

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
AUGUST 4, 2021**

The Summit Township Board of Supervisors public meeting was held on Wednesday, August 4, 2021 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 presents stood to recite the Pledge of Allegiance.

ROLL CALL

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

.OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

JULY 21, 2021 REGULAR PUBLIC MEETING MINUTES

Rick Green motioned to approve the July 21, 2021 regularly scheduled public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

The treasurer presented the following report.

FUND BALANCE AS OF 08/04/2021	
American Rescue Plan	\$243,740.62
Capital Fund	\$504,271.18
Fire Hydrant Fund	\$7,898.52
General Fund	\$719,596.64
Sewage Escrow Fund	\$26,114.77
Sewage Permit Fund	\$11,840.92
State Fund	\$212,759.01
Available Funds	\$1,726,221.66
General Fund CD #64	\$210,122.13
Total Funds	\$1,936,343.79

ACTIVITY	
Available Funds as of 07/21/2021	\$1,911,596.67
CD Total	\$210,122.13
Deposits	\$435,471.42
Disbursements	\$620,846.43
Total Funds Available as of 08/04/2021	\$1,936,343.79

The Treasurer presented the following report:

Deposits included Earned Income Taxes, Local Services Taxes, Jefferson Township payment number one for their portion of the paving of Bonniebrook Road Multimodal Transportation Fund Grant project, Armstrong quarterly payment and additional payment from Penn DOT for severe weather for the Herman Road winter maintenance agreement.

Disbursements included payment number one for the paving of Bonniebrook Road Multimodal Transportation Fund Grant project, line paving on Bonniebrook Road and culvert box for Stutz Road.

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

GENERAL FUND INVOICES APPROVAL

Willie Adams motioned to approve for payment Butler County Assessment Office invoice 2021-245 for the processing of 2021 taxes for \$1,064.34. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Jerich Insurance Agency invoice 2381 for the volunteer fire companies worker's compensation policy for \$694.00. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Jerich Insurance Agency invoice 2532 for the Township's liability insurance policy for \$1,470.00. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Saxonburg Police services from 06/26/2021 -07/23/2021 for \$1,444.18. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Traffic Systems and Services, LLC invoice CR-3052 for the signals guide wire replacement on Route 422 for \$1,605.70. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment United Rentals invoice 195754207-001 for an excavator rental for the Stutz Road project for \$2,202.63. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wiest Asphalt Products & Paving, Inc. invoice 20639 for \$98,927.15. Rick Green seconded the motion. Motion Carried Unanimously.

STATE FUND INVOICE APPROVAL

Larry Osche motioned to approve for payment Detroit Salt Company invoice S121-07857 for 189.61 tons of road salt for \$14,260.56. Rick Green seconded the motion. Motion Carried Unanimously.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2021 APPLICATION

Rick Green motioned to authorize Willie Adams to sign the 2021 application for the Community Development Block Grant (CDBG). Larry Osche seconded the motion. Motion Carried Unanimously.

RESOLUTION 2021-10 CBDG FILING

Willie Adams motioned to approve Resolution 2021-10 for the CDBG application filing. Rick Green seconded the motion. Motion Carried Unanimously.

RESOLUTION 2021-11 CBDG 3-YEAR PLAN

Willie Adams motioned to approve Resolution 2021-11 the 3-year plan for the CDBG grant to designate the funding for the mandatory public sewage tap-in fee for low-moderate income residents. Rick Green seconded the motion. Motion Carried Unanimously.

CDBG 3-YEAR PLAN

Willie Adams motioned to approve the CDBG 3-year grant plan to designate the funds for the mandatory public sewage tap-in fee for low-moderate income residents. Rick Green seconded the motion. Motion Carried Unanimously.

RESOLUTION 12 FAIR HOUSING

Willie Adams motioned to approve Resolution 2021-12 for fair housing. Rick Green seconded the motion. Motion Carried Unanimously.

CD RENEWAL

Willie Adams motioned to renew the General Fund CD for 3-months with NexTier Bank. Rick Green seconded the motion. Motion Carried Unanimously.

DRIVEWAYS

A driveway at 315 Bonniebrook Road has a drop-off and water issue. The Supervisors will look at the driveway.

NIGHT LIGHT AT ROUTE 422 & ROUTE 68 INTERSECTION

On August 1, 2021 the State Police reported to Larry Osche, Roadmaster, that the night light pole and base at Route 422 and Route 68 intersection was broken due to an accident

Larry Osche contacted Bronder Technical Services for a quote for the base and night light. Rick Green motioned to authorize Larry Osche to purchase a new base and night light for the Route 422 and Route 68 intersection. Willie Adams seconded the motion. Motion Carried Unanimously.

A reimbursement invoice for the night light and base will be submitted to the insurance company that is responsible for the accident damages.

BUILDING AWNINGS

Willie Adams motioned to approve the purchase awnings for the Township building and front door outside light. Rick Green seconded the motion. Motion Carried Unanimously.

BONNIEBROOK ROAD

Larry Osche motioned to approve for payment Shields Asphalt Paving, Inc. application number 2 for the paving of Bonniebrook Road Multimodal Transportation Fund Grant project for \$662,219.92 contingent upon receiving Jefferson Township's portion of the invoice. Rick Green seconded the motion. Motion Carried Unanimously.

Summit Township and Jefferson Township will be reimbursed a portion of the invoice through the Multimodal Transportation Fund Grant.

KEMAR DRIVE

Rick Green motioned for additional pavement for Kemar Drive. Willie Adams seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Kemar Drive project.
2. The shoulder work on Bonniebrook Road has been completed.
3. Butler County Commissioner Kim Geyer contacted Larry Osche regarding the Geibel Road bridge repair. The Southwest Regional Commission took pictures and completed a traffic study for the bridge. The report is to be submitted to the Township but has not been received. An email will be sent to the County requesting the report.
4. Philmar Drive has an issue with vehicles parking on the road. This will be discussed with the Solicitor at the next public meeting.
5. The seal coat project has been completed.

ADDITIONAL BUSINESS

Rick Green is going to research if the Saxonburg Police can patrol state roads.

Willie Adams announced an executive session was held before the public meeting at 6:15 p.m. on August 4, 2021 regarding pending litigation. 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, Rick Green made the motion to adjourn. Larry Osche seconded the motion. Motion Carried Unanimously. Meeting adjourned at 8:20 p.m.

NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, AUGUST 18 , 2021

Respectfully Submitted,
Roxann L. Stickney, Secretary