

MINUTES
SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING
JUNE 1, 2016

The regular meeting of the Summit Township Board of Supervisors was held on Wednesday, June 1, 2016 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Chairman, 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

All Supervisors, Willie Adams, Rick Green and Larry Osche were present. Also, in attendance for the meeting the township's secretary, Roxann Stickney, Tim Weinman of Penntex Ventures, LLC, David J. Barry, Chuck Montag, Janie Heasley, Gary Geibel and Patty Weiland.

OPEN TO FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

Willie Adams opened the meeting to the floor for any questions or comments on the agenda. There were no questions or comments.

APPROVAL OF THE MINUTES OF THE MAY 18, 2016 PUBLIC MEETING MINUTES

Rick Green motioned to approve the May 18, 2016 public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER'S REPORT

The Treasurer's Report was read by the Secretary/Treasurer.

The fund balance totals are as follows:

Total Deposits	\$49,130.52
Total Disbursements	\$32,569.56
FUND BALANCE	
Capital Fund	\$269,812.40
CDBG	\$1.00
Fire Hydrant Fund	\$8,303.05
General Fund	\$693,729.13
Sewage Escrow Fund	\$10,301.77
Sewage Permit Fund	\$7,746.28
State Fund	\$264,908.62
Total	\$1,254,802.25

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

INVOICES

Larry Osche motioned to approve for payment Good Year invoice 076-1083180 for tires for the 2009 Peterbilt for \$936.50. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Interstate Pipe & Supply Company invoice 5547370 for woven fabric for road projects for \$560.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Miller Pipe Tech invoice 10129 for pipe cleaning for \$1,100.00. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Olsen & Associates, LLC invoice 14380 for CDBG Admin for \$58.00. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Senate Engineering Company invoice 49737 for PPC Lubricants Stormwater Management plan review for \$250.50. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Walsh Equipment invoice P79544 for signs for \$281.70. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Walsh Equipment invoice W09444 for mower cylinder repair for \$352.66. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Walsh Equipment invoice P79801 for broom and mower parts for \$865.40. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wiest Asphalt Products & Paving, Inc. invoice 17251 for Old Rte. 422E binder for \$8,711.28. Rick Green seconded the motion. Motion Carried Unanimously.

DOLLAR GENERAL

Penntex Venture, LLC submitted to the Supervisors and the township's engineer prior to the meeting of the outstanding items for the Dollar General Store land development. Tim Weinman from Penntex Ventures, LLC discussed the outstanding items with the Supervisors. It was determined that all of the requirements for the land development were met. Larry Osche motioned to approve the Dollar General Store land development. Rick Green seconded the motion. The motion was opened to the floor for comments.

Tim Weinmen addressed two residents' concern with traffic congestion at the store's location. He explained that an extensive traffic study was conducted by Penn Dot and it was determined that the location of the store will be able to accommodate the traffic flow. There will only be a right-in entrance and right-out exit onto Route 422.

The Supervisors voted and the Motion Carried Unanimously.

XTO ENERGY KOZIK B UNIT 07H

Roxann Stickney contacted XTO Energy for clarification of the NRI rate. It was determined that the number is acceptable. Rick Green motioned that the Division Order be signed. Larry Osche seconded the motion. Motion Carried Unanimously.

BUS STOP SIGN

Larry Osche was contacted by Butler Area School District regarding the installation of a bus stop sign on Bonniebrook Road. The school district is willing to pay for the sign and inquired if the township would be willing to install the sign. The township may be able to obtain a more economical price for the sign than the school district. If the township purchases the sign, the school district will reimburse the township.

Larry Osche motioned for the township to purchase a bus stop sign and Butler Area School District reimburse the township for the cost of the sign. The township will install the sign. Willie Adams seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

Larry Osche stated the Road department worked on the following:

1. Old Route 422E road project.
 2. Mower maintenance.
- A. A road issue occurred at 102 Lindsay Lane. A resident has placed a pile of dirt on the township's right-of-way. In the process of moving the dirt, the skid loader made marks into the road. Larry Osche requested that the

resident move the dirt off of the right-of-way. The property owner has requested that a handicap child sign be installed on Lindsay Lane. The resident would like to install a driveway off of Lindsay Lane. The resident would like to put an addition onto the home. A bull dozer may be used for the project. If a bull dozer is used, the road will need to be bonded. Larry Osche requested that before the resident proceeds with the driveway and addition that she contact the township for the requirements for these project.

- B. A tractor has put indents into Keck Road that has caused the tar to come through the surface of the road. The road crew went out and dusted down the road.
- C. Jon Hood of XTO Energy met with Larry Osche. XTO Energy has agreed to the following:
 - 1. Keck Road project.
Russell Standard was contacted but is not available for the project. Holbein, Inc. will be contacted for their availability.
 - 2. Fix seven spots on Beck Road.
 - 3. Will submit \$42,000.00 for the Old Route 422E road project and \$6,000.00 for Moran Road project.
- D. The road department crack sealed Shepperd Drive and Vetta Drive.
- E. The seal coat project will be scheduled with Russell Standard.
- F. "No Parking" signs were purchased.
- G. Hinchberger Road speed limit sign has fallen down. Larry Osche motioned to purchase four or five 35 mph signs. Rick Green seconded the motion. Motion Carried Unanimously.
- H. The salt has been removed from the salt bin and the bin is ready to be pressured washed and treated. Summit Academy is willing to have students do this project and paint the fire hydrants.

ADDITIONAL BUSINESS

Willie Adams announced the following informational meetings:

May 24, 2016: Meeting rescheduled with Allen Williams pertaining to Bonniebrook Road grant for June 7, 2016.

May 31, 2016: Meeting held with Senate Engineering Company pertaining to stormwater management.

June 14, 2016: Meeting scheduled with Senate Engineering Company for Act 537.

Willie Adams motioned for the sign review fee for two trailhead signs for Rails-to-Trails be waived. Rick Green seconded the motion. Motion Carried Unanimously.

OPEN TO THE FLOOR

Two residents inquired if the township would consider the installation of a turning lane on Route 422 at Keck Road. The township has submitted a letter to Penn Dot requesting a meeting to discuss a turning lane from Bonniebrook Road to Old Route 422E road but have not received a response. The residents are going to contact Representative Brian Ellis for the procedure to petition for a turning lane. Roxann Stickney is going to send a copy of the letter that was submitted to Penn Dot to Representative Brian Ellis and Neil Convery.

The residents requested that potholes be patched on Keck Road. This will be placed on the road department's schedule.

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 7:43 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, JUNE 15, 2016 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary