

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS  
PUBLIC MEETING MINUTES  
APRIL 2, 2025**

The Summit Township Board of Supervisors public meeting was held on Wednesday, April 2, 2025, 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 at the meeting. Secretary, Roxann Stickney, and Dave Barry were present.

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

There were no questions or comments from the floor.

**MARCH 19, 2025 REGULAR PUBLIC MEETING MINUTES APPROVAL**

Rick Green motioned to approve the March 19, 2025 regular public meeting minutes as presented. Larry Osche seconded the motion. Motion carried unanimously.

**TREASURER REPORT**

<b>FUND BALANCE</b>	
CAPITAL FUND	56,718.50
FIRE HYDRANT FUND	7,047.73
GENERAL FUND	567,798.73
SEWAGE ESCROW FUND	28,614.77
SEWAGE PERMIT FUND	6,841.00
STATE FUND	201,599.98
<b>AVAILABLE FUNDS</b>	<b>868,620.71</b>
CAPITAL FUND - SAVINGS	163,301.46
GENERAL FUND SAVINGS	504,392.42
GENERAL FUND CD #6157	161,443.75
GENERAL FUND CD #6158	376,702.06
<b>TOTAL FUND</b>	<b>2,074,460.40</b>

<b>ACTIVITY</b>	
BALANCE AS OF 03/19/2025	825,982.05
CDs	538,145.81
SAVINGS ACCOUNTS	667,693.88
DEPOSITS/DEBITS	63,141.48
DISBURSEMENTS	20,502.82
<b>AVAILABLE FUNDS 04/02/2025</b>	<b>2,074,460.40</b>

Treasurer, Roxann Stickney, presented the following report.

Deposits included interest from CDs, savings account, checking accounts, real estate taxes, earned income taxes and local services taxes.

Disbursements included repairs to the 2013 Ford F-550 and police services.

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 the payment for Cleveland Brother invoice 42C464038 for a strobe light for the track loader for \$455.57. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for Cleveland Brothers invoice 42C464228A for a mirror for the wheel loader for \$427.96. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for Interstate Pipe & Supply Company invoice 6029025 for pipe for Brinker Road and Moran Road for \$2,380.00. Rick Green seconded the motion. Motion carried unanimously.

Rick Green motioned to approve the payment for Jerich Insurance Agency invoice 4145 for the Township's liability insurance for \$2,578.00. Willie Adams seconded the motion. Motion carried unanimously.

Rick Green motioned to approve the payment for LSSE Civil Engineers and Surveyors invoice 5202503326 for Gagliardi stormwater review for \$358.00. Larry Osche seconded the motion. Motion carried unanimously.

Rick Green motioned to approve the payment for Saxonburg Police services from March 1, 2025 through March 28, 2025 for \$4,155.94. Larry Osche seconded the motion. Motion carried unanimously.

#### **STATE FUND**

Larry Osche motioned to approve payment for the following Compass Minerals invoices for 414.87 tons of road salt totaling \$37,367.34.

Invoice 1478137 for 46.55 tons of road salt for \$4,192.76

Invoice 1479412 for 89.84 tons of road salt for \$8,091.89

Invoice 1477604 for 22.05 tons of road salt for \$1,986.04

Invoice 1479882 for 45.67 tons of road salt for \$4,113.50

Invoice 1478787 for 94.45 tons of road salt for \$8,507.11

Invoice 1482737 for 70.28 tons of road salt for \$6,330.12

Invoice 1483244 for 46.03 tons of road salt for \$4,145.92

Rick Green seconded the motion. Motion carried unanimously.

#### **SUMMIT AUTHORITY PAYMENT REQUEST**

The Summit Authority payment request for the following invoices were defeated at the previous meeting. Rick Green motioned to approve payment for LSSE Civil Engineers and Surveyors invoices totaling \$10,643.68. The Authority will reimburse the Township upon receiving funding.

Invoice 202502002 for NPDES permit, easements and Etzel property for \$10,423.68.

Invoice 202502003 for Local Share Account (LSA) grant application for \$220.00.

Larry Osche seconded the motion. Rick Green voted "yes". Larry Osche voted "yes". Willie Adams voted "no". Motion carried.

#### **SECHAN PROPERTY**

The Township received requests from two individuals to metal detect on the Sechan property. The individuals have agreed to sign a Hold Harmless Agreement.

Larry Osche motioned to approve the metal detecting request. The motion failed due to a lack of second.

#### **CRACK SEALER**

Larry Osche motioned to rent a crack sealer from Sealmaster. Rick Green seconded the motion. Motion carried unanimously.

#### **TRAILER**

Research will be conducted for a trailer to haul the track loader.

#### **BECK ROAD DRIVEWAY**

Rick Green motioned to approve the repair of the road/driveway issue at Beck Road. Willie Adams seconded the motion. Motion carried unanimously.

### **ROADMASTER REPORT**

The Roadmaster presented the following report.

1. Cleaning brush and debris from roads due to storms.
2. Patching potholes.
3. The winter equipment was removed from the vehicles.
4. The location of the traffic lights' electrical lines was marked for the Karns bridge project.
5. Road bonds have been obtained for timbering and the construction of the Beck Road cell tower.
6. Equipment has been removed from storage.

### **ADDITIONAL BUSINESS**

Willie Adams announced on March 28, 2025 at 11:20 a.m. the Supervisors had a conference call regarding road issues. No decisions were made.

Willie Adam announced March 31, 2025 at 9:00 a.m. a meeting was held with the Supervisors and two residents regarding pending litigation. No decisions were made.

### **OPEN TO THE FLOOR – PUBLIC PARTICIPATION**

There were no questions or comments from the floor.

### **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 8:05 p.m.

Respectfully Submitted, Secretary, Roxann L. Stickney,

**NEXT BOARD OF SUPERVISORS' PUBLIC MEETING WILL BE HELD ON WEDNESDAY, APRIL 16, 2025 AT 6:45 P.M.**