

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS  
PUBLIC MEETING MINUTES  
NOVEMBER 1, 2017**

The Summit Township Board of Supervisors public meeting was held on Wednesday, November 1, 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, Wilfer Balentine, William LaFisca, Karen Hartman, Ron Hartman and Dave Barry.

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

There were no questions or comments on the agenda.

**APPROVAL OF THE OCTOBER 18, 2017 PUBLIC MEETING MINUTES**

Rick Green motioned to approve the October 18, 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 11/01/17</b>	
Capital Fund	\$247,227.81
CDBG	\$1.00
Fire Hydrant Fund	\$5,846.36
General Fund	\$459,877.90
Sewage Escrow Fund	\$12,251.77
Sewage Permit Fund	\$8,735.93
State Fund	\$65,859.40
<b>Available Funds</b>	<b>\$799,800.17</b>
Capital Fund CD	\$301,464.13
General Fund CD	\$200,875.21
<b>Total Funds</b>	<b>1,302,139.51</b>

<b>ACTIVITY</b>	
Available Funds as of 10/18/17	\$845,142.91
CD Total	\$502,339.34
Deposits	\$25,725.14
Disbursements	\$71,067.88
<b>Total Funds Available as of 11/01/17</b>	<b>\$1,302,139.51</b>

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

**INVOICE APPROVAL**

Willie Adams motioned to approve for payment Butler County Tax Collection Committee the 2018 Cost Allocation for collected income revenues for \$289.93. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hei-Way, LLC invoice 71025007 for cold patch for pot holes for \$699.57. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve an installment payment for Olar’s Tree Service & Shaping invoice for the tree trimming project for \$8,800.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Wiest Asphalt Products & Paving, Inc. invoice 18495 for Geibel Road binder for \$488.16. Rick Green seconded the motion. Motion Carried Unanimously.

**CD RENEWALS- GENERAL FUND AND CAPITAL FUND**

Rick Green motioned to renew the General Fund CD for \$200,875.21 for three months and Capital Fund CD for \$300,893.27 for six months. Larry Osche seconded the motion. Motion Carried Unanimously.

**BUDGET ADVERTISEMENT**

Rick Green motioned to advertise the 2018 budgets in the November 27, 2017 edition of the Butler Eagle Newspaper. Willie Adams seconded the motion. Motion Carried Unanimously.

**BONNIEBROOK ROAD GRANT COLLABORATION WITH JEFFERSON TWP.**

An option for the Multimodal Transportation Fund Project Application grant would be to collaborate with Jefferson Township to reconstruct Bonniebrook Road from Route 422 to Route 356.

Larry Osche motioned for Roxann Stickney to meet with Lois Fennell the Secretary from Jefferson Township and Allen Williams from Penn Dot for the administration procedure to submit a joint application for the grant. Rick Green seconded the motion. Motion Carried Unanimously

**TRAFFIC LIGHT CONTRACT**

Rick Green motioned to authorize Traffic Systems and Services at their quoted rate to service the Township's traffic lights on an as need basis. Larry Osche seconded the motion. Motion Carried Unanimously.

**ANTI-SKID**

Phones quotes for 1,000 tons of anti-skid was received. Daniel Dellich Trucking was the lowest at \$16.50 per ton. Larry Osche motioned to order 500 tons of anti-skid from Daniel Dellich Trucking. Rick Green seconded the motion. Motion Carried Unanimously.

**ROADMASTER REPORT**

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

1. The piping and stone has been completed on Geibel Road. One head wall needs cleaned and the road will be ready for paving next year.
2. Snow fence has been installed.
3. Equipment is ready for the winter maintenance season.
4. A cross pipe near the pull-off area on Bonniebrook Road is rusted.

Binsey Road has an issue with material moving that is causing bumps in the road.

A traffic count was completed on Keck Road. Approximately 241 cars traveled the road. Larry Osche is going to schedule a meeting with Butler County Conservation District to see if the road will qualify for Dirt and Gravel Funding due to the traffic volume being under 500 cars per day.

XTO Energy is installing the driveway on Simon Drive for the Prager well access.

Rex Energy has Thorn Run Road bonded for gas well activities. Larry Osche scheduled an appointment with a representative from Rex Energy to discuss road damage but no one showed up.

Larry Osche is coordinating to have Joe Wiest from Wiest Asphalt & Paving, Inc. to meet the CDBG engineer for options for the McGrady Hollow Road project.

**ADDITIONAL BUSINESS**

Willie Adams announced the Supervisors held the following informational meetings:

1. October 16, 2017 with Allen Williams of Penn Dot regarding the Bonniebrook Road Multimodal Transportation Grant.
2. October 30, 2017 to discuss personnel matters.

**OPEN TO THE FLOOR**

Residents attended the meeting requesting to be alerted whenever students leave Summit Academy without permission. The Solicitor will be contacted to see if the Township can require Summit Academy to implement an alert system that is similar to the public school system for delays and cancellations that will be used for missing students.

**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 7:32 p.m.

**THE NEXT MEETING WILL BE HELD ON WEDNESDAY, NOVEMBER 15, 2017 AT 6:45 P.M.**

Respectfully Submitted,  
Roxann L. Stickney, Secretary