

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
JULY 7, 2021**

The Summit Township Board of Supervisors public meeting was held on Wednesday, July 7, 2021 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 presents stood to recite the Pledge of Allegiance.

ROLL CALL

Supervisors Willie Adams and Larry Osche were present. Supervisor, Rick Green, was absent. Also, in attendance, Township Secretary, Roxann Stickney, Regis E. Karch, Dave Barry, and Pete Gall.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the Agenda.

JUNE 16, 2021 REGULAR PUBLIC MEETING MINUTES

Larry Osche motioned to approve the June 16, 2021 regularly scheduled public meeting minutes as presented. Willie Adams seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

The treasurer presented the following report.

FUND BALANCE AS OF 07/07/2021	
Capital Fund	\$702,662.31
Fire Hydrant Fund	\$9,557.86
General Fund	\$787,446.85
Sewage Escrow Fund	\$26,114.77
Sewage Permit Fund	\$12,643.45
State Fund	\$212,732.78
Available Funds	\$1,751,158.02
General Fund CD #64	\$210,122.13
Total Funds	\$1,961,280.15

ACTIVITY	
Available Funds as of 06/16/2021	\$1,651,447.96
CD Total	\$210,122.13
Deposits	\$132,970.85
Disbursements	\$33,260.79
Total Funds Available as of 07/07/2021	\$1,961,280.15

The Treasurer presented the following report:

Deposits included Act 13 Funds, Permits and pending American Rescue Plan Act funding for \$243,722.26.

Disbursements included fuel, traffic light repair, Quarterly LST Distribution to Herman Volunteer Fire Company and Lick Hill Volunteer Fire Department.

Larry Osche motioned to approve the Treasurer’s report as presented. Willie Adams seconded the motion. Motion Carried Unanimously.

GENERAL FUND INVOICE APPROVAL

Larry Osche motioned to approve for payment Blacks Auto Parts invoice for 2016 Peterbilt battery for \$558.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Butler Motor Transit, Inc. invoice 204212136 for Peterbilt signal lights repair for \$208.44. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Donegal Construction Corp. invoice 29547 for the Bonniebrook Road milling project for \$47,306.25. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Jerich Insurance Agency invoice 2483 for the Township's liability insurance for \$1,470.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Saxonburg Police services invoice 06/05/2021 through 06/25/2021 for \$1,264.62. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Stephenson Equipment, Inc. invoice 18042463 for the John Deere tractor PTO repair for \$551.46. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Stephenson Equipment, Inc. invoice 18042836 for the John Deere tractor mower repair for \$3,670.34. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Traffic Systems and Services, LLC invoice CF-3048 for the installation of a roadway detector for \$2,420.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wine Concrete Products, Inc. invoice 87987 for knockout boxes with base for \$2,200.00. Willie Adams seconded the motion. Motion Carried Unanimously.

EMERGENCY MANAGEMENT COORDINATOR PROJECT RATE

Larry Osche motioned to approve an hourly rate of \$18.00 for the Township's Emergency Management Coordinator time for working on emergency related issues. Willie Adams seconded the motion. Motion Carried Unanimously.

2021-09 RESOLUTION ACT 13 FUNDS

Willie Adams motioned to approve 2021-09 Resolution for the 2020 Act Funds. Larry Osche seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Bonniebrook Road paving is completed.
2. Cutting grass.
3. Preparation for Stutz Road project.

Shield Paving, Inc. is scheduled to pave Keck Road and Geibel Road.

ADDITIONAL BUSINESS

Willie Adams announced the Supervisors held a teleconference with the Township's Emergency Management Coordinator on June 28, 2021 at 2:40 p.m. No decisions were made.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION.

There were 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. Willie Adams seconded the motion. Motion Carried Unanimously. Meeting adjourned at 7:20 p.m.

NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, JULY 21 , 2021

Respectfully Submitted,
Roxann L. Stickney, Secretary