

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS  
PUBLIC MEETING MINUTES  
OCTOBER 7, 2020**

The Summit Township Board of Supervisors public meeting was held on Wednesday, October 7, 2020 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, Willie Adams, Larry Osche and Rick Green were present. Also, in attendance Township Secretary, Roxann Stickney, Robert Ray, Jim Stickney, Jim Henry, Curt Hortsman, Thomas Brugere, Tyler Kovach, and David Barry.

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

There were no questions or comments on the Agenda

**APPROVAL OF THE SEPTEMBER 16, 2020 REGULARLY SCHEDULED MEETING MINUTES and SEPTEMBER 23, 2020 EMERGENCY MEETING MINUTES**

Rick Green motioned to approve the September 16, 2020 regularly scheduled Board of Supervisors meeting as presented. Willie Adams second the motion. Motion Carried Unanimously.

Rick Green motioned to approve the September 23, 2020 emergency meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

**TREASURER’S REPORT**

The treasurer presented the following report.

<b>FUND BALANCE AS OF 10/07/2020</b>	
Capital Fund	\$216,127.84
Fire Hydrant Fund	\$6,377.64
General Fund	\$603,865.94
Sewage Escrow Fund	\$22,484.77
Sewage Permit Fund	\$13,510.89
State Fund	\$59,036.03
<b>Available Funds</b>	<b>\$921,403.11</b>
Capital Fund CD #66	\$313,957.60
General Fund CD #64	\$209,729.72
<b>Total Funds</b>	<b>\$1,445,090.43</b>

<b>ACTIVITY</b>	
Available Funds as of 09/16/2020	\$962,123.23
CD Total	\$523,687.32
Deposits	\$82,490.18
Disbursements	\$123,210.30
<b>Total Funds Available as of 10/07/2020</b>	<b>\$1,445,090.43</b>

The Treasurer presented the following report:

Deposits included the Volunteer Fire Company Fire Relief Aid, State Pension MMO and Recorder of Deeds.

The disbursements included the application of superpave binder on Philmar Drive, the application of FB-2 binder on Bish Road and line painting on roads.

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

**CAPITAL FUND and GENERAL FUND INVOICE APPROVAL**

The following invoices will be paid from the General Fund.

Larry Osche motioned to approve for payment Interstate Pipe & Supply invoice 5794235 for pipe for Kemar Drive for \$2,071.00. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 2100 for the Township's liability insurance for \$1,330.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Kirk Heavy Truck & Trailer invoice 9028 for the 2009 Peterbilt inspection for \$338.49. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Slippery Rock Materials invoice 42222 for anti-skid road material for \$4,332.26. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Stephenson Equipment, Inc. invoice 18033544 for pipe for Kemar Drive for \$514.20. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Suit-Kote invoice 74858 for the application of MC-70 oil on Binsey Road for \$7,785.65. Rick Green seconded the motion. Motion Carried Unanimously.

The following invoice will be paid from the Capital Fund.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 2090 for the Summit Authority liability insurance for \$660.00. The Authority will reimburse the Township upon receiving funding. Larry Osche seconded the motion. Motion Carried Unanimously.

**SPORTSMAN'S SUPPLY COMPANY**

Tyler Kovach of Sportsman's Supply Company at 245 Freeport Road, Butler, PA attended the meeting requesting information for the installation of 12 shipping storage crates that will be in place for approximately 12 -18 months. The containers will have electricity for the security system and motion lighting sensors that do not plug-in.

The commercial building inspector will be contacted to see if electrical inspections are required. The Township's engineer will be contacted to see if stormwater management is required.

An \$85.00 zoning permit is required.

**BRUGERE ZONING DISTRICT**

Tom Brugere owns a property that has a business and a house at 253 Chicora Road, Butler, PA. This property is in a Neighborhood (C-1) Zoning District. He is experiencing an issue with the approval of a home refinance loan due to the property being a mixed use of residential and commercial. He requested the Township rezone this district to Residential (R-1) Zoning District with a commercial overlay for him to able to refinance his home. This will also be a benefit to other property owners in this district to refinance their property.

The Supervisors are willing to review this request if Mr. Brugere can present confirmation from a bank that the loan will be approved upon the changing of the zoning classification.

**TRUFLEY AGREEMENT**

Jacob Trufley did not attend the meeting to discuss his property clean-up agreement for 262 Chicora Road, Butler, PA. Rick Green motion that a certified letter and regular mail letter be sent to Mr. Trufley requesting his attendance at the next public meeting on October 21, 2020. If he fails to appear, the Township will proceed to the Court of Common Pleas for zoning violations. Willie Adams seconded the motion. Motion Carried Unanimously.

**KEMAR DRIVE**

Larry Osche motioned to purchase 365’ feet of pipe for the Kemar Drive drainage project. Rick Green seconded the motion. Motion Carried Unanimously.

**SHEPPERD DRIVE**

Larry Osche motioned for the painting of stop bars on Shepperd Drive at the Bricker Avenue intersection. Also, two “intersection ahead” signs will be installed on Bricker Avenue for this intersection. Rick Green seconded the motion. Motion Carried Unanimously.

**ROADMASTER REPORT**

Roadmaster, Larry Osche, presented the following report:

1. Road projects work.
2. Cutting grass along roadways.
3. Equipment maintenance.
4. Property maintenance.

**ADDITIONAL BUSINESS**

Rick Green motioned to extend the State of Emergency for another week. Willie Adams seconded the motion. Motion Carried Unanimously.

The Community Development Corporation of Butler County has received funding for an office construction trailer at no cost to the Township. Rick Green motioned to place the trailer in front of the Township building. Willie Adams seconded the motion. Motion Carried Unanimously.

The estimated time the trailer will be in place is a minimum of 2 years. After funding is received for the public sewage project, a building will be considered. There are no guarantees that spray foaming the municipal building floor will eliminate the fumes.

An informational conference call with the Township’s Solicitor, Michael Gallagher, was held on September 22, 2020 regarding the Gagliardi court case. No decisions were made.

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**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, Larry Osche made the motion to adjourn. Rick Green seconded the motion. Motion Carried Unanimously. Meeting adjourned at 8:08 p.m.

**NEXT MEETING WILL BE HELD ON WEDNESDAY, OCTOBER 21, 2020 AT 6:45 P.M.**

Respectfully Submitted,  
Roxann L. Stickney, Secretary