

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
NOVEMBER 1, 2023**

The Summit Township Board of Supervisors public meeting was held on Wednesday, November 1, 2023, 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, Rick Green, and Larry Osche were present. Also, present was Township Secretary, Roxann Stickney, David Barry, Ed Thaner, and Rob Shuler.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

OCTOBER 18, 2023 REGULAR PUBLIC MEETING MINUTES

Rick Green motioned to approve the October 18, 2023 regular public meeting minutes as presented. Larry Osche seconded the motion. Motion carried unanimously.

TREASURER'S REPORT

FUND BALANCE		ACTIVITY	
AMERICAN RESCUE PLAN	0.00	BALANCE AS OF 10/18/2023	709,301.69
CAPITAL FUND	227,147.30	CDs	510,086.66
FIRE HYDRANT FUND	4,356.51	SAVINGS ACCOUNTS	631,516.15
GENERAL FUND	332,547.65	DEPOSITS/DEBITS	22,796.24
SEWAGE ESCROW FUND	28,614.77	DISBURSEMENTS	43,044.60
SEWAGE PERMIT FUND	10,589.88	AVAILABLE FUNDS 11/01/2023	1,830,656.14
STATE FUND	85,797.22		
AVAILABLE FUNDS	689,053.33		
CAPITAL FUND - SAVINGS	154,453.28		
GENERAL FUND SAVINGS	477,062.87		
GENERAL FUND CD #6157	153,026.00		
GENERAL FUND CD #6158	357,060.66		
TOTAL FUND	1,830,656.14		

The treasurer presented the following report.

Deposits included recorder of deeds, earned income taxes, and local services taxes.

Disbursements included garage design, garage tube heater deposit, stone, Herman VFC and Lick Hill VFD 3rd quarter 2023 local services tax disbursements.

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

GENERAL FUND INVOICES APPROVAL

Rick Green motioned to approve payment for Radarsign invoice S02198 for electronic speed sign for \$3,945.00. Larry Osche seconded the motion. Motion carried unanimously.

Rick Green motion to approve payment for Saxonburg police services for September 5, 2023 through September 29, 2023 for \$2,429.34. Larry Osche seconded the motion. Motion carried unanimously.

Rick Green motioned to approve payment for Saxonburg police services for October 5, 2023 through October 27, 2023 for \$2,322.68. Larry Osche seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve payment for Stephenson Equipment, Inc. invoice 18071060 for Carbon Center Road arrow sign for \$200.20. Rick Green seconded the motion. Motion carried unanimously.

JANET HORTERT/SUMMER LAKE SUBDIVISION

Ed Thaner presented to the Board of Supervisors the Janet Hortert/Summer Lake Subdivision on Saxonburg Road for review. Butler Township was the lead township due to most of the plan is in Butler Township. Butler County Planning Commission and Summit Township's planning commissions reviewed the plan. The Township's planning commission submitted a recommendation letter of approval.

Willie Adams motioned to approve the Janet Hortert/Summer Lake subdivision as administratively correct. Rick Green seconded the motion. Motion carried unanimously.

FIRE RELIEF AID DISTRIBUTION

Larry Osche motioned to send Lick Hill VFD \$1.00 of the 2023 Volunteer Fire Relief Aid due to not meeting the Township's eligibility requirements. Motion died to lack of a second motion.

Rick Green motioned to send Lick Hill VFD \$100.00 of the 2023 Volunteer Fire Relief Aid due to not meeting the Township's eligibility requirements. The remaining balance of \$27,116.32 will be submitted to Herman VFC due to meeting all the eligibility requirements. Willie Adams seconded the motion. Motion carried unanimously.

RESOLUTION 2023-10 JEFFERSTON TWP. INTERGOVERNMENTAL AGREEMENT BONNIEBROOK ROAD SEALING

Willie Adams motioned to approve Resolution 2023-10 for an Intergovernmental Agreement with Jefferson Township for the sealing of Bonniebrook Road from the Jefferson Township line to Herman Road. Rick Green seconded the motion. Motion carried unanimously.

Willie Adams motioned for the approval of the Intergovernmental Agreement with Jefferson Township for the above referenced Bonniebrook Road sealing project. Rick Green seconded the motion. Motion carried unanimously.

PA AMERICAN WATER SYSTEM UPGRADE ON PORTMAN ROAD

Willie Adams motioned that the agreement for the PA American water system upgrade on Portman Road be reviewed by the Township's legal counsel. Rick Green seconded the motion. Motion carried unanimously.

ROADMASTER REPORT

The Roadmaster presented the following Report:

1. Curve markers were painted on Carbon Center Road.
2. Grass cutting was performed.
3. Removal of leaves, and debris from catch basins were performed.
4. The Road Department provided traffic control on Carbon Center Road for tree trimming.
5. Roads were salted.
6. The vehicles were changed over to winter equipment.

ADDITIONAL BUSINESS

There was no additional business.

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 8:20 p.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

NEXT BOARD OF SUPERVISORS PUBLIC MEETING WILL BE HELD WEDNESDAY, NOVEMBER 15, 2023