

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
OCTOBER 3, 2018**

The Summit Township Board of Supervisors public meeting was held on Wednesday, October 3, 2018 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 present were Willie Adams and Rick Green. Supervisor, Larry Osche, was absent. Also, in attendance for the meeting, Secretary, Roxann Stickney, Regis E. Karch, Curtis Hortsman, Roni Hortsman, David Barry, and Randy Geibel.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF THE SEPTEMBER 19, 2018 PUBLIC MEETING MINUTES

Rick Green motioned to approve the September 19, 2018 public meeting minutes as presented. Willie Adams seconded the motion. Motion Carried unanimously.

TREASURER’S REPORT

The Treasurer’s Report was read by the Secretary/Treasurer.

FUND BALANCE AS OF 09/19/18	
Capital Fund	\$338,222.04
CDBG	\$1.00
Fire Hydrant Fund	\$5,058.73
General Fund	\$445,229.27
Sewage Escrow Fund	\$17,551.77
Sewage Permit Fund	\$7,950.64
State Fund	\$13,487.59
Available Funds	\$827,501.04
Capital Fund CD	\$303,731.40
General Fund CD	\$202,386.01
Total Funds	1,333,618.45

ACTIVITY	
Available Funds as of 9/05/18	\$1,137,629.85
CD Total	\$506,117.41
Deposits	\$36,336.62
Disbursements	\$346,465.43
Total Funds Available as of 09/19/18	\$1,333,618.45

The treasurer reported that disbursements included the \$90,000.00 paid from the State Fund and \$149,970.55 paid from the General Fund for the Seal Coat Project and the invoice was paid for the Line Painting Project.

Rick Green motioned to approve the treasurer’s report. Willie Adams seconded the motion. Motion Carried Unanimously.

INVOICE APPROVAL

Rick Green motioned to approve for payment Bauer Excavating, Incorporated invoice STMB-18-05 for Bricker Avenue exaction for \$5,250.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Hei-Way, LLC invoice 80917005 for cold patch for \$257.32. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Hei-Way, LLC invoice 80918016 for cold patch for \$259.80. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 967 for the Summit Authority's liability insurance for \$583.00. Upon the Authority receiving funding, the Authority will reimburse the Township for this invoice. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Oakland Township invoice 001 for tree trimming at Eyth Road for \$1,200.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Orkin Commercial Services annual renewal of pest control for \$958.20. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Purvis Brothers, Inc. invoice A518904 for on-road fuel for \$2,199.33. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Widmer Engineering, Inc. invoice 11808440 for Community Development Block Grant (CDBG) McGrady Hollow Road administration for \$1,500.00. Willie Adams seconded the motion.

RANDY GEIBEL WATER ISSUE

Randy Geibel attended the meeting regarding a water issue that is impacting his property at 246 Carbon Center Road. The Supervisors will go to the property to view the issue.

BONNIEBROOK ROAD MULTIMODAL GRANT

A joint grant application with Jefferson Township was submitted to the Multimodal Transportation Fund (MTF) for the reconstruction of Bonniebrook Road to Route 356. The total cost of the project is \$1,856,466.00. The grant will contribute 70% of the cost of the project. The grant awarded \$1,299,256 00 for the project.

TRICK-OR-TREAT DATE

Willie Adams motioned to set Trick-or Treat for October 31, 2018 from 6:00 p.m. to 8:00 p.m. Rick Green seconded the motion. Motion Carried Unanimously.

HARDSHIP AGREEMENT

The Hardship Agreement was reviewed and updated. Willie Adams motioned to approve the updated Hardship Agreement. Rick Green seconded the motion. Motion Carried Unanimously.

DIRECT ENERGY RATE

Direct Energy electricity rate is due for renewal. The rate is comparable to other providers. Willie Adams motioned to have Direct Energy for the next year as the Township's electricity provider. Rick Green seconded the motion. Motion Carried Unanimously.

BCATO FALL CONVENTION

Willie Adams motioned to permit the Supervisors, Planning Commission members, Secretary, Auditors and Tax Collector to attend the Butler County Association of Township Officials Fall Convention. Rick Green seconded the motion.

ROADMASTER REPORT

Roxann Stickney presented the Roadmaster report:

1. Catch basin maintenance.
2. Patched potholes.
3. Worked on McGrady Hollow Road shoulders.

ADDITIONAL BUSINESS

Willie Adams announced an informational meeting was held on September 20, 2018 with Butler County Conservation District.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

Residents attended the meeting regarding issues with Summit Academy students leaving the premises without permission. The Supervisors requested at the August 15, 2018 meeting for the residents to submit their written concerns to the Township for review. The issues would be compiled and submitted to Summit Academy for review and a meeting with Summit Academy would be held to discuss the issues. The residents decided not to submit their information to the Township but decided to bring public awareness of the issues through other means. However, one resident is willing to submit her information. Upon receiving the information, a meeting will be held with Summit Academy.

ADJOURN

With there being no further business to come before the Board of Supervisors Rick Green made the motion to adjourn. Willie Adams seconded the motion. Motion Carried Unanimously. Meeting adjourned at 7:28 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, OCTOBER 17, 2018 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary