

**MINUTES
SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING
AUGUST 3, 2016**

The regular meeting of the Summit Township Board of Supervisors was held on Wednesday, August 3, 2016 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, David J. Barry and Gerard Green.

OPEN TO FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

Willie Adams opened the meeting to the floor for any questions or comments on the agenda. There were no questions or comments.

APPROVAL OF THE MINUTES OF THE JULY 20, 2016 PUBLIC MEETING MINUTES

Rick Green motioned to approve the July 20, 2016 public meeting minutes as presented. Larry Osche seconded the motion. Willie Adams abstained due to being absent. Motion Carried.

TREASURER’S REPORT

The Treasurer’s Report was read by the Secretary/Treasurer.

The fund balance totals are as follows:

FUND BALANCE	
Capital Fund	\$455,286.40
CDBG	1.00
Fire Hydrant Fund	\$7,474.89
General Fund	\$594,215.03
Sewage Escrow Fund	\$10,301.77
Sewage Permit Fund	\$6,455.28
State Fund	\$182,896.96
Total	\$1,256,631.33

ACTIVITY	
BALANCE AS OF 7/20/16	\$1,237,718.96
DEPOSITS/DEBITS	\$35,704.33
DISBURSEMENTS	\$16,791.96
BALANCE AS OF 8/03/16	\$1,256,631.33

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

INVOICE APPROVAL

Larry Osche motioned to approve for payment Cargill invoice 2902926349 for \$8,822.75, invoice 2902928368 for \$13,832.52, invoice 2902929265 for \$1,760.73 and invoice 2902935536 for 8,726.35 for salt. The total amount \$33,142.35. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Custom Application Specialist invoice 3871 for \$9,860.00 for the painting of the 2003 Peterbilt truck frame. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Custom Application Specialist invoice 3872 for the materials to paint the 2003 Peterbilt truck frame for \$335.00. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Guardian dental coverage from 8/1/16 through 10/31/16 for 1,282.49. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hampton Concrete Products, Inc. invoice 8122 for grates for \$2,748.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hunter Truck Sales & Service, Inc. invoice 1-1072254 for an air dryer for the 2003 Peterbilt truck for \$711.34. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hunter Truck Sales & Service, Inc. invoice 1-1073209 for a remanufactured air dryer for the 2009 Peterbilt truck for \$630.68. A core charge is available for this item. The billing statement will reflect a credit. A remanufactured air dryer was not available for the 2009 Peterbilt truck. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Key Precast Supply, Inc. invoice 120574 for a catch basin for \$251.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Russell Standard Corp. invoice 1009352 for MC-70 for Old Route 422E for \$1,650.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Sell's Truck & Trailer Parts, Inc. invoice 440720 for batteries for the 2003 Peterbilt for \$315.00. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Senate Engineering Company invoice 50072 for Act 537 Update for \$10,009.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Walsh Equipment invoice W09648 for the repair of the Ford truck bearings for \$716.29. Rick Green seconded the motion. Motion Carried Unanimously.

GRADER AND PAY LOADER

Larry Osche presented pricing for a pay loader. The Supervisors will review the information and make a determination at the next meeting.

Larry Osche motioned to sell the grader to Clearfield Township for \$23,500.00 contingent upon Clearfield Township's public meeting approval. Rick Green seconded the motion. Motion Carried Unanimously.

SUBDIVISION & LAND DEVELOPMENT COURSE

Willie Adams motioned for Roxann Stickney to attend a Subdivision and Land Development course. Rick Green seconded the motion. Motion Carried Unanimously.

RESOLUTION 2016-08 PLANNING COMMISSION SPECIAL MEETING FEE

Willie Adams motioned to approve Resolution 2016-08 for a fee to be paid by the individual requesting the Planning Commission to hold a Special Meeting. Rick Green seconded the motion. Motion Carried Unanimously.

2003 PETERBILT

Upon painting the 2003 Peterbilt frame, it was discovered that the cab corners are deteriorated. Larry Osche motioned to replace the cab corners. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

Larry Osche stated the Road department worked on the following:

1. Harris Road pipe replacement project required the replacement of a catch basin.
2. Binsey Road project needs a cross-pipe and MC-70.
3. A resident at McClellan Drive placed a PA One Call to dig a ditch. A clear response was received, however, the township has a wire for the traffic light. Upon digging, the conduit on the wire was cut but the wire was not damaged. Bronder Technical Services repaired the conduit.
4. Trees were cleared from a storm.

5. The roadmaster was contacted twice for traffic signals not operating and dispatched the road department. Whenever the road department arrived, the lights were working. The roadmaster is going to check the lights before dispatching the road department.
6. Pot holes have been scheduled to be patched on Old East Butler Road.

ADDITIONAL BUSINESS

The SHACOG will be contacted for the price to have a double yellow line and fog lines painted on Bonniebrook Road.

Butler County Conservation District met with Senate Engineering Company regarding Geibel Road. An option for the project would be to install galvanized steel interlocking plates.

Willie Adams announced that an informational meeting for the Bonniebrook Road Grant with Allen Williams from Penn Dot is scheduled for Tuesday, August 9, 2016 at 9:00 a.m. at the township building.

Willie Adams motioned that no left turns be permitted from Route 422 eastbound onto Keck Road and Geibel Road. Rick Green seconded the motion for discussion. Rick Green motioned to table the left no turn motion because the Supervisors would like meet with Penn Dot to discuss the options for these roads before a decision is made. Willie Adams second the motion to table. Motion Carried Unanimously. Rick Green motioned to schedule a meeting with Penn Dot to discuss the left turning issue on Route 422. Willie Adams seconded the motion. Motion Carried Unanimously

Larry Osche met with Holbein, Inc. and Russell Standard regarding the repair of Keck Road. Holbein, Inc. requested engineer prints before they can give an estimate. Russell Standard estimates \$60,000.00 to improve the road. This does not include piping. Both Holbein, Inc. and Russell Standard recommend pipe replacement.

OPEN TO THE FLOOR

Gerard Green requested an update on the sewage project. At the next Public Meeting, the township's engineer will be submitting a proposed date for the submission of the Act 537 Plan. The township did not receive the Sewage Facilities Grant.

Dave Barry, Emergency Management Coordinator, requested the PA American Water Company be contacted for information that he needs for his Incident Action Plan by September 1, 2016. The water company will also be contacted regarding the painting of fire hydrants.

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 8:02 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, AUGUST 17, 2016 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary