

**MINUTES
SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING
AUGUST 17, 2016**

The regular meeting of the Summit Township Board of Supervisors was held on Wednesday, August 17, 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 township solicitor, Michael Gallagher, Mike Elisco, representing Senate Engineering Company, secretary, Roxann Stickney, David J. Barry, Chuck Montag, Chris Grimes, and Janie Heasley.

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 AUGUST 3, 2016 PUBLIC MEETING MINUTES

Rick Green motioned to approve the August 3, 2016 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.

The fund balance totals are as follows:

FUND BALANCE	
Capital Fund	\$455,286.40
CDBG	1.00
Fire Hydrant Fund	\$6,796.11
General Fund	\$682,265.36
Sewage Escrow Fund	\$10,301.77
Sewage Permit Fund	6,828.31
State Fund	\$149,754.61
Total	\$1,311,233.56

ACTIVITY	
BALANCE AS OF 8/3/16	\$1,256,631.33
DEPOSITS/DEBITS	\$129,707.04
DISBURSEMENTS	\$75,104.81
BALANCE AS OF 8/17/16	\$1,311,233.56

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

SOLICITOR’S REPORT

Clarification was requested from the solicitor regarding chickens being pets. It is the solicitor’s position that chickens are not pets.

Clarification was requested if the Zoning Ordinance Use Table needs to be updated to replace “P” for permitted to “R” for Right. It was determined that “P” for permitted is acceptable and does not need changed.

A water leak has occurred on Kennedy Lane that is impacting the township road. The water appears to be coming from a PA Water Company water line. Rick Green motioned to authorize Roxann Stickney to send a letter to PA Water Company requesting them to repair the line within 10 days. If there is road damage and PA Water Company

has not repaired it, Summit Township will repair road and submit an invoice to PA Water Company for reimbursement. Larry Osche seconded the motion. Motion Carried Unanimously.

INVOICE APPROVAL

Larry Osche motioned to approve for payment Cargill invoice 2902940914 for salt for \$8,623.81. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Cargill invoice 2902937506 for salt for \$3,605.63. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Davey Tree Expert Company invoice 91041382 for Bonniebrook Road round-up application for \$500.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hei-Way, LLC invoice 60803018 for Harris Road and Schiebel Road materials for \$1,963.06. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hei-Way, LLC invoice 60811019 for stock pile for \$590.61. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hunter Truck Sales & Service, Inc. invoice 1-1075998 for rocker panels for the 2003 Peterbilt truck for \$530.85. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Key Precast Supply, Inc. invoice 120724 for a catch basin for Binsey Road for \$206.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Purvis Brothers, Inc. invoice A492360 for off-road fuel for \$875.24. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Purvis Brothers, Inc. invoice A492359 for on-road fuel for \$1,296.27. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Senate Engineering Company invoice 50110 for Act 537 Update for \$3,006.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Senate Engineering Company invoice 50111 for Geibel Road stream erosion for \$480.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment the SWIF 9 of 11 installment payments for the fire department worker's compensation for \$840.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Walsh Equipment invoice P83030 for Harris road pipe for \$3,196.65. Rick Green seconded the motion. Motion Carried Unanimously.

COMPRESSOR STATION

Willie Adams motioned to grant Gannett Fleming an extension of the conditional use approval for the compressor station for a period up to eighteen (18) months. If construction has not started within eighteen (18) months of the decision date, the conditional use shall be terminated. Rick Green seconded the motion. Motion Carried Unanimously.

KECK ROAD

Larry Osche motioned that a letter be sent to Penn Dot requesting a traffic study for prohibiting left turns from Route 422 eastbound onto Keck Road and Geibel Road. Rick Green seconded the motion. Motion Carried Unanimously.

GRADER AND PAY LOADER

At the prior meeting, Larry Osche submitted information for the purchase of a new pay loader. The information was reviewed by the Supervisors. It was determined that a John Deere pay loader and CAT pay loader are comparable.

Larry Osche motioned to purchase a new pay loader from either John Deere or CAT under the Costars program. The machine to purchase will be ratified at the next meeting. Rick Green seconded the motion. Larry Osche voted "yes". Rick Green voted "yes". Willie Adams voted "no". Motion Carried.

Larry Osche will get additional information from John Deere and CAT. The determination of which pay loader will be made after the information is reviewed.

Clearfield Township's Board of Supervisors approved the purchase of our grader for \$23,500.00. If we buy a new pay loader, Clearfield Township's Board of Supervisors approved to purchase our pay loader for \$42,000.00.

Larry Osche motioned that whenever we purchase a new pay loader that our existing pay loader be sold to Clearfield Township for \$42,000.00. Rick Green seconded the motion. Larry Osche voted "yes". Rick Green voted "yes". Willie Adams voted "no". Motion Carried.

RESOLUTION 2016-09 FAIR HOUSING

Willie Adams motioned to approve the 2016 Fair Housing Resolution. Rick Green seconded the motion. Motion Carried Unanimously.

RESOLUTION 2016-10 FEE SCHEDULE

Demolition permits and carport permits requirements are going to reviewed before the fee schedule is updated.

RESOLUTION 2016-11 WINTER MAINTENANCE AGREEMENT

Larry Osche motioned to approve Resolution 2016-11 for the 5-year Winter Traffic maintenance of Herman Road. Willie Adams seconded the motion. Motion Carried Unanimously.

RESOLUTION 2016-12 PENNTEX VENTURES SEWAGE

Willie Adams motioned to approve Resolution 2012-12 for Penn Tex Ventures, LLC Plan Revision for New Land Development. Rick Green seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

Mike Elisco attended the meeting to represent Senate Engineering Company. He presented the following:

1. Carl E. Grecco lot line revision is under review.
2. Rich Craft from Olsen & Associates, LLC has requested Summit Township to remove the condition that Butler County Conservation District approval be granted before for the expansion of PPC Lubricants' parking lot begins.

It is Senate Engineering's recommendation that the Butler County Conservation District approval be received before construction begins and the township's solicitor's opinion be sought.

The township's solicitor recommended that Butler County Conservation District approval be received before construction begins.

3. Senate Engineering has scheduled a meeting with Butler County Conservation District at Geibel Road on August 22, 2016 at 10:00 a.m. to discuss the streambank stabilization.
4. The commercial EDU count for the Act 537 Plan was completed and submitted to the Supervisors.
5. Senate Engineering would like to schedule a workshop on September 13, 2016 with the Supervisors for the Act 537 Plan.

ROADMASTER REPORT

Larry Osche stated the Road department worked on the following:

1. Old East Butler Road, Karnes Road and Kennedy Lane pot holes were patched.
2. Cross pipe has been installed on Binsey Road and Collins Lane.
3. A large hole on Headland Road has developed due to a ground hog.

The Ford truck has a bearing issue. Walsh Equipment is going to be contacted to see if the part is under warranty.

Harris Road project is completed.

The signal ahead light on Route 422 is not working. Larry Osche motioned for Bronder Technical Services to repair the signal ahead light on Route 422. Rick Green seconded the motion. Motion Carried Unanimously.

A cross pipe and catch basin has been installed on Binsey Road. Willie Adams motioned for MC-70 be put on Binsey Road. Rick Green seconded the motion. Motion Carried Unanimously.

Bonniebrook Road's double yellow and white lines need painted. Old Route 422E needs a double yellow line. SHACOG and one other phone quote will be sought for the line painting.

A complaint was received that Headland Road is in need of paving. It will be taken into future consideration.

Simon Drive has a pipe in need of repair.

ADDITIONAL BUSINESS

The township's Fire Fees Ordinance needs updated. Other local municipalities will be contacted for their fee information.

Willie Adams announced that an informational meeting was held on August 5, 2016 at 9:00 a.m. with Penn Dot regarding the left turn issue on Route 422 eastbound onto Keck Road and Geibel Road.

Willie Adams motioned to advertise the updated Public Water Mandatory Tap-in Ordinance. The following sections of streets and roads will be exempt from the mandatory tap requirements because Pennsylvania America Water Company extended its line to the Saxonburg Water Authority and the oil and gas producer extended their water lines. They are as follows:

1. Saxonburg Road from Grohman to Township line
2. Kemar Drive
3. Lindsay Lane
4. Freeport Road from Hinchberger Road to Lindsay Lane
5. Hinchberger Road from Freeport Road to XTO tap

Rick Green seconded the motion. Larry Osche voted "yes". Rick Green voted "yes". Willie Adams abstained due to owning property in the area. Motion Carried.

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, Larry Osche made the motion to adjourn. Willie Adams seconded the motion. Motion Carried Unanimously. Meeting adjourned at 9:00 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 7, 2016 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary