Butler County Planning Commission, and Township's engineer. The Township's Planning Commission found the plan to be administratively correct and submitted a letter of recommendation for approval.

The Supervisors reviewed the plan and the Township's Planning Commission recommendation letter.

Willie Adams motioned to approve the Pettinato-Collins subdivision plan as administratively correct. Rick Green seconded the motion. Motion Carried Unanimously.

DANIELS SIGN

Amanda Daniels attended the meeting to present a wall mounted hair salon business sign that has no electricity at 117 Herman Road, Butler, PA. The sign meets the zoning district requirements.

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

SOLICITOR REPORT

The Solicitor announced that an executive session will be held after the meeting regarding three litigation cases.

Rick Green motioned to approve the multi-municipal Agreement between Summit Township and Saxonburg Borough for police services for approximately 8 – 10 hours a week for a six-month trial period. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned for Rick Green to be the Township's the point of contact with Saxonburg Borough for the police services. Willie Adams seconded the motion. Motion Carried Unanimously

SUMMIT ELEMENTARY OUTDOOR EDUCATION

Brian Slamecka, Tara Huntsman, Chad Broman, and Julie Hopp presented for Butler School District a Community Agricultural Partnership education program at Summit Elementary School that focuses on agriculture, conservation, and environmental education. A pavilion will be constructed for an outdoor classroom.

SURRENDER CD #66 and CD #100

Larry Osche motioned for the surrender of CD #66 and CD #100 for road projects. The funds will be deposited into the Capital Fund and General Fund. Rick Green seconded the motion. Motion Carried Unanimously.

WATER RUN-OFF

The water run-off at Rege Karch's property at Dittmer Road was discussed. No determination was made at this time.

ENGINEER REPORT

The Pettinato-Collins subdivision was reviewed.

STONE BID

Larry Osche motioned for the same quantities of stone as 2020 be advertised for bid. Rick Green seconded the motion. Motion Carried Unanimously.

HERMAN ROAD MAINTENANCE AGREEMENT

Willie Adams motioned to renew the Herman Road Winter Maintenance Agreement with Penn DOT for the next 4 – 5 years. Rick Green seconded the motion. Motion Carried Unanimously.

WALSH OPEN HOUSE

Willie Adams motioned for the Road Department employees and Township’s secretary/treasurer attend the Walsh Equipment open house on May 27, 2021. Rick Green seconded the motion. Motion Carried Unanimously.

BROOK DEVORE ROAD

Cory Shaffer from Penn DOT determined that Brook Devore Road no longer qualifies for Liquid Fuels funding. At this time, the Liquid Fuel funding for this road will be dropped.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Road projects.

The milling of Bonniebrook Road will coincide with the paving of the road. The project will begin after school is dismissed for the summer.

ADDITIONAL BUSINESS

Willie Adams announced the following meetings were held:

May 7, 2021 a phone conference was held with the Supervisors regarding the Rails-to Trails agreement for the public sewage service line.

May 10, 2021 a meeting with the Supervisors and members of the Summit Authority was held regarding the Buffalo Township Rails-to-Trails public sewage service line agreement.

May 11, 2021 a phone conference was held with the Supervisors, Summit Authority Chairman and Buffalo Township representatives regarding the Rails-to-Trail public sewage service line agreement.

An executive session was held before the public meeting on May 19, 2021 to discuss volunteer fire company issues.

An executive session was held after the public meeting on May 19, 2021 regarding pending litigation.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION.

Randy Geibel informed the Supervisors that Carbon Center Road has a drop-off from the berm. The Roadmaster will review the road.

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 8:08 p.m.

NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, JUNE 2 , 2021

Respectfully Submitted,
Roxann L. Stickney, Secretary