

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
OCTOBER 2, 2024**

The Summit Township Board of Supervisors public meeting was held on Wednesday, October 2, 2024, 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 and Larry Osche were present. Supervisor, Rick Green, was absent. Also present was the Township Secretary, Roxann Stickney, Dave Barry, Hank Leyland, and Martin Oesterling.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

SEPTEMBER 18, 2024 REGULAR PUBLIC MEETING MINUTES APPROVAL

Larry Osche motioned to approve the September 18, 2024 regular public meeting minutes as presented. Willie Adams seconded the motion. Motion carried unanimously.

TREASURER'S REPORT

FUND BALANCE	
CAPITAL FUND	164,853.06
FIRE HYDRANT FUND	8,532.56
GENERAL FUND	565,190.38
SEWAGE ESCROW FUND	28,614.77
SEWAGE PERMIT FUND	11,109.23
STATE FUND	10,769.20
AVAILABLE FUNDS	789,069.20
CAPITAL FUND - SAVINGS	160,586.54
GENERAL FUND SAVINGS	496,006.78
GENERAL FUND CD #6157	160,447.65
GENERAL FUND CD #6158	374,377.83
TOTAL FUND	1,980,488.00

ACTIVITY	
BALANCE AS OF 09/18/2024	964,543.41
CDs	534,825.48
SAVINGS ACCOUNTS	656,593.32
DEPOSITS/DEBITS	74,321.70
DISBURSEMENTS	249,795.91
AVAILABLE FUNDS 10/02/2024	1,980,488.00

Treasurer, Roxann Stickney, presented the following report.

Deposits included PURTA payment, liquor license, volunteer fire company fire relief aid, depreciation reimbursement for traffic lights damages, earned income taxes, local services taxes, and pension state aid.

Disbursements included payment for the seal coat project and Herman VFC fire relief aid.

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

GENERAL FUND INVOICES APPROVAL

Larry Osche made a motion to approve the payment for Battery Warehouse Plus invoice 03-19474 for backhoe batteries for \$303.98. Willie Adams seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for Butler Petroleum Corporation invoice 500401 for unleaded gasoline for \$1,108.90. Willie Adams seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for Butler Petroleum Corporation invoice 570297 for on-road fuel for \$1,934.46. Willie Adams seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for Ken-Fab & Weld, Inc. invoice 30969 for metal to repair the moon paver for \$350.00. Willie Adams seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for Keystone Electrical Supply Company invoice 143381 for lighting for \$445.45. Willie Adams seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for McKinney Hauling and Excavating Incorporated invoice 1729 for stone for the Moran Road project for \$5,655.39. Willie Adams seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for Saxonburg Police services from August 31, 2024 through September 27, 2024 for \$2,639.79. Willie Adams seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for West Central invoice 1275421 for the John Deere mower u-joint repair for \$455.63. Willie Adams seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for Wiest Asphalt Products & Paving invoice 22416 for equipment rental for the Highland Drive project for \$3,300.00. Willie Adams seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for Wiest Asphalt Products & Paving invoice 22424 for modified binder for the Highland Drive project for \$1,728.00. Willie Adams seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for Wine Concrete Products, Incorporated invoice 95233 for catch basins for the Moran Road project for \$570.00. Willie Adams seconded the motion. Motion carried unanimously.

PORTMAN ROAD FIRE HYDRANTS

The PA American Water Company booster station project tentative start date has been changed to the Spring of 2026. Therefore, the Township's decision to provide fire hydrant service to the Portman Road area will be tabled until a cost has been determined.

CD RENEWALS

Willie Adams motioned to renew CD#157 and CD 158 with Nextier Bank for 9 months. Larry Osche seconded the motion. Motion carried unanimously.

TRICK-OR-TREAT DATE

Willie Adams motioned to set the trick-or-treat date for October 31, 2024 from 6:00 p.m. to 8:00 p.m. Larry Osche seconded the motion. Motion carried unanimously.

HERMAN VFC EQUIPMENT & AUDIT

David Barry presented a paid invoice from Fire Force Inc. for Herman Volunteer Fire Company for SCBA testing. The results were not available. The results will be included with the annual testing packet that is a requirement of the Township by October 15th to be eligible for the Fire Relief Aid.

The fire company's audit is also a requirement for the funding. However, the auditing company that provided Herman Volunteer Fire Company audit has chosen not to renew the contract. The fire company has found another auditor. The audit review will be available by the end of the year.

MORAN ROAD

The Moran Road drainage project is completed.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Binsey Road project is in progress.
2. Grass cutting performed.
3. Equipment maintenance performed.

ADDITIONAL BUSINESS

Willie Adams announced an executive session was held on September 30, 2024 at 9:00 a.m. regarding pending litigation.

Willie Adams announced an executive session will be held immediately following the meeting regarding pending litigation.

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, Willie Adams motioned to adjourn the meeting. Larry Osche seconded the motion. Motion carried unanimously. The meeting was adjourned at 7:30 p.m.

Respectfully Submitted, Roxann Stickney, Secretary

NEXT BOARD OF SUPERVISORS PUBLIC MEETING WILL BE HELD WEDNESDAY, OCTOBER 16, 2024