SUMMIT TOWNSHIP BOARD OF SUPERVISORS PUBLIC MEETING MINUTES OCTOBER 15, 2025

The Summit Township Board of Supervisors public meeting was held on Wednesday, October 15, 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, Rick Green, and Larry Osche were present at the meeting. Absent from the meeting was the Township Secretary, Roxann Stickney. Also, present was Township Solicitor, Michael Gallagher, Dave Barry, Robert Ray, Ray Bates, Annah Delgado, and Marlo Bates.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

OCTOBER 1, 2025 REGULAR MEETING MINUTES APPROVAL

Rick Green motioned to approve October 1, 2025 regular public meetings minutes as presented. Larry Osche seconded the motion. Motion carried unanimously.

TREASURER REPORT

FUND BALANCE	
CAPITAL FUND	266,948.79
FIRE HYDRANT FUND	10,201.11
GENERAL FUND	490,993.56
SEWAGE ESCROW FUND	28,614.77
SEWAGE PERMIT FUND	9,263.70
STATE FUND	3,280.89
AVAILABLE FUNDS	809,302.82
CAPITAL FUND - SAVINGS	165,961.22
GENERAL FUND SAVINGS	512,607.68
GENERAL FUND CD #6157	162,462.67
GENERAL FUND CD #6158	379,079.54
TOTAL FUND	2,029,413.93

ACTIVITY	
BALANCE AS OF 10/01/2025	942,564.51
CDs	541,542.21
SAVINGS ACCOUNTS	678,568.90
DEPOSITS/DEBITS	7,545.07
DISBURSEMENTS	140,806.76
AVAILABLE FUNDS 10/15/2025	2,029,413.93

Supervisor, Rick Green, presented the following report.

Deposits included Winfield Township workers' compensation reimbursement for volunteer fire company, earned income taxes and local services taxes.

Disbursements included the payment for the booster pump for the fire hydrant service at Portman Road, engineering fees for the public sewage project, and guiderails for Carbon Center Road.

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 ADI Automotive invoice 1004267 for the 2022 Ford F-550 inspection and maintenance for \$749.03. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for Louis A. Gagliardi Excavating invoice 25-121 for Binsey Road drainage project for \$1,750.00. Rick Green seconded the motion. Willie Adams voted "no". Rick Green voted "yes". Larry Osche voted "yes". Motion carried.

Larry Osche motioned to approve the payment for Louis A. Gagliardi Excavating invoice 25-122for Valley View Drive drainage project for \$700.00. Rick Green seconded the motion. Willie Adams voted "no". Rick Green voted "yes". Larry Osche voted "yes". Motion carried.

Larry Osche motion to approve the payment for M & M Lime Company, Inc. invoice 18877 for rip rap for Binsey Road project for \$1,687.22. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for Saxonburg police services from September 13, 2025 through October 10, 2025 for \$2,704.22. Willie Adams seconded the motion. Motion carried unanimously.

Willie Adams motioned to approve the payment for USEMCO, Inc. for the Portman Road fire hydrant booster pump for \$85,000.00. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment for West Central Equipment invoice 1358515 for John Deere tractor filters for \$915.84. Rick Green seconded the motion. Motion carried unanimously.

SUMMIT AUTHORITY PAYMENT REQUEST

The Summit Authority submitted a payment request for LSSE Civil Engineers and Surveyors invoice 202510968 for the Act 537 Plan update, funding, and project budget for \$14,592.52. The Authority will reimburse the Township upon receiving funding.

Larry Osche motioned to approve the above referenced LSSE Civil Engineers and Surveyors invoice with the Authority reimbursing the Township upon receiving funding. Rick Green seconded the motion. Motion carried unanimously.

SOLICITOR REPORT

The Solicitor had nothing to report but requested for an executive session to be held after the meeting.

WIDENHOFER SUBDIVISION

The Widenhofer subdivision plan for 751 Bonniebrook Road, Butler, PA was reviewed by the Supervisors, Township engineer and planning commission as well as Butler County planning commission. The Township's planning commission submitted a recommendation letter for approval.

Willie Adams motioned to approve the Widenhofer plan for 751 Bonniebrook Road as administratively correct. Larry Osche seconded the motion. Motion carried unanimously.

WEYAND SUBDIVISION

The Weyand subdivision at 103 Brier Hill Lane, Butler, PA was reviewed by the Supervisors, Township's engineer and planning commission as well as Butler County planning commission. The Township planning commission submitted a recommendation letter for approval including the modifications.

Willie Adams motioned to approve the modifications in the Township's planning commission's recommendation letter for Weyand subdivision. Larry Osche seconded the motion. Motion carried unanimously.

Willie Adams motioned to approve the Weyand subdivision at 103 Brier Hill Lane, Butler, PA as administratively correct. Larry Osche seconded the motion. Motion carried unanimously.

ENGINEER

There was nothing to report.

ROADMASTER REPORT

The Roadmaster presented the following report.

- 1. Grass cutting was performed.
- 2. The shoulder removal at 255 Moran Road was completed.
- 3. Valley View Drive project completed.
- 4. Maintenance on the equipment was performed.
- 5. Roads were inspected.

The Green Acres Contracting agreement for the Bonniebrook Road guiderails project was submitted.

The estimated cost for the road repair from a vehicle fire accident at Linwood Drive is approximately \$3,000.00. Once the police report is obtained, an insurance claim will be submitted.

Vogleyville Road is scheduled to start the week of October 20, 2025.

ADDITIONAL BUSINESS

Willie Adams announced the following informational meetings were held. No decisions were made.

October 9, 2025 at 10:25 a.m. conference call with the Township's Solicitor regarding pending litigation. No decisions were made.

October 14, 2025 at 10:00 a.m. executive session with the Township Solicitor regarding pending litigation. No decisions were made.

October 15, 2025 at 9:00 a.m. court appearance for pending litigation.

October 15, 2025 after the meeting an executive session was held regarding pending litigation. No decisions were made.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

David Barry announced the following activities for Herman Volunteer Fire Company.

- 1. The former Lick Hill Volunteer Fire Department building has been cleaned out.
- 2. The former Lick Hill Volunteer Fire Department Tanker 10-2 is now in service for Herman Volunteer Fire Company.
- 3. The new fire engine for the Herman Volunteer Fire Company is at Greensburg for paint and equipment.
- 4. It will take approximately two months for the Herman Volunteer Fire Company tanker to be refurbished.

ADJOURNMENT

The meeting adjourned into executive session at 7:16 p.m.

The meeting was reconvened at 7:26 p.m.

With there being no further business to come before the board, Willie Adams motioned to adjourn the meeting. Rick Green seconded the motion. Motion carried unanimously. The meeting was adjourned at 7:27 p.m.

Respectfully Submitted, Supervisor Richard Green

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