

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
FEBRUARY 19, 2025**

The Summit Township Board of Supervisors public meeting was held on Wednesday, February 19, 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. Township Solicitor, Michael Gallagher, Township Secretary, Roxann Stickney, Dave Barry, Helen Osche and Sol McCormich were present.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

FEBRUARY 5, 2025 REGULAR PUBLIC MEETING MINUTES APPROVAL

Rick Green motioned to approve the February 5, 2025 regular public meeting minutes as presented. Larry Osche seconded the motion. Motion carried unanimously.

TREASURER REPORT

FUND BALANCE		ACTIVITY	
CAPITAL FUND	166,312.96	BALANCE AS OF 02/05/2025	717,073.15
FIRE HYDRANT FUND	3,755.10	CDs	536,492.24
GENERAL FUND	529,536.44	SAVINGS ACCOUNTS	662,385.73
SEWAGE ESCROW FUND	28,614.77	DEPOSITS/DEBITS	63,064.39
SEWAGE PERMIT FUND	5,531.00	DISBURSEMENTS	45,522.70
STATE FUND	864.57	AVAILABLE FUNDS 02/19/2025	1,933,492.81
AVAILABLE FUNDS	734,614.84		
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	1,933,492.81		

Treasurer, Roxann Stickney, presented the following report.

Deposits included earned income taxes and local services taxes.

Disbursements included road salt order and 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 the payment for Bradigan's, Inc. invoice 177783 for gasoline and on-road diesel fuel for \$3,120.84. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve payment for the following Compass Minerals invoices totaling \$10,133.78 for road salt.

Compass Minerals invoice 1445578 for 92.14 tons of rock salt totaling \$8,299.05

Compass Minerals invoice 1447921 for 20.37 tons of rock salt totaling \$1,834.73

Rick Green seconded the motion. Motion carried unanimously.

Willie Adams motioned to approve the payment for State Worker's Insurance fund for Herman Volunteer Fire Company worker's insurance for \$1,313.00. Rick Green seconded the motion. Motion carried unanimously.

CAPITAL FUND INVOICES APPROVAL

Larry Osche motioned to approve the payment for Cleveland Brothers invoice Y9925501 for the small compact track loader with brush for \$110,125.00. Rick Green seconded the motion. Motion carried unanimously.

The Township will be reimbursed through the Local Services Account (LSA) Grant funding for \$105,300.00.

SOLICITOR REPORT

The Solicitor requested to recess into executive session regarding pending litigation after the floor is open to the public for participation.

UNCLAIMED PROPERTY

Willie Adams motioned to approve the submission of the Unclaimed Property application for the Township to obtain funds that are available through the PA Treasury Department. Rick Green seconded the motion. Motion carried unanimously.

HEALTH INSURANCE RENEWAL

Willie Adams motioned to approve the health insurance renewal for eligible Township employees. Rick Green seconded the motion. Motion carried unanimously.

ENGINEER REPORT

The Township's engineer submitted an approval letter for the Gagliardi stormwater management plan. The recording of the Operation and Maintenance is the only remaining item to close the case.

SALT CONTRACT 2025 - 2026

Larry Osche motioned to authorize the submission to CoStars the 2025 -2026 contract agreement for 1,500 tons of road salt. Rick Green seconded the motion. Motion carried unanimously.

WHEEL LOADER & COMPACT TRACK LOADER SERVICE AGREEMENT

Larry Osche made a motion to approve a four-year service agreement for the wheel loader and small compact track loader. Upon receiving acceptable clarification, the agreement will be submitted. Rick Green seconded the motion. Motion carried unanimously.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Plowing of snow and salting roads.
2. Equipment maintenance performed.

ADDITIONAL BUSINESS

Willie Adams announced an executive session will be held after the meeting is open to the floor for public participation. No decisions will be made.

Willie Adams announced that the Supervisors held an executive session on February 12, 2025 at 1:30 p.m. with a representative from Armstrong regarding the cable franchise agreement. No decision was made.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There were no questions or comments from the floor.

ADJOURNMENT

Meeting recessed into executive session at 7:002037 p.m. regarding pending litigation. No decisions will be made.

Meeting reconvened at 8:14 p.m.

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 8:15 p.m.

Respectfully Submitted, Secretary, Roxann L. Stickney,

NEXT BOARD OF SUPERVISORS' PUBLIC MEETING WILL BE HELD ON WEDNESDAY, MARCH 5, 2025 AT 6:45 P.M.