

**MINUTES
SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING
MARCH 1, 2017**

The Summit Township Board of Supervisors public meeting was held on Wednesday, March 1, 2017 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Chairman, Willie Adams, called the meeting to order at 10:00 a.m. as a previously advertised time change for this Public Meeting.

PLEDGE OF ALLEGIANCE

All persons present stood to recite the Pledge of Allegiance.

ROLL CALL

All Supervisors were present. Also, in attendance for the meeting, Roxann Stickney, township secretary, Tony Gagliardi and Tim Bernado.

OPEN TO FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF THE MINUTES OF THE FEBRUARY 15, 2017

Rick Green motioned to approve the February 15, 2017 public meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

The Treasurer’s Report was read by the Secretary/Treasurer.

FUND BALANCE AS OF 3/01/17	
Capital Fund	\$156,004.38
CDBG	\$1.00
Fire Hydrant Fund	\$3,240.88
General Fund	\$412,337.05
Sewage Escrow Fund	\$12,251.77
Sewage Permit Fund	\$6,844.37
State Fund	\$74,758.79
Available Funds	\$665,438.24
Capital Fund CD	\$300,453.70
General Fund CD	\$200,252.05
Total Funds	\$1,166,143.99

ACTIVITY	
Available Funds as of 02/15/17	\$632,497.26
CD Total	\$500,705.75
Deposits	\$45,661.67
Disbursements	\$12,720.69
Total Funds Available as of 03/01/17	\$1,166,143.99

Rick Green motioned to approve the treasurer’s report. Larry Osche seconded the motion. Motion Carried Unanimously.

INVOICE APPROVAL

Larry Osche motioned to approve for payment Senate Engineering invoice 50933 for Act 537 Update for \$600.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Walsh Equipment invoice W10418 for the 2009 Peterbilt hydraulic repair for \$636.31. Rick Green seconded the motion. Motion Carried Unanimously.

SEWAGE EASEMENT AGREEMENT

Willie Adams motioned to table the approval of the Sewage Easement Agreement with Buffalo Township due to not being updated and the researching of Senate Engineering Company’s recommendation that the agreement is not a necessity. Larry Osche seconded the motion. Motion Carried Unanimously.

Penn Dot held a meeting pertaining to a paving project for Rails-to-Trails that impacts area Townships. Senate Engineering will be contacted to inform them that the paving project is in the Act 537 service area.

AED AGREEMENT

Willie Adams motioned to renew the AED Maintenance Agreement. Larry Osche seconded the motion. Motion Carried Unanimously.

SPRING-SUMMER NEWSLETTER

Willie Adams motioned to approve the Spring-Summer newsletter. Rick Green seconded the motion. A discussion followed the motion.

Willie Adams requested that a reminder be placed in the newsletter that it is illegal to dump trash on right-of ways and public roads.

Wally Yaracs brought to the Township's attention the dumping of garbage, box spring, construction materials, and etc. at the corner of Stutz Road and Herman Road. He suggested that work release individuals pick-up the debris.

The township solicitor will be contacted regarding the enforcement and punishment for private property being cluttered with debris.

Roxann Stickney is going to check into having a recycling day in the Township.

Motion Carried Unanimously.

PUBLIC MEETING DATE

Rick Green motioned to change the March 15, 2017 Public Meeting to March 22, 2017 at 6:45 p.m. pending the availability of the Township's Solicitor and Engineer to attend the meeting. Larry Osche seconded the motion. Motion Carried Unanimously.

WALLY YARACS

Wally Yaracs work release program suggestion for debris was discussed in the newsletter section.

SEAL COAT

Larry Osche presented information for a seal coat project. The project can be paid from the State Fund. South Osche, Schiebel Road, Harris Road, Star Grille Road, Headland Road, the west end of Green Manor Drive and Bull Creek Road would be the roads included in the project.

Larry Osche motioned to advertise for bid the seal coat project. Rick Green seconded the motion. Motion Carried Unanimously.

GEIBEL ROAD

Larry Osche motioned to advertise for bid the repair and asphalt paving of Geibel Road. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams inquired if Heist Road could be asphalted as well. Larry Osche will research the cost.

SALT COMMITMENT TO CO-STARS

Larry Osche motioned for Roxann Stickney to submit to CoStars a commitment for 1,500 tons of salt for the 2017-2018 salt contract. Rick Green seconded the motion. Motion Carried Unanimously.

CRACK SEALING

Larry Osche reminded the board that the crack sealer is scheduled for two weeks in May.

SUMMER HELP

Randy Collins is willing to stay on for the summer at the rate of \$15.00 per hour without benefits. Larry Osche motioned for Randy Collins and Darrell Nebel be hired for Summer help at the rate of \$15.00 per hour without benefits. The motion was tabled until the next meeting so that the cost can be researched.

WINFIELD TOWNSHIP FARMER ROAD BOND

The State Police conducted weight checks of trucks on Bonniebrook Road. A Winfield Township farmer has trucks traveling from his farm that are over the road's weight limit. The trucks are traveling in Winfield Township, Jefferson Township and Summit Township. The farmer has requested an exemption from the weight limit requirement since he is a farmer.

Larry Osche contacted Winfield Township and Jefferson Township for their input. Winfield Township's roads are not directly impacted. Jefferson Township prefers that he does not use Bonniebrook Road. They are going to recommend an alternate route.

Larry Osche motioned that the farmer cannot haul on Bonniebrook Road without bonding it. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following road department report:

1. Tree removal due to storms.
2. The winter equipment was removed from the trucks.
3. Hauling catch basins for projects.
4. Storm drains cleaned.
5. Patching of pot holes.
6. Butler Township was contacted regarding the repair of Bonnie Drive.

ADDITIONAL BUSINESS

At the entrance of Dittmer Road and Herman Road the culvert pipe is not draining. The culvert is located on a state road. Penn Dot will be contacted to inform them of the drainage issue.

OPEN TO THE FLOOR

Tim Bernardo discussed the following items with the board:

- A. Moran Road has a deteriorated tree. The tree is larger than 6 inches and the township is not permitted to remove it. It is the property owner's responsibility.
- B. Since the State has approved the growing of medical marijuana, he inquired if the township will be addressing this issue. The Township is in the process of reviewing the regulations /zoning of medical marijuana.
- C. He inquired about the mandatory sewage tap-in requirements. The township is seeking clarification from Township engineer pertaining to the mandatory tap-in.
- D. The Act 537 Plan will be advertised on March 15, 2017 for public comment.
- E. Mr. Bernardo is experiencing a driveway drainage issue. The Supervisors will meet at his residence to look at the driveway.
- F. The cost of the sewage plant, maintenance of the plant and the customer's usage will determine the monthly bill.
- G. The County is responsible for the re-assessment of properties that are sold. Tax Assessment determines assessed value and property taxes.

ADJOURN

With there being no further business to come before the Board of Supervisors, Larry Osche made the motion to adjourn. Rick Green seconded the motion. Motion Carried Unanimously. Meeting adjourned at 12:00 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, MARCH 22, 2017 AT 6:45 P.M. CONTINGENT ON THE TOWNSHIP'S SOLICITOR AND ENGINEER'S AVAILABILITY TO ATTEND THE MEETING.

Respectfully Submitted,
Roxann L. Stickney, Secretary