

**MINUTES
SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING
JULY 6, 2016**

The regular meeting of the Summit Township Board of Supervisors was held on Wednesday, July 6, 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 secretary, Roxann Stickney, and David J. Barry.

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 JUNE 15, 2016 PUBLIC MEETING MINUTES

Rick Green motioned to approve the June 15, 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:

FUND BALANCE	
Capital Fund	\$455,235.95
CDBG	1.00
Fire Hydrant Fund	\$7,868.72
General Fund	\$595,946.23
Sewage Escrow Fund	\$10,301.77
Sewage Permit Fund	\$6,728.28
State Fund	\$265,091.26
Total	\$1,341,173.21

ACTIVITY	
BALANCE AS OF 7/6/16	\$1,239,893.87
DEPOSITS/DEBITS	\$214,421.96
DISBURSEMENTS	\$113,142.62
BALANCE AS OF 7/20/16	\$1,341,173.21

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

INVOICE APPROVAL

Larry Osche motioned to approve for payment Bronder Technical Services invoice C-3835-13949 for repair of the signal ahead sign for \$205.05. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Bronder Technical Services invoice C-3835-14027 for battery installation at the St. Wendelin’s School for \$557.13. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Denny’s Welding invoice 1867 for a mower repair for \$170.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hei-Way, LLC invoice 333898 for stock materials for \$1,765.40. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 63726 for the treasurer's bond for \$1,696.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Michael Baker International invoice 945812 for a payment for the Re-zoning Project for \$12,113.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Olsen & Associates, LLC invoice 14448 for CDBG admin fees for \$159.50. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Russell Standard Corporation invoice 183168 for \$71,698.83 and invoice 183169 for \$10,523.21 for the seal coat project from the State Fund. XTO Energy, Inc. has agreed to pay \$40,000.00 for the Old Route 422E project and \$3,159.50 for the Moran Road seal coat. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Thomas V. Giel Garage Doors, Inc. invoice 160624-06 for a garage door repair for \$258.00. Rick Green seconded the motion. Motion Carried Unanimously.

BRONDER LED LIGHTS

Rick Green motioned when Bronder Technical Services is replacing lights in the traffic signals to replace the incandescent lights with LED lights. Larry Osche seconded the motion. Motion Carried Unanimously.

RESOLUTION2016-05 ROOF DRAIN

Willie Adams motioned to approve Resolution 2016-05 to replace Detail 21 in the Construction Standards for single family dwelling roof drains with Detail 23. Rick Green seconded the motion. Motion Carried Unanimously.

RESOLUTION2016-06 DOLLAR GENERAL

Rick Green motioned to approve Resolution 2016-06 for the Dollar General's Sewage Facilities Plan. Larry Osche seconded the motion. Motion Carried Unanimously.

RESOLUTION2016-07 ACT 13

Larry Osche motioned to approve Resolution 2016-07 Act 13 Funds of 2015 for \$183,353.68 be deposited into the Capital Reserve Fund. Rick Green seconded the motion. Motion Carried Unanimously.

MAPS HOLDING RACK

Rick Green motioned to purchase one map holding rack up to \$150.00. Larry Osche seconded the motion. Motion Carried Unanimously.

ROAD DEPARTMENT COMPUTER

The road department's computer needs to be replaced because it is not compatible with Windows 10. The cost to replace the computer is \$459.99. Larry Osche motioned to purchase the computer. Rick Green seconded the motion. Motion Carried Unanimously.

MOWER DECK

The spare mower deck needs repaired. Walsh Equipment submitted a quote for \$1,000.00. It was determined that Larry Osche will price a new mower deck and get a quote from Denny's Welding to repair the deck before a determination is made.

2003 PETERBILT DUMP TRUCK FRAME AND SUB-FRAME

Larry Osche motioned that the frame and sub-frame of the 2003 Peterbilt truck be painted. Rick Green seconded the motion. Motion Carried Unanimously.

SPRAY BRUSH ON 727 BONNIEBROOK ROAD

Brush at 727 Bonniebrook Road is blocking the view of traffic. Davey Tree Expert Company has submitted a quote for \$500.00 to spray the brush to prevent it from growing back.

Larry Osche motioned to have Davey Tree Expert Company to spray the brush at 727 Bonniebrook Road. Rick Green seconded the motion. Motion Carried Unanimously.

GEIBEL ROAD

Willie Adams contacted the Butler County Conservation District regarding a water issue at Geibel Road. A permit will be required. The conservation mention gabion baskets because could be the most economical. This will stabilize the stream. It needs to be determined if the area has wetlands or endangered species. At this time, we are approximating \$50,000.00.

Willie Adams motioned to have Rick Barnett advise the township on Geibel Road stream stabilization and cost estimate. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

Larry Osche stated the Road department worked on the following:

1. Old Route 422E is scheduled for the berm to be shot with MC70 on July 18, 2016.
2. Invoices will be submitted to XTO Energy, Inc. for Old Route 422E for \$40,000.00 and Moran Road for \$3,159,50.
3. A fuel spill on Simon Drive was cleaned up.

The State replaced a pipe at Dittmer Road and will seal coat the area around the pipe.

The State has placed on their August schedule for pipe and riprap to be installed at the intersection of Route 356 and Hinchberger Road pipe outlet.

Russell Standard estimates that it will cost \$60,000.00 to patch the potholes on Keck Road. Holbein, Inc. requested specifications for the project before they will submit a quote. A traffic count will be completed.

Portman Road has developed a hole at the end of a driveway.

Simon Drive needs a pipe because of a water issue.

The dirt has been removed from the township right-of-way at Lindsay Lane.

The Binsey Road project is scheduled to begin next week.

A catch basin on Hinchberger Road has a hole.

The School Bus Stop sign on Bonniebrook Road was moved approximately 100' to accommodate the property owner.

ADDITIONAL BUSINESS

Willie Adams announced that the informational meeting with Allen Williams for the Bonniebrook Road grant was cancelled and rescheduled for July 12, 2016.

OPEN TO THE FLOOR

There was no questions or comments from the floor.

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 7:55 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, JULY 20, 2016 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary