

**MINUTES
SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING
OCTOBER 5, 2016**

The regular meeting of the Summit Township Board of Supervisors was held on Wednesday, October 5, 2016 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Chairman, Willie Adams, called the meeting to order at 6:50 p.m.

PLEDGE OF ALLEGIANCE

All persons present stood to recite the Pledge of Allegiance.

ROLL CALL

Supervisors, Willie Adams and Rick Green were present. Supervisor, Larry Osche, was absent. Also, in attendance for the meeting secretary, Roxann Stickney.

OPEN TO FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There was no public in attendance.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 21, 2016 PUBLIC MEETING MINUTES

Rick Green motioned to approve the September 21, 2016 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.

The fund balance totals are as follows:

FUND BALANCE	
Capital Fund	\$455,404.28
CDBG	1.00
Fire Hydrant Fund	\$6,153.41
General Fund	\$652,094.21
Sewage Escrow Fund	\$12,251.77
Sewage Permit Fund	\$7,050.81
State Fund	\$102,566.39
Total	\$1,235,521.87

ACTIVITY	
BALANCE AS OF 9/21/16	\$1,210,467.83
DEPOSITS/DEBITS	\$117,075.84
DISBURSEMENTS	\$92,021.80
BALANCE AS OF 10/05/16	\$1,235,521.87

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 Hei-Way, LLC invoice 60920008 for stock materials for \$353.94. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment for the postage for Fall/Winter newsletter for \$418.75. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Sir Speedy invoice 38322 for the printing of the Fall/Winter newsletter for \$1,060.15. Willie Adams seconded the motion. Motion Carried Unanimously.

RESOLUTION 2016-15 BONNIEBROOK ROAD GRANT

Willie Adams motioned to approve Resolution 2016-15 for the request for the Multimodal Transportation Fund Grant for Bonniebrook Road. Rick Green seconded the motion. Motion Carried Unanimously.

DOT TRAINING

Willie Adams motioned to approve for the Road Department, Supervisors and Secretary to attend D.O.T. Regulations Day at West Central Equipment on October 20, 2016. Rick Green seconded the motion. Motion Carried Unanimously.

ARCHERY HUNTING

Willie Adams motioned to grant archery hunting on the Beck property for township resident, Jamie Venesky, for the 2016 archery season providing that no motorized vehicles will be on the property and all PA Game Commission regulations are followed. Mr. Venesky is to submit a request letter for archery hunting that includes his name, address, telephone number and hunting license number. A Hold Harmless Agreement must be signed by Mr. Venesky that is specifically for him to archery hunt on the property. No other individuals are to accompany Mr. Venesky on the property. The request letter and signed agreement must be submitted prior to archery hunting permission being granted. Rick Green seconded the motion. Motion Carried Unanimously.

The archery hunting request is on a trial basis.

ROADMASTER REPORT

Due to Roadmaster being absent Roxann Stickney submitted the Road Department's work report:

1. Pipe was ordered from Interstate Pipe.
2. The generator was taken for a repair quote.
3. The hydraulic hoses were repaired on the boom mower.
4. Various roads and Bonniebrook Road were mowed.
5. Various roads that received complaints were checked.
6. The 2003 Peterbilt went to Hunter's Truck Sales and Service for exhaust repair and inspection.
7. The 2016 Peterbilt was inspected.
8. The 2009 Peterbilt fender was repaired.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR

There was no questions or comments from the floor.

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 7:42 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, OCTOBER 19, 2016 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary