

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS  
PUBLIC MEETING MINUTES  
OCTOBER 4, 2017**

The Summit Township Board of Supervisors public meeting was held on Wednesday, October 4, 2017 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, Bill LaFisca, Will Balentine, Dave Barry and Austin Weinman.

**OPEN TO FLOOR – QUESTIONS/COMMENTS ON THE AGENDA**

There were no questions or comments on the agenda.

**APPROVAL OF THE SEPTEMBER 20, 2017 PUBLIC MEETING MINUTES**

Rick Green motioned to approve the September 20, 2017 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.

<b>FUND BALANCE AS OF 10/04/17</b>	
Capital Fund	\$247,195.30
CDBG	\$1.00
Fire Hydrant Fund	\$5,808.00
General Fund	\$537,717.70
Sewage Escrow Fund	\$12,251.77
Sewage Permit Fund	\$8,233.93
State Fund	\$65,849.83
<b>Available Funds</b>	<b>\$877,057.53</b>
Capital Fund CD	\$301,464.13
General Fund CD	\$200,875.21
<b>Total Funds</b>	<b>1,379,396.87</b>

<b>ACTIVITY</b>	
Available Funds as of 09/20/17	\$986,475.04
CD Total	\$502,339.34
Deposits	\$48,442.06
Disbursements	\$157,859.57
<b>Total Funds Available as of 10/04/17</b>	<b>\$1,379,396.87</b>

The treasurer indicated the deposits included the following:

1. Liquor License \$950.00
2. Fire Relief Aid \$24,910.35
3. Pension State Aid \$10,908.48
4. Public Utility Realty Act (PURTA) \$819.20

Disbursements included the following:

1. Herman Fire Company and Lick Hill Fire Company each received 50% of the Fire Relief Aid.
2. Russell Standard was paid \$111,095.09 from the State Fund for the Seal Coat Project.

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

**INVOICE APPROVAL**

Larry Osche motioned to approve for payment Russell Standard Corporation invoice 1010460 for \$1,332.00 for MC-70 oil for Hinchberger Road. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Walsh Equipment invoice P93947 for pipe for \$15,227.12. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Walsh Equipment invoice P93959 for Geibel Road cross pipe for \$742.28. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Williams & Willman invoice 14719 for line painting for \$5,001.10. Rick Green seconded the motion. Motion Carried Unanimously.

**PTV XXX, LLC – FREEPORT ROAD DOLLAR GENERAL STORMWATER MANAGEMENT**

Austin Weinman from PennTex Ventures presented the following for the Freeport Road Dollar General store:

1. The letter from Senate Engineering Company for the store’s stormwater management plan was reviewed. It was determined that the stormwater management plan meets the Township’s ordinance requirements.

Willie Adams motioned to approve the Stormwater Management Plan for the Freeport Road Dollar General store contingent upon the Operation and Maintenance Agreement being recorded at the Butler County Courthouse and the Highway Occupation Permit (HOP) for the stormwater inlet be obtained. Larry Osche seconded the motion. Motion Carried Unanimously.

2. PTV XXX, LLC has agreed to record at the Butler County Courthouse a HOP Co-Applicant Agreement to be responsible for a stormwater inlet at the Freeport Road Dollar General.

Rick Green motioned to approve the HOP Co-Applicant Agreement for a stormwater inlet at the Freeport Road Dollar General. Willie Adams seconded the motion. Motion Carried Unanimously.

3. Rick Green motioned to approve the Scoping Application for the Freeport Road Dollar General. Larry Osche seconded the motion. Motion Carried Unanimously.

4. PTV XXX, LLC requested to begin construction of Dollar General without receipt of the HOP for the driveway, HOP for the stormwater inlet, Zoning Permit and Building Permit. They will build at their own risk. If the permits are not obtained, the building will not be occupied.

It was determined that building without the required permits would not be approved.

Austin Weinman requested the plans for the store be submitted to the Commercial Building inspector for review so that when the required permits are obtained the building permit can be issued.

Rick Green motioned to allow the commercial building inspector to review the building plans for the Freeport Road Dollar Store. The building permit will not be issued until all required permits are obtained. Larry Osche seconded the motion. Motion Carried Unanimously.

**ARCHERY HUNTING**

Jamie Venesky requested to hunt on the Township’s property. Larry Osche motioned to permit Jamie Venesky to hunt on the Township’s property contingent that he signs a Hold Harmless Agreement. Rick Green seconded the motion. Motion Carried Unanimously.

**ELECTRIC PROVIDER**

Willie Adams motioned to approve Direct Energy as the Township’s electric provider. Rick Green seconded the motion. Motion Carried Unanimously.

**TRICK OR TREAT DATE**

Willie Adams motioned for Trick or Treat be October 31, 2017 from 6:00 p.m. to 8:00 p.m. Larry Osche seconded the motion. Motion Carried Unanimously.

**ROADMASTER REPORT**

Roadmaster, Larry Osche, presented the following road department report:

1. Worked Geibel Road.
2. Signs for upcoming projects.
3. Bish Road, Fallecker Road, Green Manor Drive and upper Keck Road is scheduled for pot hole patching on October 6, 2017.
4. The railroad crossing project on Keck Road has been coordinated with the Township.
5. The Roadmaster met with Bill Brantz from Senate Engineering at the middle section of Keck Road to review repairs. A cost of the project has not been determined.

**ADDITIONAL BUSINESS**

There was no additional business.

**OPEN TO THE FLOOR**

A resident inquired if the Township is responsible for the maintenance of rails-to-trails. Buffalo Township owns and maintains the trail.

**ADJOURN**

With there being no further business to come before the Board of Supervisors, Rick Green made the motion to adjourn. Larry Osche seconded the motion. Motion Carried Unanimously. Meeting adjourned at 7:53 p.m.

**THE NEXT MEETING WILL BE HELD ON WEDNESDAY, OCTOBER 18, 2017 AT 6:45 P.M.**

Respectfully Submitted,  
Roxann L. Stickney, Secretary