

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
OCTOBER 6, 2021**

The Summit Township Board of Supervisors public meeting was held on Wednesday, October 6, 2021 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Willie Adams called the meeting to order at 6:53 p.m.

PLEDGE OF ALLEGIANCE

All persons present stood to recite the Pledge of Allegiance.

ROLL CALL

Supervisors Willie Adams, Rick Green and Larry Osche were present. Also in attendance, Township Secretary/Treasurer, Roxann Stickney, Regis E. Karch, Mark Gordon, Jason Bresnahan, Mary Bresnahan, Clyde Bresnahan, David Barry, Irena Reeder, Richard Reeder, Lindsey Walker, Pete Gall, and David Bohin.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

Mark Gordan, Butler County Chief of Economic Development and Planning, requested to comment the Water Tower Lane item. The Board of Supervisors decided to address the Water Tower Lane agenda item at that time.

Mark Gordan and residents from East Butler Borough brought to the Board's attention that Water Lane needs repaired. Approximately 175' is located in Summit Township. Summit Township does not have any residents with a Water Lane address. The access for East Butler Borough residents that live on East Brandon Road is Water Tower Lane. East Butler Borough maintains East Brandon Road.

Summit Municipal Authority had an access right-of-way to a water tower on Water Tower Lane. The Authority dissolved. The title to the right-of-way was transferred to PA American for access and PA American water maintains the water tower.

Mark Gordon stated that Butler County has Use Funds available to contribute to the repairing of but not maintenance of Water Tower Lane. Butler County also has Infrastructure Loan funding available.

Jason Bresnahan accesses his agricultural fields via Water Tower Lane.

Mark Gordan requested for the Board of Supervisors to attend a collaboration meeting with East Butler Borough and Butler County to discuss the repair and maintenance of Water Tower Lane. The Board of Supervisors agreed to attend the meeting. The date needs to be determined.

SEPTEMBER 15, 2021 REGULAR PUBLIC MEETING MINUTES

Rick Green motioned to approve the September 15, 2021 regularly scheduled public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER'S REPORT

The treasurer presented the following report.

FUND BALANCE AS OF 10/062021	
American Rescue Plan	\$243,782.03
Capital Fund	\$169,109.38
Fire Hydrant Fund	\$6,979.82
General Fund	\$693,792.03
Sewage Escrow Fund	\$26,114.77
Sewage Permit Fund	\$11,769.62
State Fund	\$141,417.58
Available Funds	\$1,292,965.23
General Fund CD #64	\$210,279.87
Total Funds	\$1,503,245.10

ACTIVITY	
Available Funds as of 09/15/2021	\$1,168,576.16
CD Total	\$210,279.87
Deposits	\$481,072.29
Disbursements	\$356,683.22
Total Funds Available as of 10/06/2021	\$1,503,245.10

The Treasurer presented the following report.

Deposits included reimbursement for Bonniebrook Road Multimodal Transportation Fund Grant for the Bonniebrook Road paving project, Fire Relief Aid for the volunteer fire companies, Pension State Aid, Earned Income Taxes and Local Services Taxes.

Disbursements included the payment to Jefferson Township for their portion of the Bonniebrook Road Multimodal Transportation Fund Grant reimbursement for the Bonniebrook Road paving project, white lines painting on Bonniebrook Road, paving on Kemar Drive and engineering fees for the Act 537 Plan for public sewage.

Rick Green motioned to approve the Treasurer report as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

GENERAL FUND INVOICES APPROVAL

Larry Osche motioned to approve for payment Blacks Auto Parts invoice for a battery, headlamp, and pigtail for \$261.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Interstate Pipe & Supply Company invoice 5849518 for woven fabric for Dittmer Road for \$220.82. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Interstate Pipe & Supply Company invoice 5849519 for pipe and coupling for Dittmer Road for \$447.22. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 2632 for the Township's liability insurance for \$1,470.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Saxonburg Police services for the month of September for \$1,375.97. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Secure Technical Solutions invoice 22634 for the Township building security cameras for \$5,685.00. Willie Adams seconded the motion. Rick Green voted "yes." Willie Adams voted "yes." Larry Osche voted "no". Motion Carried.

Larry Osche motioned to approve for payment Slippery Rock Materials invoice 45613 for anti-skid materials for \$1,567.24. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Slippery Rock Materials invoice 45767 for anti-skid materials for \$2,579.94. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Suit-Kote invoice IN012054 for MC-70 oil for \$8,857.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Thomas V. Giel Garage Doors, Inc. invoice 210923-40 for a garage door repair for \$454.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Traffic Systems and Services, LLC invoice SR-30254 a green traffic light repair for \$655.50. Rick Green seconded the motion. Motion Carried Unanimously.

CAPITAL FUND

Larry Osche motioned to approve for payment Williams & Willman Line Painting, Inc. invoice 17973 for the white line painting on Bonniebrook Road for \$12,354.18. Jefferson Township will reimburse Summit Township for their portion of the project. Rick Green seconded the motion. Motion Carried Unanimously.

WATER TOWER LANE

This Agenda item was discussed in the Open to the Floor section.

2022 BUDGET ADVERTISEMENT

Willie Adams motioned to approve for advertisement the 2022 General Fund budget, American Rescue Plan Fund budget, Capital Fund budget, Fire Hydrant Fund budget, Sewage Escrow Fund budget, Sewage Permit Fund budget and State Fund budget. Larry Osche seconded the motion. Motion Carried Unanimously.

VOLUNTEER FIRE COMPANIES FIRE RELIEF AID

Willie Adams motioned to table the disbursement of the Fire Relief Aid for the volunteer fire companies at this time. Rick Green seconded the motion. Motion Carried Unanimously.

PENSION STATE AID

The pension state aid was received.

LETTER OF OPINION

Willie Adams motioned to table the letter of opinion. Rick Green seconded the motion. Motion Carried Unanimously.

ROUTE 356 COAL RUN CROSS PIPE

Willie Adams motioned to table the signing of the acknowledgement letter for the Route 356 Coal Run cross pipe general permit registration until clarification is received. Rick Green seconded the motion. Motion Carried Unanimously.

HERMAN VILLAGE SIGNS

Rick Green motioned not to install Village of Herman signs. Larry Osche seconded the motion. Motion Carried Unanimously.

THORN RUND ROAD DRAINAGE CLEANING

Larry Osche motioned to hire Louis A. Gagliardi Excavating to clean out a culvert and ditch on Thorn Run Road . Rick Green voted "yes." Larry Osche voted "yes." Willie Adams voted "no." Motion Carried.

CHICORA ROAD TREE

The owner granted permission for the Township to remove his tree at 145 Chicora Road, Butler, PA that is causing a safety issue to pull onto Chicora Road from Sullivan Drive.

Rick Green motioned for the Township to cut down a tree at 145 Chicora Road, Butler, PA that is causing a safety issue. Willie Adams seconded the motion. Motion Carried Unanimously.

SIMON DRIVE/HERMAN ROAD TREES

A property owner trimmed the trees and does not want the Township to remove his trees at Simon Drive and Herman Road that is causing a site distance safety issue. The Solicitor recommended that that property owner be informed that if an accident occurs, they may be liable.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Grass cutting performed.
2. Brook Devore Road was opened.

A water issue at 315 Bonniebrook Road will be reviewed by the Township Supervisors.

The second reimbursement invoice for Stutz Road Dirt, Gravel and Low Volume Road Grant has been submitted.

Stutz Road water drainage was discussed.

ADDITIONAL BUSINESS

Willie Adams announced an informational meeting regarding the security cameras was held on September 30, 2021 at 8:30 a.m. No decisions were made.

Willie Adams announced an informational virtual meeting with PennVest, the Board of Supervisors, Township/Authority engineer and the Authority Board was held on October 7, 2021 regarding funding for the public sewage project. No decisions were made.

An executive session was held after the public meeting on October 6, 2021 with the Township's emergency management coordinator regarding a volunteer fire company. No decisions were made.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There were no comments or questions from the floor.

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 8:47 p.m.

NEXT MEETING WILL BE AT 6:45 P.M. ON WEDNESDAY, OCTOBER 20, 2021

Respectfully Submitted,
Roxann L. Stickney, Secretary