

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
JULY 20, 2022**

The Summit Township Board of Supervisors public meeting was held on Wednesday, July 20, 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, representing the Township Solicitor, Sean Gallagher, Township Secretary, Roxann Stickney, Regis E. Karch, Jesse Rabbe, Jim Henry, Dave Barry, Douglas Weiland, and Chris Cox.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

JULY 6, 2022 PUBLIC MEETING MINUTES

Rick Green motioned to approve the July 5, 2022 public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

The treasurer presented the following report.

AMERICAN RESCUE PLAN	1,779.42
CAPITAL FUND	319,265.76
FIRE HYDRANT FUND	8,658.65
GENERAL FUND	843,606.12
SEWAGE ESCROW FUND	28,614.77
SEWAGE PERMIT FUND	12,862.24
STATE FUND	115,753.83
AVAILABLE FUNDS	1,330,540.79
CAPITAL FUND - SAVINGS	150,086.93
GENERAL FUND SAVINGS	210,640.44
TOTAL FUND	1,691,268.16

BALANCE AS OF 07/06/2022	1,772,247.72
SAVINGS ACCOUNT	360,727.37
DEPOSITS/DEBITS	139,131.27
DISBURSEMENTS	580,838.20
AVAILABLE FUNDS 07/20/2022	1,691,268.16

The Treasurer presented the following report.

Deposits included a redistribution of the 2021 American Rescue Plan funding due to municipalities not accepting the fund. The amount received was \$770.59. Also, a transfer from American Rescue Plan Fund transfer to the General Fund was performed for road projects. Earned income taxes and local services taxes was received.

Disbursements included engineering fees for the public sewage project, trailer, 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 Concrete Coring Company, Inc. invoice 6514 for Bonniebrook Road core testing for \$650.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hei-Way, LLC invoice 10328744 for cold patch for \$409.47. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hei-Way, LLC invoice 10328764 for cold patch for \$417.50. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 3012 for the Township worker's compensation policy for \$1,023.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Orkin 2023 pre-payment for pest control. For \$1,048.32. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment State Workers' Insurance Fund volunteer fire companies' worker's compensation policy for \$1,054.00. Willie Adams seconded the motion.

Larry Osche motioned to approve for payment Stephenson Equipment, Inc. invoice 18055895 for blades for the tiger mower for \$586.92. Rick Green seconded the motion. Motion Carried Unanimously.

SUMMIT AUTHORITY PAYMENT REQUEST

The Summit Authority submitted a payment request for \$17,009.00 for the following invoices stating that the Authority will reimburse the Township upon receiving funding.

Willie Adams motioned to ratify the Jerich Insurance Agency invoice 2939 for the Authority's annual liability insurance payment for \$3,164.00. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Senate Engineering Company invoice 61333 for fees for the public sewage project \$9,032.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Senate Engineering Company invoice 61334 for processing of the Local Share Account grant application for \$564.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Senate Engineering Company invoice 61423 for fees for the public sewage project for \$4,249.00. Larry Osche seconded the motion. Motion Carried Unanimously.

SOLICITOR'S REPORT

Center Township's letter to the PUC regarding the sale of Butler Area Sewage Authority was reviewed.

Willie Adams motioned for Summit Township to send a letter to the PUC regarding the sale of the Butler Area Sewage Authority. Rick Green seconded the motion. Motion Carried Unanimously.

Cox Swimming Pool:

Chris Cox of 125 Kemar Drive, Butler, PA has two lots and would like to install an in-ground swimming pool. However, the setbacks cannot be met. A lot line revision to consolidate the lots is required. Mr. Cox has scheduled a surveyor to combine the lots into one parcel. The swimming pool has arrived. Mr. Cox requested to install the pool while the lot line revision is being completed.

Willie Adams motioned to authorize an agreement to be drawn-up for Mr. Cox to be granted a conditional building permit to install the swimming pool while the lot line revision is being completed. The lot line revision must be completed within 6 months of this date. Rick Green seconded the motion. Motion Carried Unanimously.

WEILAND SUBDIVISION

The Douglas L. Weiland subdivision plan at 899 Bonniebrook Road has been reviewed by the Township's engineer, Township Planning Commission and Butler County Planning Commission.

The Township's Planning Commission found the Weiland subdivision at 899 Bonniebrook Road to be administratively correct and submitted a recommendation letter of Approval.

The Supervisors reviewed the Weiland Plan and the Township’s Planning Commission letter. Willie Adams motioned to approve the Douglas L. Weiland subdivision at 899 Bonniebrook Road, Butler, PA to be administratively correct. Rick Green seconded the motion. Motion Carried Unanimously.

ENGINEER REPORT

The engineer completed the Douglas L. Weiland subdivision review.

ROADMASTER REPORT

The Roadmaster presented the following report.

1. Stacked pipe and building maintenance.
2. Cut grass.
3. Berm repairs were performed.
4. Potholes patched.
5. Performed work at Stutz Road.

The cutter deck on the boom mower was repaired. The spare cutter deck needs a bearing fixed. It was determined the spare cutter deck bearing will be repaired.

The authorized purchase for a new trailer was completed. The Board determined that the Township would keep the small trailer and small roller.

ADDITIONAL BUSINESS

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

Saxonburg Police has stopped and obtained names of drivers of all-terrain vehicles. on Kaiser Road and Keck Road.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

Jesse Rabbe attended the meeting regarding a drainage ditch issue at his 139 Kemar Drive, Butler, PA property. The Township will look at the 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 7:37 p.m.

Respectfully Submitted, Roxann L. Stickney, Secretary
NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, AUGUST 3, 2022