

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
JULY 6, 2022**

The Summit Township Board of Supervisors public meeting was held on Wednesday, July 6, 2022, 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, Township Secretary, Roxann Stickney, and Regis E. Karch.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

JUNE 15, 2022 PUBLIC MEETING MINUTES

Rick Green motioned to approve the June 15, 2022 public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

The treasurer presented the following report.

FUND BALANCE	
AMERICAN RESCUE PLAN	126,008.83
CAPITAL FUND	333,153.76
FIRE HYDRANT FUND	9,372.99
GENERAL FUND	1,005,387.93
SEWAGE ESCROW FUND	28,614.77
SEWAGE PERMIT FUND	13,404.49
STATE FUND	256,304.95
AVAILABLE FUNDS	1,772,247.72
CAPITAL FUND - SAVINGS	150,086.93
GENERAL FUND SAVINGS	210,640.44
TOTAL FUND	2,132,975.09

ACTIVITY	
BALANCE AS OF 06/15/2022	1,609,717.60
SAVINGS ACCOUNT	360,727.37
DEPOSITS/DEBITS	241,829.47
DISBURSEMENTS	79,299.35
AVAILABLE FUNDS 07/06/2022	2,132,975.09

The Treasurer presented the following report.

Deposits included the Act 13 Funding, American Rescue Plan transfer, Earned Income Taxes and Local Services Taxes.

Disbursements included traffic light repair and road projects.

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

GENERAL FUND INVOICES APPROVAL

Larry Osche motioned to approve for payment Bronder Technical Services invoice C-4842-21527 for Route 422 West ramp pole installation for \$9,481.67. This repair was due to an accident. The insurance company has reimbursed the Township for this invoice. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Butler Petroleum Corporation invoice 670447 for on-road fuel for \$3,974.39. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Good Tire Service invoice 10T-13963 for wheel loader tire repair for \$396.50. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 3000 for the Township's liability insurance for \$1,527.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment M & M Lime Company, Inc. invoice 11765 for Stutz Road rip rap for \$208.26. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment M & M Lime Company, Inc. invoice 11766 for Stutz Road Stone for \$12,859.79. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment M & M Lime Company, Inc. invoice 11767 for Stutz Road rip rap for \$398.19. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment M & M Lime Company, Inc. invoice 11768 for Stutz Road rip rap for \$1,629.03. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Saxonburg Police service from May 28, 2022 through June 24, 2022 for \$2,002.73. Larry Osche seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Senate Engineering Company invoice 61421 for stormwater review at the Gagliardi's 880 Herman Road, Butler, PA property for \$952.00. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Senate Engineering Company invoice 61422 for Hunter Truck land development review for the body shop expansion at 174 Oneida Valley Road, Butler, PA for \$476.00. Hunter Truck has reimbursed the Township for the review. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Traffic Systems and Services, LLC. invoice CR-3168 for Route 422, Route 68, and Route 38 traffic light repair for \$4,938.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment \$89,591.19 of the \$203,161.59 Youngblood Paving, Inc. invoice 2022-1245 for the seal coat project. The remaining balance of \$113,570.40 will be paid from the American Rescue Plan Funding. Rick Green seconded the motion. Motion Carried Unanimously.

AMERICAN RESCUE PLAN FUND

The following invoices were approved to be paid from the American Rescue Plan.

Willie Adams motioned to approve for payment \$113,570.40 of the \$203,161.59 Youngblood Paving, Inc. invoice 2022-1245 for the seal coat project. The remaining balance of \$89,591.19 will be paid from the General Fund. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wiest Asphalt Products & Paving, Inc. invoice 21154 for equipment rental for the Kaiser Road project for \$4,972.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wiest Asphalt Products & Paving, Inc. invoice 21155 for superpave for the Kaiser Road project for \$6,457.60. Rick Green seconded the motion. Motion Carried Unanimously.

STATE FUND

Larry Osche motioned to approve for payment Wiest Asphalt Products & Paving, Inc. invoice 21169 for Headland Road base repairs project for \$90,127.10. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wiest Asphalt Products & Paving, Inc. invoice 21170 for the Grohman Road FB-2 Binder Course project for \$50,424.02. Rick Green seconded the motion. Motion Carried Unanimously.

RESOLUTION 2022-14 ACT 13 FUNDS

Willie Adams motioned to approve Resolution 2022-14 for the 2021 Act 13 Funds that were received. Rick Green seconded the motion. Motion Carried Unanimously.

GARBAGE SERVICE

Willie Adams motioned to not renew Waste Management garbage disposal service contract and will be replaced with Vogel Disposal Services, Inc. for the Township's garbage service. Rick Green seconded the motion. Motion Carried Unanimously.

TRAILER

Rick Green motioned authorized Larry Osche to purchase an air brake trailer up to but not to exceed \$40,000.00. Willie Adams seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

The Roadmaster presented the following report.

1. Cutting grass performed.
2. Rip rap was installed at Pine Drive.
3. Rip rap was installed at Osche Road.
4. Tree removal was performed due to storm.

Grohman Road paving is completed.

Headland Road mill and fill is completed.

The weight limit study from the Herman Road intersection to the Bonniebrook Road Township line has been completed. The study recommended that 10 ton be the weight limit for that portion of Bonniebrook Road.

Larry Osche motioned to purchase salt to fill to the bins up to the CoStars contracted limit. Willie Adams seconded the motion. Motion Carried Unanimously.

Butler Township would like to rent the Township's boom mower for one-week.

Rick Green motioned to authorize Butler Township to rent the Township's boom mower with driver for one-week pending the Township's Solicitor and Township's insurance agent review of an Agreement. Willie Adams seconded the motion. Motion Carried Unanimously.

ADDITIONAL BUSINESS

Saxonburg Police will be notified to patrol Routed 422 from the Bonniebrook Road traffic light to Carbon Center Road for illegal left turns.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

The water issue from a resident's property on Dittmer Road was discussed.

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 7:51 p.m.

Respectfully Submitted, Roxann L. Stickney, Secretary
NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, JULY 20, 2022