

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
AUGUST 20, 2025**

The Summit Township Board of Supervisors public meeting was held on Wednesday, August 20, 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. Township Secretary, Roxann Stickney was absent. Also present was the Township Solicitor, Michael Gallagher, Roger Kennedy, Amato Prudente, Rebecca Maffei, Josh Knox, Joel Hilliard, and Dave Barry.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

AUGUST 6, 2025 REGULAR MEETING MINUTES APPROVAL

Rick Green motioned to approve August 6, 2025 regular public meetings minutes as presented. Larry Osche seconded the motion. Motion carried unanimously.

TREASURER REPORT

FUND BALANCE	
CAPITAL FUND	265,869.58
FIRE HYDRANT FUND	11,353.49
GENERAL FUND	644,626.94
SEWAGE ESCROW FUND	28,614.77
SEWAGE PERMIT FUND	7,593.70
STATE FUND	3,267.63
AVAILABLE FUNDS	961,326.11
CAPITAL FUND - SAVINGS	164,624.65
GENERAL FUND SAVINGS	508,479.38
GENERAL FUND CD #6157	161,952.41
GENERAL FUND CD #6158	377,888.93
TOTAL FUND	2,174,271.48

ACTIVITY	
BALANCE AS OF 08/06/2025	966,339.82
CDs	539,841.34
SAVINGS ACCOUNTS	673,104.03
DEPOSITS/DEBITS	22,125.45
DISBURSEMENTS	27,139.16
AVAILABLE FUNDS 08/20/2025	2,174,271.48

Rick Green presented the following report.

Deposits included earned income taxes and local services taxes.

Disbursements included general operating expenses.

Larry Osche motioned to approve the Treasurer Report as presented. Willie Adams seconded the motion. Motion carried unanimously.

GENERAL FUND INVOICES APPROVAL

Larry Osche motioned to approve the payment for Elliott's Tire Service invoice 114724 for John Deere Tractor for \$576.98. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for Traffic Systems and Services invoice CR-3555 for the raising of the traffic wire to eighteen feet for \$2,861.00. Willie Adams seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for Williams & Wilman invoice 24003 for Bonniebrook Road line painting for \$8,277.08. Willie Adams seconded the motion. Motion carried unanimously.

PA AMERICAN WATER FIRE HYDRANT SERVICE

Joel Hilliard from PA American Water presented that the booster station project at Portman Road is in the purchasing phase. Approval from the Supervisors and payment for for the pump that will provide fire hydrant service on Portman Road needs to be done as soon as possible.

SOLICITOR REPORT

The Trufley case is finished. A Praeipce to Satisfy will be filed on September 2, 2025.

A time and date have not been determined for Sean Gallagher to take photos of the Geibel property.

UNDER GRACE FARM, INC. AGRICULTURAL SECURITY

Roger Kennedy will submit next week the parcels at Valley View Drive for determination if they qualify for Agricultural Security.

MAFFEI SUBDIVISION

The Planning Commission submitted a recommendation letter of approval of the Maffei Subdivision. The plan was reviewed.

Willie Adams motioned to approve the Maffei Subdivision as administratively correct. Larry Osche seconded the motion. Motion carried unanimously.

VALLEY VIEW DRIVE

The Solicitor will draft an agreement that Gary Neyman and Amato Prudente will pay for the cost to draft the agreement and half the cost of the materials for the Valley View Drive drainage issue. The residents specifically agreed to the design so that materials can be ordered.

Willie Adams motioned to approve the Valley View drainage project contingent upon Gary Neyman and Amato Prudente signing the agreement. Rick Green seconded the motion. Motion carried unanimously.

HEADLAND DRIVE – BENT CREEK MOBILE HOME PARK

A letter will be sent to the property owner stating that they are responsible for the driveway pavement. They may be responsible for the damage to the Township road.

MELLISH PROPERTY

An enforcement letter will be sent to the owner and tenant of the Mellish property at 840 Herman Road, Butler, PA for zoning ordinance violation and onsite sewage inspection to determine if it is being disposed of properly.

ENGINEER REPORT

Nothing to report.

ROADMASTER REPORT

The Roadmaster presented the following report.

1. Cross pipe installed at Beck Road
2. Backhoe had two hoses replaced.
3. Cutting of grass was performed.
4. Guiderails for Geibel Road were marked out.
5. The railroad will evaluate the moving of guiderails closer to the tracks at Carbon Center Road. The cost of the guiderails is \$10,789.00.

Larry Osche motioned if it is in the best interest of the Township, the contract will be immediately submitted to Green Acres Contracting to install guiderails for \$10,789.00 at Carbon Center Road. This will be ratified at the next meeting. Rick Green seconded the motion. Larry Osche voted "yes". Rick Green voted "yes". Willie Adams voted "no". Motion carried.

ADDITIONAL BUSINESS

Willie Adams announced a conference call with the three Supervisors regarding a road issue that was held on August 8, 2025. No decisions were made.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

The Herman Volunteer Fire Company new fire truck will be delivered in October. Lettering and equipment need to be added.

The Lick Hill Volunteer Fire Department merger has been approved. Final financial checks are being made.

The old generator transfer switch has failed at the Herman Volunteer Fire Company Hall and old building. The new generator transfer switch is \$2,500.00. The Supervisors requested Herman Volunteer Fire Company to consider paying half the cost.

ADJOURNMENT

With there being no further business to come before the board, Larry Osche motioned to adjourn the meeting. Willie Adams seconded the motion. Motion carried unanimously. The meeting was adjourned at 8:10 p.m.

Respectfully Submitted, Vice-Chairman, Rick Green,
**NEXT BOARD OF SUPERVISORS' PUBLIC MEETING WILL BE HELD ON
WEDNESDAY, SEPTEMBER 3, 2025 AT 6:45 P.M.**