

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
SEPTEMBER 4, 2019**

The Summit Township Board of Supervisors public meeting was held on Wednesday, September 4, 2019 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

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

Supervisors, Willie Adams, Larry Osche and Rick Green were present. Also, in attendance Secretary, Roxann Stickney, Curt Horstman and Tim Dittmer.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF THE AUGUST 21, 2019 PUBLIC MEETING MINUTES

Rick Green motioned to approve the August 21, 2019 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 8/21/19	
Capital Fund	\$685,934.13
Fire Hydrant Fund	\$6,914.86
General Fund	\$358,989.59
Sewage Escrow Fund	\$18,384.77
Sewage Permit Fund	\$9,103.39
State Fund	\$201,879.06
Available Funds	\$1,281,205.80
Capital Fund CD	\$309,705.22
General Fund CD	\$206,494.56
Total Funds	\$1,797,405.58

ACTIVITY	
Available Funds as of 08/07/19	\$1,283,184.01
CD Total	\$516,199.78
Deposits	\$71,262.37
Disbursements	\$73,240.58
Total Funds Available as of 08/21/19	\$1,797,405.58

The Treasurer reported that deposits included Earned Income taxes and Local Services taxes.

Disbursements included design for the Act 537 Plan, the Route 422/Route 68/Route 38 traffic light LED project and cold patch was paid from the Capital Fund.

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

INVOICE APPROVAL

Larry Osche motioned to approve for payment Hampton Concrete Products, Inc. invoice 14749 for Old East Butler Road grates and concrete ring for \$1,926.00. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Jerich Insurance Agency invoice 1484 for the Cyber Security Policy for \$1,396.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Key Precast Supply, Inc. invoice 126170 for tops and grates for \$619.25. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Oakland Township invoice for the Eyth Road paving project for \$5,593.33. Rick Green seconded the motion. Motion Carried Unanimously.

VOLUNTEER FIRE COMPANY RADIOS

Lick Hill Volunteer Fire Company has paid Butler County for their radios. Butler County will submit the paid invoice to the Township. The Township will send a contribution check of \$10,000.00 to Lick Hill Fire Company for the radios.

ANNUAL SAFETY MEETING

Larry Osche motioned for the Township's road department employees and the Roxann Stickney to attend the Butler County Association of Township Officials Annual Safety Seminar. The seminar will meet the safety requirements for the road department and the Right-to-Know requirements for Roxann Stickney the Right-to-Know Officer. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Equipment maintenance performed.
2. Old East Butler Road grant project in process.

Kennedy Lane project will begin after Old East Butler Road grant project is completed.

Penn DOT is reviewing the Freeport Road and Hinchberger Road intersection tree trimming project. Once a determination is made, the trees will be trimmed.

A meeting is scheduled for September 9, 2019 with the Great Belt Road property owners for the specifications for water issue project.

Bricker Avenue has a water coming through the road. The source needs to be determined.

The vacuuming of loose stone from the seal coat project has been completed.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION.

A resident requested for orange triangle signs be added to the speed limit signs on Geibel Road to bring awareness to motorists the speed limit. Also, a speed limit sign may be missing. The Township will research if the orange triangle signs will be an option for the speed limit signs and a count of speed limits signs will be taken. If a sign is missing, it will be replaced.

ADJOURN

With there being no further business to come before the Board of Supervisors, Larry Osche made the motion to adjourn. Rick Green seconded the motion. Motion Carried Unanimously. Meeting adjourned at 7:17 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 18, 2019 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary