

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
SEPTEMBER 2, 2026**

The Summit Township Board of Supervisors public meeting was held on Wednesday, September 2, 2026 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

David Barry 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 David Barry, Rick Green, and Larry Osche were present at the meeting. Also present was Township Secretary, Roxann Stickney, Donna Carben, and Bob Furar.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments from the floor.

AUGUST 19, 2026 REGULAR MEETING MINUTES APPROVAL

Rick Green motioned to approve August 19, 2026 regular public meetings minutes as presented. Larry Osche seconded the motion. Motion carried unanimously.

TREASURER REPORT

FUND BALANCE	
CAPITAL FUND	444,359.48
FIRE HYDRANT FUND	13,214.39
GENERAL FUND	585,987.63
SEWAGE ESCROW FUND	28,614.77
SEWAGE PERMIT FUND	13,356.93
STATE FUND	73,880.29
AVAILABLE FUNDS	1,159,413.49
CAPITAL FUND - SAVINGS	169,581.91
GENERAL FUND SAVINGS	523,790.95
GENERAL FUND CD #6157	166,939.05
GENERAL FUND CD #6158	389,524.42
TOTAL FUND	2,409,249.82

ACTIVITY	
BALANCE AS OF 08/19/2026	1,222,050.37
CDs	556,463.47
SAVINGS ACCOUNTS	693,372.86
DEPOSITS/DEBITS	63,986.62
DISBURSEMENTS	126,623.50
AVAILABLE FUNDS 09/02/2026	2,409,249.82

Treasurer Roxann Stickney presented the following report.

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

Disbursements included cold storage building site excavation, engineering fees for the revised Act 537 Plan for public sewage, and the second opinion review of the revised Act 537 Plan.

David Barry 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 of Bauer Excavating invoice ST-26-01-B1 for the site excavation for the cold storage building site excavation for \$80,275.65. Rick Green seconded the motion. Motion carried unanimously.

David Barry motioned to approve the payment of Bradigan's Incorporated invoice 187853 for gasoline and diesel fuel for \$5,461.17. Larry Osche seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment of Firstin Service invoice 081826-01 for 2013 Ford F-550 truck brake and air conditioner repairs for \$5,003.18. Rick Green seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment of Interstate Pipe & Supply invoice 6105526 for Old Route 422 pipe for \$6,252.00. Rick Green seconded the motion. Motion carried unanimously.

Rick Green motioned to approve the payment of Jerich Insurance Agency invoice 4657 for the Township worker's compensation insurance for \$1,212.00. David Barry seconded the motion. Motion carried unanimously.

David Barry motioned to approve the payment of Jerich Insurance Agency invoice 4656 for the Township's liability insurance for \$2,687.00. Rick Green seconded the motion. Motion carried unanimously.

Rick Green motioned to approve the payment of Saxonburg Police services from August 1, 2026 through August 28, 2026 for \$4,414.28. David Barry seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve the payment of Tri-County Truck Center invoice 43312 for the 2024 Mack truck inspection, greasing, and oil change for \$910.94. Rick Green seconded the motion. Motion carried unanimously.

SUMMIT AUTHORITY PAYEMENT REQUEST

David Barry motioned to approve the payment of Benesch invoice 371043 for the second opinion review of the revised Act 537 Plan for \$5,400.00. The Authority will reimburse the Township upon receiving funding. Rick Green seconded the motion. Motion carried unanimously.

David Barry motioned to approve for payment of LSSE Civil Engineers and Surveyors invoice 202609913 for Pennvest funding coordination and permit processing for \$26,113.96. The Authority will reimburse the Township upon receiving funding. Rick Green seconded the motion. Motion carried unanimously.

OPTIONS LETTER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) URBAN COUNTY

David Barry motioned for the Township to opt-in the Community Development Block Grant (CDBG) Urban County program. Rick Green seconded the motion. Motion carried unanimously.

An opt-in letter will be submitted to Butler County.

COOPERATION AGREEMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) URBAN COUNTY

David Barry motioned to approve the Cooperation Agreement between Summit Township and Butler County for the Community Development Block Grant (CDBG) Urban County program. Upon passage, Township officials will be authorized to sign the cooperation agreement. Rick Green seconded the motion. Motion carried unanimously.

ORDINANCE #93 FOR BUTLER COUNTY INFRASTRUCTURE BANK LOAN

Rick Green motioned to approve Ordinance #93 for the Butler County Infrastructure Bank loan for the revised Act 537 Plan for public sewage. Upon passage, the Township Secretary will be authorized to sign the ordinance. Larry Osche seconded the motion. Motion carried unanimously.

TRANSMITTAL PROCEEDINGS BUTLER COUNTY INFRASTRUCTURE BANK LOAN

David Barry motioned to approve the transmittal of proceedings for the Butler County Infrastructure Bank loan for the revised Act 537 Plan for public sewage. Upon passage, the Township Secretary will be authorized to sign the transmittal document. Rick Green seconded the motion. Motion carried unanimously.

DEBT STATEMENT BUTLER COUNTY INFRASTRUCTURE BANK LOAN

David Barry motioned to approve the Debt Statement for the Butler County Infrastructure Bank loan for the revised Act 537 plan for public sewage. Upon passage, Township officials will be authorized to sign the statement. Rick Green seconded the motion. Motion carried unanimously.

GUARANTY AGREEMENT BUTLER COUNTY INFRASTRUCTURE BANK LOAN

Rick Green motioned to approve the Guaranty Agreement for the Butler County Infrastructure Bank loan for the revised Act 5376 Plan for public sewage. Upon passage, Township and Summit Authority officials will be authorized to sign the agreement. Rick Green seconded the motion. Motion carried unanimously.

NOTE PURCHASE BUTLER COUNTY INFRASTRUCTURE BANK LOAN

David Barry motioned to approve Purchase Note for the Butler County Infrastructure Bank loan and authorize the chairman of the board to sign the acceptance letter. Rick Green seconded the motion. Motion carried unanimously.

2027 MINIMUM MUNICIPAL OBLIGATION (MMO)

David Barry motioned to approve the 2027 Minimum Municipal Obligation (MMO) for the pension and to authorize the treasurer to sign the MMO document. Rick Green seconded the motion. Motion carried unanimously.

BACTO SAFETY SEMINAR

Larry Osche motioned for the Supervisors, Secretary, and road department employees to attend the Butler County Association of Township Officials (BCATO) safety seminar. David Barry seconded the motion. Motion carried unanimously.

COPIER

The Township copier is becoming obsolete. It is becoming more difficult to replace parts, and toner costs are rising for this model.

David Barry motioned to purchase a new copier at the cost of \$5,899.99. Rick Green seconded the motion. Motion carried unanimously.

MILLINGS

The selling of millings will be researched.

ROADMASTER REPORT

The Roadmaster presented the following report.

1. Cutting of grass was performed.
2. Equipment maintenance performed.
3. Storm clean-up was performed.

The 2027 Mack truck will be going into production October 6, 2026 and will be tentatively completed in January 2027.

The cold storage building pillars are to be drilled and concrete poured during the week of September 7th.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

A water issue that is impacting 856 Herman Road and 858 Herman Road properties was discussed. It was determined that it is the property owners' responsibility to resolve the issue.

Bob Furar presented petition from the residents for the reduction of speed from 241 Freeport Road (Route 356) to Headland Road/Green Manor/Freeport Road (Route 356) intersection. The Township contacted PennDOT after the previous meeting on August 19, 2026 and a traffic study was scheduled.

ADJOURNMENT

With there being no further business to come before the board, Rick Green motioned to adjourn the meeting. Larry Osche seconded the motion. Motion carried unanimously. The meeting was adjourned at 7:50 p.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

**NEXT BOARD OF SUPERVISORS' PUBLIC MEETING WILL BE HELD ON
WEDNESDAY, SEPTEMBER 16, 2026 AT 6:45 P.M.**