

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
JUNE 5, 2019**

The Summit Township Board of Supervisors public meeting was held on Wednesday, June 5, 2019 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, Rick Green and Larry Osche were present. Also, in attendance the Township’s Secretary, Roxann Stickney, David Barry and Ann Coleman.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF THE MAY 15, 2019 PUBLIC MEETING MINUTES

Rick Green motioned to approve the May 15, 2019 minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

The treasurer presented the following report.

FUND BALANCE AS OF 6/05/19	
Capital Fund	\$338,562.73
CDBG	\$1.00
Fire Hydrant Fund	\$9,871.19
General Fund	\$636,728.08
Sewage Escrow Fund	\$17,551.77
Sewage Permit Fund	\$8,057.56
State Fund	\$201,803.58
Available Funds	\$1,212,575.91
Capital Fund CD	\$307,904.69
General Fund CD	\$205,294.07
Total Funds	\$1,725,774.67

ACTIVITY	
Available Funds as of 05/15/19	\$1,166,567.80
CD Total	\$513,198.76
Deposits	\$113,493.36
Disbursements	\$67,485.25
Total Funds Available as of 06/05/19	\$1,725,777.67

The Treasurer reported that deposits included Earned Income Taxes, Local Service Taxes, funding from the Dirt, Gravel and Low Volume Grant for Binsey Road Phase I, Binsey Road Phase III and Old East Butler Road.

Disbursements included road projects.

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

INVOICE APPROVAL

Larry Osche motioned to approve for payment Bauer Excavating Incorporated invoice STMP-19-01 for Bonnie Drive concrete barriers for \$1,800.00. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Boory’s Business Machines, Inc. invoice 17039 for a copier for \$3,200.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hampton Concrete Products, Inc. invoice 13853 for Binsey Road and Old East Butler Road grates for \$3,870.00. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 1341 for the Summit Authority's liability insurance for the first installment payment of \$619.00. The Authority will reimburse the Township upon receiving funding. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 1349 for the Township's liability insurance for the fourth installment payment for \$1,118.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Stephenson Equipment, Inc. invoice 18016608 for Old East Butler Road pipe for \$8,243.20. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Stephenson Equipment, Inc. invoice 18016712 for Binsey Road elbows and bands for \$439.12. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Traffic Systems and Services, Inc. invoice CR-2781 for the Route 38 & Route 68 traffic light repair for \$1,184.40. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment United Rentals invoice 168675445-001 for the articulating boom rental for \$1,181.52. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment West Central Equipment invoice 819386 for the John Deere tractor parking brake repair for \$739.52. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment West Central Equipment invoice 819375 for the John Deere tractor air conditioner repair for \$937.41. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wiest Asphalt Products & Paving, Inc. invoice 19366 for the back end of Valley View Drive equipment rental for \$2,400.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wiest Asphalt Products & Paving, Inc. invoice 19367 for the back end of Valley View Drive millings for \$6,003.90. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wiest Asphalt Products & Paving, Inc. invoice 19372 for the FB-2 paving project for \$162,643.12. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wiest Asphalt Products & Paving, Inc. invoice 19329 for the Bonnie Drive paving project for \$5,500.00. An invoice will be sent to PPC Lubricants for reimbursement for half of the cost of the invoice. Rick Green seconded the motion. Motion Carried Unanimously.

BONNIEBROOK ROAD MULTIMODAL GRAND BID

Larry Osche motioned for the Secretary/Treasurer to advertise for bid the Bonniebrook Road Multimodal Transportation Grant bid. Rick Green seconded the motion. Motion Carried Unanimously.

HERMAN VFC AUTO INSURANCE

Herman Volunteer Fire Company inadvertently did not submit their auto insurance reimbursement request for the past three years. The total is \$4,487.00.

Willie Adams motioned to approve the payment of \$4,487.00 for the past three years of the Herman Volunteer Fire Company's auto insurance. Rick Green seconded the motion. Motion Carried Unanimously.

MC-70 OIL

Larry Osche motioned for the Secretary/Treasurer to order up to 2,000 gallons of MC-70 oil ordered as needed basis and delivered on-site. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Working on Binsey Road project.
2. Storm clean-up including tree removals.
3. Potholes patched.
4. Cutting grass.

The battery back-ups for the traffic lights on Route 422 and Bonniebrook Road were not working on June 1, 2019. Larry Osche will contact Bronder Technical Services to have this issue resolved.

The State has not determined if approval will be granted for the reimbursement to upgrade the overhead lighting and wall mounted lighting at the Route 38 / Route 68 / Route 422 intersection. Due to the high demand, the lights will not be available for installation until the end of June or beginning of July.

The throttle linkage repair for the backhoe is scheduled for June 10, 2019.

The 2016 Peterbilt tailgate was welded.

The Seal Coat project is scheduled for the week of August 19, 2019.

Bricker Avenue is scheduled for hot mix at the beginning of July.

Peoples Natural Gas has a project scheduled for Hinchberger Road. Permission will not be granted to begin until after the project area has been marked.

A section of Kemar Drive that has a water issue was discussed and will be looked at.

ADDITIONAL BUSINESS

Willie Adams announced an informational meeting was held with Allen Williams of PennDOT and representatives for Jefferson Township regarding the Multimodal Transportation Fund Grant for Bonniebrook Road on June 3, 2019 at 9:00 a.m. at the Township building.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION.

Ann Coleman attended the meeting for Representative Marcie Mustello regarding an update on the Route 38 / Route 68 / Route 422 overhead and wall mounted lighting reimbursement. The State has not made a determination.

The Township's Emergency Management Coordinator informed the Board of Supervisors that Herman Volunteer Fire Company is responding on a regular basis to false alarms at Summit Academy. The Township's Solicitor will be contacted to schedule a meeting with Summit Academy regarding this issue.

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 7:30 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, JUNE 19, 2019 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary