

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
NOVEMBER 4, 2020**

The Summit Township Board of Supervisors public meeting was held on Wednesday, November 4, 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, and Larry Osche were present. Supervisor, Rick Green was absent. Also, in attendance Township Secretary, Roxann Stickney, Jim Henry, David Barry, and Robert Ray.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the Agenda

**APPROVAL OF THE OCTOBER 21, 2020 REGULAR PUBLIC MEETING MINUTES and
OCTOBER 28, 2020 EMERGENCY MEETING MINUTES**

Larry Osche motioned to approve the October 21, 2020 regularly scheduled Board of Supervisors meeting minutes as presented. Willie Adams second the motion. Motion Carried Unanimously.

Larry Osche motioned to approve the October 28, 2020 emergency meeting minutes as presented. Willie Adams seconded the motion. Motion Carried Unanimously

TREASURER’S REPORT

The treasurer presented the following report.

FUND BALANCE AS OF 11/04/2020	
Capital Fund	\$309,636.16
Fire Hydrant Fund	\$6,377.64
General Fund	\$579,578.65
Sewage Escrow Fund	\$22,484.77
Sewage Permit Fund	\$15,092.14
State Fund	\$59,046.21
Available Funds	\$992,215.57
Capital Fund CD #66	\$313,957.60
General Fund CD #64	\$209,729.72
Total Funds	\$1,515,902.89

ACTIVITY	
Available Funds as of 10/21/2020	\$1,231,421.13
CD Total	\$523,687.32
Deposits	\$40,252.85
Disbursements	\$279,458.41
Total Funds Available as of 11/04/2020	\$1,515,902.89

The Treasurer presented the following report:

Deposits included the Armstrong quarterly franchise payment and pension State Aid.

Disbursements included the Jefferson Township Bonniebrook Road Multimodal Transportation Fund Grant reimbursement, and the volunteer fire companies Local Service Taxes quarterly distribution.

Willie Adams motioned to approve the Treasurer’s report as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

GENERAL FUND INVOICE APPROVAL

Larry Osche motioned to approve for payment Culverts, Inc. invoice IN00162093 for Kemar Drive pipe for \$8,013.60. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Interstate Pipe & Supply Company invoice 5798501 for Kemar Drive pipe for \$1,248.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Jerich Insurance Agency invoice 2132 for the Township's liability insurance for \$1,330.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Sell's Truck & Trailer Parts, Inc. invoice S477899 for the 2003 Peterbilt truck and 2009 Peterbilt truck filters for \$257.48. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Senate Engineering Company invoice 58172 for PA American plan review for \$942.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Senate Engineering Company invoice 58243 for BDS Personal Care stormwater for \$879.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Stephenson Equipment, Inc. invoice 18034206 for mower parts for \$1,793.93. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment West Central Equipment invoice 946223 for backhoe and boom mower parts for \$681.65. Willie Adams seconded the motion. Motion Carried Unanimously.

TRUFLEY AGREEMENT

Jacob Trufley, Jason Trufley and Sonya Trufley did not attend the meeting to sign the property clean-up agreement at 262 Chicora Road, Butler, PA.

2021 BUDGET ADVERTISEMENT

Willie Adams motioned to advertise the 2021 General Fund, Capital Fund, Fire Hydrant Fund, Sewage Escrow Fund, Sewage Permit Fund and State Fund budgets. Larry Osche seconded the motion. Motion Carried Unanimously.

CPA AUDITORS ADVERTISEMENT

Willie Adams motioned to advertise for the Township to have a Certified Public Accounting firm perform the Township's audits for the next three years. Larry Osche seconded the motion. Motion Carried Unanimously.

CAPITAL FUND and GENERAL FUND CD

Willie Adams motioned to approve the renewal of the \$300,000.00 Capital Fund CD for 6 months with NextTier Bank. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned for an additional CD from the General Fund for \$200,000.00 for 3 months with NextTier Bank. Willie Adams seconded the motion. Motion Carried Unanimously

LINNWOOD DRIVE

A resident reported that multiple accidents recently occurred at Linwood Drive. The State Police will be contacted for a request to have this road patrolled.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Patching potholes.
2. Cut brush at Protzman Road.
3. Winter equipment maintenance.
4. Woodchipper repair issue.

ADDITIONAL BUSINESS

No progress has been made with the Lockaton Junk Yard parking and debris issue that is in violation of the Township Agreement. Larry Osche motioned to grant the Solicitor permission to start the court filing process against the Vincent Lockaton and Tom Lockaton. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche met with representatives from Wiest Asphalt Products & Paving and Shield Asphalt Paving regarding the Bonniebrook Road Multimodal Transportation Fund Grant paving project.

Willie Adams motioned to extend the state of emergency for another week. Larry Osche seconded the motion. Motion Carried Unanimously.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION.

There were no questions or comments from the floor.

ADJOURN

With there being no further business to come before the Board of Supervisors, Larry Osche made the motion to adjourn. Willie Adams seconded the motion. Motion Carried Unanimously. Meeting adjourned at 7:24 p.m.

NEXT MEETING WILL BE HELD ON WEDNESDAY, NOVEMBER 18, 2020 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary