

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
AUGUST 9, 2023**

The Summit Township Board of Supervisors special meeting was held on Wednesday, August 9, 2023, at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Willie Adams called the meeting to order at 10:00 a.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. Township Secretary, Roxann Stickney, and Emergency Management Coordinator, David Barry was present. Via telephone was the Township Solicitor, Michael Gallagher. There was no public present.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There was no public present.

EMERGENCY SERVICES

Emergency responses provided by volunteer fire companies were reviewed. Particularly the accident that occurred on August 1, 2023 on Route 422 and the accident on August 4, 2023 at the intersection of Route 68 and Route 38.

Willie Adams motioned for a letter to be sent to Lick Hill Volunteer Fire Department Board of Directors requesting a meeting with the Summit Township's Supervisors to discuss the fire department's emergency responses and the implementation of a corrective action plan. Rick Green seconded the motion. Motion carried unanimously.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There was no public present.

ADJOURN

With there being no further business to come before the board, Rick Green motioned to adjourn the meeting. Larry Osche seconded the motion. Motion carried unanimously. The meeting adjourned at 11:27 a.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

NEXT BOARD OF SUPERVISORS PUBLIC MEETING WILL BE HELD WEDNESDAY, AUGUST 16, 2023