

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
JULY 15, 2020**

The Summit Township Board of Supervisors public meeting was held on Wednesday, July 15, 2020 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Willie Adams called the meeting to order at 6:55 p.m.

PLEDGE OF ALLEGIANCE

All persons present stood to recite the Pledge of Allegiance.

ROLL CALL

Supervisors, Willie Adams, Larry Osche and Rick Green were present. Also, in attendance Township Solicitor, Michael Gallagher, Township Secretary, Roxann Stickney, Regis E. Karch, Lorraine Cottage, Ron Cottage, B.L. Cottage, Robert Ray, Alice Hortsman, Jim Henry, Todd McConnell, David Barry, Curt Hortsman, Amy Tebay, Alisha Hortsman, Carl Hortsman and Tom Smith .

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the Agenda

APPROVAL OF THE JUNE 17, 2020 REGULARLY SCHEDULED MEETING & JUNE 24, 2020 EMERGENCY MEETING MINUTES & JULY 1, 2020 EMERGENCY MEETING MINUTES & JULY 8, 2020 EMERGENCY MEETING MINUTES

Rick Green motioned to approve the June 17, 2020 regularly scheduled Board of Supervisors meeting as presented. Larry Osche second the motion. Motion Carried Unanimously.

Rick Green motioned to approve the June 24, 2020 emergency meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve the July 1, 2020 emergency meeting minutes as presented. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve the July 8, 2020 emergency 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 06/17/2020	
Capital Fund	\$376,048.60
Fire Hydrant Fund	\$9,028.26
General Fund	\$538,633.43
Sewage Escrow Fund	\$18,384.77
Sewage Permit Fund	\$10,930.49
State Fund	\$249,380.68
Available Funds	\$1,202,406.23
Capital Fund CD #66	\$313,663.53
General Fund CD #64	\$209,002.73
Total Funds	\$1,725,072.49

ACTIVITY	
Available Funds as of 06/03/2020	\$1,308,268.77
CD Total	\$522,666.26
Deposits	\$191,168.33
Disbursements	\$297,030.87
Total Funds Available as of 06/17/2020	\$1,725,072.49

The Treasurer presented the following report:

Deposits included the 2019 Act 13 Funding, Earned Income Taxes and Local Services Taxes.

Disbursements included the first installment payment for the Multimodal Transportation Fund Grant for the drainage phase of the Bonniebrook Road project. Act 537 Plan design phase of the public sewage project. Road materials and guide rails.

SUIT-KOTE BINSEY ROAD PROJECT

Todd McConnell and Sam Slipflow from Suit-Kote attended the meeting to discuss the payment of invoice 665017 for the application of oil on Binsey Road for \$8,552.70. Sam Slipflow acknowledged that Suit-Kote's truck had an electronic calibration error which resulted in an inefficient amount of oil being applied to the road.

The Township recognized immediately that the correct amount of oil was not being applied and it did not flow completely through the stone. This was brought to the truck driver's attention. However, the truck driver disputed that the correct amount of oil is being applied according to his instruments. A second pass of oil was applied to try to have the oil adhere properly to the stone.

Sam Slipflow from Suit-Kote does not want to assume any responsibility for the obvious error with oil application. Further discussion is required for the payment request.

GENERAL FUND INVOICE APPROVAL

Larry Osche motioned to approve for payment Butler County Ford repair order 07015 for the Ford F-550 for fuel tank repair for \$1,371.93. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Green Acres Contracting Company, Inc. invoice 64201 for the installation of guide rails on Vogleyville Road, Butler, PA for \$3,700.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Interstate Pipe & Supply Company invoice 5775264 for tee and couplings for the Dittmer Road project for \$372.10. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 1968 for the 5th installment of the Township's liability insurance for \$1,330.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 1987 for the 8th installment for the Township's worker compensation policy for \$837.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Kirk Heavy Truck & Trailer invoice 8937 for the 2003 Peterbilt truck radiator and hoses repair for \$2,007.06. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment M & M Lime Company, Inc. invoice 7044 for stone for the Binsey Road project for \$4,473.72. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment M & M Lime Company, Inc. invoice 7045 for stone for the Binsey Road project for \$9,409.34. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Stephenson Equipment, Inc. invoice 18030170 for mower blades for \$366.56. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wiest Asphalt Products & Paving, Inc. invoice 19961 for the Rimp Road curb for \$275.31. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wiest Asphalt Products & Paving, Inc. invoice 19975 for equipment rental for the Binsey Road project for \$13,527.86. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wiest Asphalt Products & Paving, Inc. invoice 19991 for FB-2 binder course and superpave binder course for Kennedy Lane, Heist Road and North Osche Road projects for \$152,232.63. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wiest Asphalt Products & Paving Inc. invoice 20024 for millings for \$3,321.60. Rick Green seconded the motion. Motion Carried Unanimously.

CAPITAL FUND INVOICE APPROVAL

Larry Osche motioned to approve for payment James Michel and Larry Osche inspection fees for \$4,684.25 for the drainage phase of the Bonniebrook Road Multimodal Transportation Fund Grant project. Rick Green seconded the motion. Motion Carried Unanimously.

STATE FUND INVOICES

Larry Osche motioned to approve for payment Wiest Asphalt Products & Paving, Inc. invoice 19992 for the Shepperd Drive paving project for \$40,164.27. Rick Green seconded the motion. Motion Carried Unanimously.

SUMMIT AUTHORITY PAYMENT REQUEST

Rick Green motioned to approve the Summit Authority's payment request for Senate Engineering Company invoice 57545 for the design phase of the public sewage Act 537 Plan for \$6,645.25. The Summit Authority will reimburse the Township for this invoice upon receiving funding. Larry Osche seconded the motion. Motion Carried Unanimously.

SOLICITOR'S REPORT

An Agreement for the Township's withdrawal of civil and criminal complaints at the District Magistrate against Tony Gagliardi, Delores Gagliardi, Louis Gagliardi was reviewed by the Gagliardis and their attorney. The Gagliardis decided not to agree to the terms in the Agreement.

As per the Township Solicitor's recommendation, Willie Adams motioned to withdraw the District Magistrate civil and criminal complaints and file instead with the Court of Common Pleas for the zoning and stormwater managements violations against Tony Gagliardi, Delores Gagliardi and Louis Gagliardi. Rick Green seconded the motion. Motion Carried Unanimously.

RESOLUTION 2020-10 ACT 13 IMPACT FEES

Willie Adams motioned to approve Resolution 2020-10 for the allocation of 2019 Act 13 Impact Fees of \$163,893.40 to the Capital Fund to be expended for Act 13 Impact Fees permitted uses. Rick Green seconded the motion. Motioned Carried Unanimously.

ETZEL PERMANENT HOLDING TANK

Willie Adams motioned to approve the Permanent Holding Tank Maintenance Agreement with Justin J. Etzel at 117 Herman Road, Butler, PA to be recorded at the Butler County Recorder's of Deed office. Rick Green seconded the motion. Motion Carried Unanimously.

VETERAN MEMORIAL

Rege Karch would like to construct a veteran memorial at 108 Dittmer Road, Butler, PA. The plans for the memorial will be submitted to the Township's Planning Commission for review and approval from the Township Board of Supervisors before the project will begin. The Township's Solicitor, Michael Gallagher, will donate his time to draft a Maintenance Agreement with the Township for the veteran memorial.

ROUTE 68 TREE TRIMMING FOR FIRE ALERT SIGN

Trees on Route 68 are obstructing the fire alert sign for the Lick Hill Volunteer Fire Company.

Rick Green motioned for the trees to be trimmed on Route 68 as to not obstruct the visibility of the fire alert sign for the Lick Hill Fire Company. Willie Adams seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Road berming performed.
2. Cutting of grass.
3. Equipment maintenance performed.

Larry Osche motioned for 2” of FB-2 binder be sealed on Bish Road this year. Rick Green seconded the motion. Motion Carried Unanimously.

The air conditioner on a 2003 Peterbilt truck is being replaced.

Larry Osche motioned for the paving of Osche Road due to the road’s condition. This will increase our paving project approximately \$40,000.00. Rick Green seconded the motion. Motion Carried Unanimously.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION.

Residents attended the meeting regarding ATV vehicles traffic and target shooting with semi-automatic weapons on Kaiser Road. The State police has jurisdiction for these issues.

EXECUTVE SESSION

The Board of Supervisors with the Township’s Solicitor held an executive session. No decisions were made.

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 9:20 p.m.

NEXT MEETING WILL BE HELD ON WEDNESDAY, AUGUST 5, 2020 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary