

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
JANUARY 6, 2025**

The Summit Township Board of Supervisors public meeting was held on Wednesday, January 6, 2025, at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Willie Adams called the meeting to order at 7:04 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. Township Secretary, Roxann Stickney, Dave Barry, Helen Osche and Kriss Simmons were present.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

DECEMBER 18, 2024 REGULAR PUBLIC MEETING MINUTES APPROVAL

Rick Green motioned to approve the December 18, 2024 regular public meeting minutes as presented. Larry Osche seconded the motion. Motion carried unanimously.

TREASURER’S REPORT

FUND BALANCE	
CAPITAL FUND	165,964.80
FIRE HYDRANT FUND	5,336.23
GENERAL FUND	523,651.40
SEWAGE ESCROW FUND	28,614.77
SEWAGE PERMIT FUND	6,796.60
STATE FUND	10,841.83
AVAILABLE FUNDS	741,205.63
CAPITAL FUND - SAVINGS	162,003.22
GENERAL FUND SAVINGS	500,382.51
GENERAL FUND CD #6157	160,947.68
GENERAL FUND CD #6158	375,544.56
TOTAL FUND	1,940,083.60

ACTIVITY	
BALANCE AS OF 12/18/2024	753,689.11
CDs	536,492.24
SAVINGS ACCOUNTS	662,385.73
DEPOSITS/DEBITS	18,976.23
DISBURSEMENTS	31,459.71
AVAILABLE FUNDS 01/06/2025	1,940,083.60

Treasurer, Roxann Stickney, presented the following report.

Deposits included saving accounts interest, CDs interest, earned income taxes and local services taxes.

Disbursements included general operating expenses.

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 payment for Bauer Excavating Incorporated invoice STMB-25-01 for equipment and vehicle storage for \$288.00. Rick Green seconded the motion. Motion carried unanimously.

Willie Adams motioned to approve payment for Butler County Chamber of Commerce 2025 membership for \$300.00. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve payment for Comanche for 2003 Peterbilt hydraulic repair for \$350.00. Rick Green seconded the motion. Motion carried unanimously.

Willie Adams motioned to approve payment for Fire Fighter Sales and Services invoice FP0056006 for fire extinguishers inspections and replacement for \$723.40. Rick Green seconded the motion. Motion carried unanimously.

Willie Adams motioned to approve payment for Guardian Protection invoice 113766 for 2025 security protection services for \$515.38. Rick Green seconded the motion. Motion carried unanimously.

Willie Adams motioned to approve payment for Jerich Insurance Agency invoice 4064 for the Township worker's compensation coverage for \$1,704.00. Rick Green seconded the motion. Motion carried unanimously.

Rick Green motioned to approve payment for Saxonburg Police services from November 24, 2024 through January 3, 2025 for \$5,970.25. Larry Osche seconded the motion. Motion carried unanimously.

UNION CONTRACT APPROVAL 2025-2028

Willie Adams motioned to authorize the signature of the 2025 – 2028 road department union contract. Rick Green seconded the motion. Motion carried unanimously.

ORDINANCE #86 SUPERVISORS WAGES

Larry Osche motioned to approve Ordinance #86 to increase newly elected Supervisors annual pay to \$3,145.00. Rick Green seconded the motion. Motion carried unanimously.

ORDINANCES ADVERTISEMENTS – SLOPING/GRADING, WIND/SOLAR, PENSION UPDATE

Willie Adams motioned to approve the advertisement for the sloping/grading ordinance, wind/solar ordinance, and pension update ordinance. Rick Green seconded the motion. Motion carried unanimously.

ENGINEER 2025 SERVICES

Larry Osche motioned to approve LSSE Civil Engineers and Surveyors 2025 engineering services contract. Rick Green seconded the motion. Motion carried unanimously.

BUILDING INSPECTOR 2025 SERVICES

Larry Osche motioned to approve Code.sys to provide the Township's 2025 building inspections, building permitting and electrical inspections and authorize Willie Adams to sign the contract. Rick Green seconded the motion. Motion carried unanimously.

TOWNSHIP LOT LINE REVISION

The Supervisors reviewed the Township's lot line revision and Planning Commission's recommendation letter of approval.

Larry Osche motioned to approve the Township's lot line revision at 502 Bonniebrook Road, Butler, PA as administratively correct. Rick Green seconded the motion. Motion carried unanimously.

COMPACT TRACK LOADER

The Township was awarded \$105,300.00 from the Local Share Account (LSA) Grant for the purchase of a compact track loader with broom attachment.

Larry Osche motioned to purchase a small track loader with broom attachment from the LSA grant funding for \$110,125.00. The Township will pay the remaining balance. Rick Green seconded the motion. Motion carried unanimously.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Plowing snow and salting the roads.
2. Checking roads.

3. Equipment maintenance performed.

ADDITIONAL BUSINESS

Willie Adams announced an executive session was held on December 20, 2024 at 1:00 p.m. regarding union negotiations.

Willie Adams announced an executive session will be held on January 7, 2025 at 10:00 a.m. at Butler Township municipal building regarding the public sewage project.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

A resident attended the meeting regarding the maintenance of Beck Road.

ADJOURNMENT

With there being no further business to come before the board, Larry Osche motioned to adjourn the meeting. Rick Green seconded the motion. Motion carried unanimously. The meeting was adjourned at 8:34 p.m.

Respectfully Submitted, Secretary, Roxann L. Stickney,

NEXT BOARD OF SUPERVISORS PUBLIC MEETING WILL BE HELD WEDNESDAY, JANUARY 22, 2025