

**MINUTES
SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING
SEPTEMBER 7, 2016**

The regular meeting of the Summit Township Board of Supervisors was held on Wednesday, September 7, 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, Doris Snyder, Gary M Geibel, Carol Geibel Freeze, Carl Dietrich, Carol Oesterling, Janie Douthett, Chuck Montag, Bill Schake, Sharon Feehan, Randall W. Feehan, Patty Weiland and Joyce Mennor.

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 17, 2016 PUBLIC MEETING MINUTES

Rick Green motioned to approve the August 17, 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	\$455,348.14
CDBG	1.00
Fire Hydrant Fund	\$6,115.80
General Fund	\$699,292.06
Sewage Escrow Fund	\$10,301.77
Sewage Permit Fund	\$6,895.81
State Fund	\$137,548.60
Total	\$1,315,503.18

ACTIVITY	
BALANCE AS OF 8/17/16	\$1,311,233.56
DEPOSITS/DEBITS	\$45,728.19
DISBURSEMENTS	\$41,458.57
BALANCE AS OF 9/7/16	\$1,315,503.18

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 Bronder Technical Services Invoice C-3835-14498 for \$1,220.20 for the signal ahead light repair on Route 422 and the Lick Hill VFD fire signal. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Butler County Ford account number SUM502 for \$1,008.18 for repairs to the 2013 Ford truck. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hei-Way, LLC invoice 60815004 for \$576.54 for stock materials. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hei-Way, LLC invoice 60830012 for \$668.03 for stock materials. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 62832 for \$1,905.00 for the worker's compensation policy. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 63146 for \$3,669.00 for the commercial insurance package. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Jim's Generator Service, Inc. invoice 163395 for \$210.00 for the 2003 Peterbilt alternator. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Louis A. Gagliardi Excavating invoice 16-120 for \$1,020.00 for Binsey Road project. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Louis A. Gagliardi Excavating invoice 16-119 for \$5,405.00 for Harris Road project. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment M & M Lime Co., Inc. invoice CS229090116 for \$6,316.19 for Binsey Road, Harris Road and stock pile. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment SWIF 10 of the 11 installment payments for \$840.00 for Lick Hill VFC and Herman VFC worker's compensation. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Walsh Equipment invoice P82389 for \$895.26 for pipe for Collins Lane. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Walsh Equipment invoice P82484 for \$640.75 for sign posts. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wine Concrete Products, Inc. invoice 76962 for \$1,556.00 for catch basins. Rick Green seconded the motion. Motion Carried Unanimously.

RESOLUTION 2016-10 FEE SCHEDULE

Willie Adams motioned to approve Resolution 2016-10 Fee Schedule to include carports with non-permanent floor/fixed location fee be \$35.00 and carports with permanent floor/fixed location be \$85.00. Canvas covered carports do not require a permit and do not have a fee. Rick Green seconded the motion. Motion Carried Unanimously.

RESOLUTION 2016-13 CDBG APPLICATION AND ADMINISTRATION

Larry Osche motioned to approve Resolution 2016-13 for the CDBG Application and the Administration of the funding. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve the Cooperation Agreement between Butler County and Summit Township for the administration of CDBG funding. Rick Green seconded the motion. Motion Carried Unanimously.

BCATO ANNUAL SAFETY SEMINAR

Larry Osche motioned for the supervisors, secretary and road department employees to attend the annual BCATO safety seminar on October 12, 2016 at Tanglewood Center-Coleman Hall in Lyndora, PA. Rick Green seconded the motion. Motion Carried Unanimously.

2017 MMO OBLIGATION

Roxann Stickney presented to the Board of Supervisors the 2017 MMO for the pension plan. Larry Osche motioned to approve the 2017 MMO for the pension plan. Rick Green seconded the motion. Motion Carried Unanimously.

FALL-WINTER NEWSLETTER

Larry Osche motioned to approve the publication of a Fall-Winter Newsletter. Rick Green seconded the motion. Larry Osche voted "yes". Rick Green voted "yes". Willie Adams voted "no". Motion Carried.

GEIBEL ROAD

Butler Conservation District is willing to expedite a permit due to the stream erosion issue on Geibel Road. It was determined that the township will begin the permitting process for the project.

WHEEL LOADER

Caterpillar and John Deere information was reviewed for a wheel loader. Caterpillar offers a 5-year total machine warranty. It was determined that the Caterpillar wheel loader will be the machine that will be purchased.

Larry Osche motioned to ratify the decision to purchase a wheel loader to specify Caterpillar and the purchase is an unanticipated expenditure that was not budgeted, therefore, additional General Funds and State Funds be appropriated net of the proceeds from the sale of the township's wheel loader and grader to purchase the new Caterpillar wheel loader. Rick Green seconded the motion. Larry Osche voted "yes". Rick Green voted "yes". Willie Adams voted "no". Motion Carried.

Rick Green motioned that the payment for the wheel loader be \$35,000.00 from the State Fund and the remaining balance from the General Fund. Larry Osche seconded the motion. Rick Green voted "yes". Larry Osche voted "yes". Willie Adams voted "no". Motion Carried.

GENERATOR

The back-up portable generator is not working. Larry Osche will do a cost comparison of repairing the generator or purchasing a new generator.

WINTER MAINTENANCE EMPLOYEE

Larry Osche motioned to hire Randy Collins for part-time, on-call, temporary winter help at \$14.00 an hour with no benefits. He has his CDL license and truck driving experience. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

Larry Osche stated the Road department worked on the following:

1. PennTex Ventures, LLC damaged the signal ahead light on Route 422 when constructing the entrance for the Dollar General store. Bronder Technical Services is working on the repair. Larry Osche is going to contact Jason Robinson from Bronder Technical Services for the status of the repair.
2. The drain pipe work on Simon Drive is completed.
3. Double yellow lines and white fog lines were painted on Bonniebrook Road. Double yellow lines were painted on Old Route 422 and Schnur Road.
4. Senate Engineering submitted a cost estimate for the Geibel Road stream erosion project.
5. Trees on Simon Drive that were downed due to a storm are being cleared.
6. A resident at 219 Moran Road would like a catch basin installed for a water issue with his driveway. There is no benefit to the township road for the installation of a catch basin.
7. The cross pipe installation at Collin Lane has been completed.
8. The salt bin has been filled.

ADDITIONAL BUSINESS

Lick Hill Volunteer Fire Company would like to update their fee schedule. The information will be reviewed by the Supervisors and Solicitor.

Willie Adams announced that an informational meeting was held on September 7, 2016 with the Butler County Conservation District regarding Geibel Road stream erosion. An informational meeting with Senate Engineering is scheduled for September 13, 2016 regarding Act 537.

Willie Adams motioned to advertise the public water mandatory tap-in ordinance. Larry Osche seconded the motion. Willie Adams abstained from voting due to owning property in the affected area. Rick Green abstained from voting due to owning property in the affected area. Larry Osche voted "yes". The motion did not pass due to lack of a quorum. Another vote was taken. Motion Carried Unanimously.

OPEN TO THE FLOOR

Residents attended the meeting requesting information on the turning issue from Route 422 Eastbound onto Keck Road.

The Supervisors met twice with Penn Dot regarding this issue. Penn Dot conducted a traffic study. Through their study, Penn Dot determined that left turns onto Keck Road and Geibel Road from Route 422 Eastbound will be prohibited. Penn Dot will install "no left turn" signs. The residents in attendance prefer that access not be denied.

The township is going to apply for funding for a turning lane on Route 422. The committee that makes the determination of funding does not meet until 2017. The distribution of the funds is based upon statewide need. If the funding is approved, it could take 5 -7 years for construction to begin.

Willie Adams motioned to advertise to amend the Motor Vehicle Ordinance to restrict left turns from Route 422 Eastbound onto Keck Road and Geibel Road. Rick Green seconded the motion. Motion Carried Unanimously.

ADJOURN

With there being no further business to come before the Board of Supervisors, Willie Adams made the motion to adjourn. Rick Green seconded the motion. Motion Carried Unanimously. Meeting adjourned at 9:00 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 21, 2016 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary