SUMMIT TOWNSHIP BOARD OF SUPERVISORS PUBLIC MEETING MINUTES FEBRUARY 5, 2025

The Summit Township Board of Supervisors public meeting was held on Wednesday, February 5, 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 Secretary, Roxann Stickney, Dave Barry, Rob Shuler, Kelly Konyha, and Greg Konyha were present.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

JANUARY 22, 2025 REGULAR PUBLIC MEETING MINUTES APPROVAL

Rick Green motioned to approve the January 22, 2025 regular public meeting minutes as presented. Larry Osche seconded the motion. Motion carried unanimously.

FUND BALANCE			
CAPITAL FUND	166,312.96		
FIRE HYDRANT FUND	4,943.82		
GENERAL FUND	501,156.03		
SEWAGE ESCROW FUND	28,614.77		
SEWAGE PERMIT FUND	5,181.00		
STATE FUND	10,864.57		
AVAILABLE FUNDS	717,073.15		
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	1,915,951.12		

TREASURER REPORT

ACTIVITY			
BALANCE AS OF 01/22/2025	687,381.62		
CDs	536,492.24		
SAVINGS ACCOUNTS	662,385.73		
DEPOSITS/DEBITS	47,860.30		
DISBURSEMENTS	18,168.77		
AVAILABLE FUNDS 02/05/2025	1,915,951.12		

Treasurer, Roxann Stickney, presented the following report.

Deposits included Armstrong quarterly franchise payment, earned income taxes and local services taxes.

Disbursements included annual donations to Butler Area Public Library, cub scouts, boys scouts, girl scouts and 4-H Club 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 Black's Auto Pars invoice 24292 for miscellaneous shop supplies for \$842.25. Rick Green seconded the motion. Motion carried unanimously.

Willie Adams motioned to approve payment for Jerich Insurance Agency invoice 4094 for the Township worker's compensation insurance for \$1,704.00. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve payment for PPC Lubricants invoice 2318367 for hydraulic oil for \$596.60. Rick Green seconded the motion. Motion carried unanimously.

Willie Adams motioned to approve payment for Zoll Medical Corporation invoice 4127259 for the AED maintenance agreement for \$831.00. Rick Green seconded the motion. Motion carried unanimously.

ROAD SALT

Larry Osche motioned to approve payment for the following Compass Minerals invoices totaling \$17,382.61 from the State Fund \$10,000.00 will be paid and from the General Fund \$7,382.61 will be paid.

Compass Minerals invoice 1438934 for 84.40 tons of rock salt totaling \$7,601.91 Compass Minerals invoice 1440244 for 86.68 tons of rock salt totaling \$7,807.27 Compass Minerals invoice 1444268 for 21.91 tons of rock salt totaling \$1,973.43

REAL ESTATE NEW TAX REPORTING SYSTEM

Butler County has implemented a new real estate system. Individual detail reports will no longer be available with the remittance report. Therefore, right-to-know requests will no longer be available through the Township. The requests will be submitted to Butler County.

KOHNYA PROPERTY

Construction at the Kohnya East Butler Road property tentatively scheduled for 2026. Property agreement is not necessary at this time.

BUTLER COUNTY COUNCIL OF GOVERNMENT (COG) 2025 MEMBERSHIP

Larry Osche motioned to approve the Butler County Council of Government (COG) 2025 membership for \$100.00. Rick Green seconded the motion. Motion carried unanimously.

HERMAN EARNED INCOME TAX CREDIT

Teagen Raypush, Dustin Shuler, and Robert Shuler, Jr. submitted the 2024 earned income tax credit form for their Herman Volunteer Fire Company service. The Township secretary cross-referenced the eligibility list, and they are eligible for the credit.

Willie Adams motioned to approve the above referenced eligible individuals for the 2024 Herman Volunteer Fire Company earned income tax credit. Rick Green seconded the motion. Motion carried unanimously.

ASPHALT PAVING EQUIPMENT RENTAL QUOTE

The Asphalt Paving Equipment Rental Quotes were reviewed. Larry Osche motioned to award to the lowest quoter, Wiest Asphalt Products and Paving, the asphalt paving equipment rental. Rick Green seconded the motion. Motion carried unanimously.

FUEL QUOTES RESULTS

The following fuel quotes were reviewed.

ON-ROAD FUEL: 8,000 GALLONS

Company	Base Price	Winter Additive	Total
Bradigan's Inc.	0.030	0.040	0.070
Reed Oil (Butler Petroleum)	0.060	0.030	0.090
Purvis Brothers (Additive Double Treated for Protection)	0.095	0.040	0.135
Glassmere Fuel	0.189	0.035	0.224

UNLEADED GASOLINE: 2,500 GALLONS

Company	Base Price	Total
Bradigan's Inc.	0.030	0.030
Reed Oil (Butler Petroleum)	0.060	0.060
Glassmere Fuel	0.095	0.095

Purvis Brothers	0.189	0.189
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Larry Osche motioned to award the fuel quote to the lowest quoter, Bradigan's Inc. Rick Green seconded the motion. Motion carried unanimously.

SALT CONTRACT FOR 2025 - 2026

Larry Osche motioned to table the 2025 – 2026 salt contract until the next meeting. Further calculations are necessary. Willie Adams seconded the motion. Motion carried unanimously.

WHEEL LOADER & COMPACT SKID LOADER SERVICE AGREEMENT

Larry Osche motioned to table the wheel loader and compact skid loader service agreement until the next meeting. Clarification will be obtained regarding the agreement costs. Willie Adams seconded the motion. Motion carried unanimously.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

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

ADDITIONAL BUSINESS

Saxonburg police chief was contacted regarding the patrol area.

Willie Adams announced an executive session was held with the Supervisors, Township Secretary, Summit Authority members, PA American Water, and their prospective engineers regarding the public sewage project on February 4, 2025 at 1:30 p.m. No decisions were made.

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 7:47 p.m.

Respectfully Submitted, Secretary, Roxann L. Stickney, NEXT BOARD OF SUPERVISORS' PUBLIC MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 19, 2025 AT 6:45 P.M.