

**MINUTES
SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING
August 2, 2017**

The Summit Township Board of Supervisors public meeting was held on Wednesday, August 2, 2017 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 were present. Also, in attendance for the meeting, Secretary, Roxann Stickney, Wilfred Balentine, PTV XXX, LLC, Tim Weinman and Civil & Environmental Consultants, Inc., Dave Offner, and Dave Barry

OPEN TO FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF THE JULY 19, 2017 PUBLIC MEETING MINUTES

Rick Green motioned to approve the July 19, 2017 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.

FUND BALANCE AS OF 08/02/17	
Capital Fund	\$262,213.61
CDBG	\$1.00
Fire Hydrant Fund	\$7,832.39
General Fund	\$452,431.78
Sewage Escrow Fund	\$12,251.77
Sewage Permit Fund	\$8,335.52
State Fund	\$204,163.24
Available Funds	\$947,229.31
Capital Fund CD	\$300,893.27
General Fund CD	\$200,496.19
Total Funds	\$1,448,618.77

ACTIVITY	
Available Funds as of 07/19/17	\$1,124,838.81
CD Total	\$501,389.46
Deposits	\$36,252.21
Disbursements	\$213,861.71
Total Funds Available as of 08/02/17	\$1,448,618.77

Rick Green motioned to approve the treasurer’s report. Larry Osche seconded the motion. Motion Carried Unanimously.

INVOICE APPROVAL

Larry Osche motioned to approve for payment Deluxe invoice 2040373938 for General Fund Checks for \$310.61. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Key Precast Supply, Inc. invoice 122397 for Bonniebrook Road catch basin top and grate for \$483.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Miller Pipe Tech invoice SUM17-01 for Geibel Road pipe and catch basin cleaning for \$760.00. Rick Green seconded the motion. Motion Carried Unanimously. XTO Energy will reimburse the Township for this invoice.

Larry Osche motioned to approve for payment Louis A. Gagliardi Excavating invoice 17-109 for Bonnie Drive and Keck Road excavation for \$1,570.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment invoice 7268 for 2009 Peterbilt truck and 2013 Ford truck inspections for \$349.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Russell Standard Corporation invoice 1010177 for shoulder work on Geibel Road for \$8,741.25. Rick Green seconded the motion. Motion Carried Unanimously.

FREEPORT ROAD DOLLAR GENERAL LAND DEVELOPMENT

The PTV XXX, LLC land development for a Dollar General Store at the corner of Freeport Road and Headland Road, Butler, PA was reviewed with the recommendation letters from Senate Engineering Company, Summit Township Planning Commission and Butler County Planning Commission.

The Supervisors requested that a barrier be installed to prevent access to the store from Headland Road. Tim Weinman of PTV XXX, LLC agreed that a barrier is good idea and a guard rail will be installed.

Willie Adams motioned for conditional approval of the PTV XXX, LLC land development for a Dollar General at the corner of Freeport Road and Headland Road, Butler, PA upon obtaining all necessary permits for the project and a barrier installed to prevent access from Headland Road. Rick Green seconded the motion. Motion Carried Unanimously.

GENERAL FUND CD RENEWAL

Larry Osche motioned to renew the General Fund CD for 3 months. Rick Green seconded the motion. Motion Carried Unanimously.

RESOLUTION 2017-08 FAIR HOUSING

Willie Adams motioned to approve Resolution 2017-08 for Fair Housing. Rick Green seconded the motion. Motion Carried Unanimously.

PROPERTY MAINTENANCE ORDINANCE

Center Township Property Maintenance Ordinance was reviewed. It was determined that the Ordinance will be submitted to the Planning Commission to review for items that may be applicable for Summit Township.

TRACTOR TIRES

The John Deere tractor tires need replaced. Larry Osche presented pricing and tire options from Elliott Tire Service. It was determined that a turf style tread instead of a lug style tread would best meet the Township's need to protect the roads from tractor damage during mowing. The turf style tread has a longer life span than lug style tread.

It was determined that Larry Osche will obtain additional pricing for the tractor tires.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following road department report:

1. Trees were removed due to storm damage. Larry Osche acknowledged Herman Volunteer Fire Company for their assistance with Brinker Road and Portman Road tree removals.
2. Geibel Road project has two catch basins that the pipes need cemented. Whenever this is completed, the project will be finished.
3. Dick Knapko from Penn Dot approved the Geibel Road project. Lines are not necessary on a road, however, if a road has lines, the lines need to be maintained. If the Township is going to paint lines, he recommends double lines.

4. The roads were prepared for seal coating.
5. The Buffalo and Pittsburgh Railroad Company has a track project scheduled. Larry is Osche trying to coordinate with the railroad company to have Keck Road milled for paving at the crossing at the time they are performing their project.
6. Larry Osche will get pricing for next year's budget to complete the center portion Gebel Road.
7. Larry Osche will get pricing for line painting this year.
8. The resident on Simon Drive has removed his pipe from the Township's right-of-way.
9. The gas company is scheduled to install a gas line on Brinker Road. The gas company has agreed to install the gas line at the outer limits of the Township's right-of-way on Brinker Road.
10. Binsey Road had MC-70 placed on the shoulder.
11. The budget will be reviewed for tree trimming this year.

ADDITIONAL BUSINESS

Butler Township requested a letter of support to obtain a grant for improvements at Preston Park. Rick Green motioned for the Township to submit a letter of support to Butler Township for the grant. Larry Osche seconded the motion. Motion Carried Unanimously.

OPEN TO THE FLOOR

There were no questions or comments from the floor.

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 8:34 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, AUGUST 16, 2017 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary