

SUMMIT TOWNSHIP BOARD OF SUPERVISORS

CALLED EMERGENCY MEETING MINUTES SEPTEMBER 23, 2020

At 12:00 p.m. Wednesday September 23, 2020, under authority of Resolution 2020-04, with Supervisor Larry Osche present at the Township Building Supervisor Rick Green and Supervisor Willie Adams via conference call with an established quorum for the purpose of extending the declared local State of Emergency under Resolution 2020-03.

Rick Green motioned to extend the declared local State of Emergency under Resolution 2020-03. Seconded by Willie Adams. Motion carried unanimously.

Willie Adams motioned for trick-or-treat to be held on Saturday, October 31, 2020 from 6:00 p.m. – 8:00 p.m. at the residents discretion to participate due to Covid-19. If a resident would like to participate, please leave an outside light on to indicate candy is available and follow CDC guidelines. Larry Osche seconded the motion. Willie Adams voted “yes”. Larry Osche voted “yes”. Rick Green voted “no”. Motion Carried.

Willie Adams will look at a drainage issue that is impacting the Kemar Drive. Stone or millings will be used for the drainage issue. This road will be considered for a project next year.

Larry Osche contacted Penn DOT regarding the jake brake noise on Route 422. Penn DOT takes into consideration the safety factor of the bend that is at the end of the grade on the road and the number of residents’ complaining of the noise before installing a sign prohibiting jake braking. This information is being reviewed by the Supervisors.

Larry Osche motioned to pay Wiest Asphalt Products & Paving, Inc. invoice 20160 for the application of FB-2 binder on Bish Road from the Capital Fund for \$15,882.26 and Philmar Drive from the State Fund for the application of superpave binder 19 mm course for \$37,187.17. The total of the invoice is \$53,069.43. Rick Green seconded the motion. Motion Carried Unanimously.

The Solicitor submitted the Trufley property clean-up Agreement with a few questions. The Solicitor will be emailed the responses and the updated Agreement will be reviewed by Supervisors before the Trufleys receive it.

Joe Saeler of Community Development of Butler County will be submitting information to the Supervisors regarding pricing and possible Covid-19 funding for a construction trailer to temporarily move the Township’s office until the fumes issue in the building is fixed. A quote for the spray foaming of the building’s floor joists for the fumes issue will be obtained next week.

Rick Green motioned to adjourn the meeting at 12:24 p.m. Seconded by Larry Osche. Motion carried unanimously.

Call ended at 12:24 p.m. with no other business discussed.

Respectfully submitted by Rick Green, Vice-Chairman.