

**MINUTES
SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING
MAY 3, 2017**

The Summit Township Board of Supervisors public meeting was held on Wednesday, May 3, 2017 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Chairman, 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

All Supervisors were present. Also, in attendance for the meeting, Roxann Stickney, township secretary, Jim Henry, Betty Lou Henry, Mary Wagner, Chuck Montag, Dave Barry and Will Balentine.

OPEN TO FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL THE MINUTES OF THE APRIL 19, 2017

Rick Green motioned to approve the April 19, 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 05/03/17	
Capital Fund	\$155,606.30
CDBG	\$1.00
Fire Hydrant Fund	\$7,678.53
General Fund	\$510,095.14
Sewage Escrow Fund	\$12,251.77
Sewage Permit Fund	\$6,709.37
State Fund	\$310,767.27
Available Funds	\$1,003,109.38
Capital Fund CD	\$300,453.70
General Fund CD	\$200,252.05
Total Funds	\$1,503,815.13

ACTIVITY	
Available Funds as of 04/19/17	\$939,583.66
CD Total	\$500,705.75
Deposits	\$75,104.06
Disbursements	\$11,578.34
Total Funds Available as of 05/03/17	\$1,503,815.13

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

INVOICE APPROVAL

Larry Osche motioned to approve for payment Bronder Technical Services Invoice C-4040-15304 for PA One Call markings for \$333.96. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Butler COG invoice COG04-17 for crack sealer rental and materials for \$5,701.35. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Key Precast Supply, Inc. invoice 121812 for Geibel Road catch basin for \$251.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Key Precast Supply, Inc. invoice 121826 for Geibel Road catch basin for \$251.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Key Precast Supply, Inc. invoice 121843 for Geibel Road catch basin for \$251.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Walsh Equipment invoice P89292 for safety barricades for \$643.70. Rick Green seconded the motion. Motion Carried Unanimously.

GAGLIARDI LOT LINE REVISION/SUBDIVISION MYLAR

The Board of Supervisors reviewed the Planning Commission recommendation letter, Butler County’s Planning Commission letter and the Mylar for Tony Gagliardi’s lot line revision/subdivision. Rick Green motioned that the Tony Gagliardi lot line revision/subdivision Mylar as administratively correct. Willie Adams seconded the motion. Motion Carried Unanimously.

SEFTON SMALL FLOW RESOLUTIONS 2017-04 & 2017-05

Willie Adams motioned to approve Resolution 2017-04 for Dora Sefton to install a small flow sewage treatment system at 230 Pine Drive, Butler, PA. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve Resolution 2017-05 DEP Resolution for Plan Revision for New Land Development for a small flow sewage treatment system for Dora Sefton at 230 Pine Drive, Butler, PA. Rick Green seconded the motion. Motion Carried Unanimously.

CD RENEWAL CAPITAL FUND & GENERAL FUND

Larry Osche motioned to renew the Capital Fund CD for the next six months at NextTier Bank. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to renew the General Fund CD for the next three months at NextTier Bank. Rick Green seconded the motion. Motion Carried Unanimously.

NUISANCE ORDINANCE

The property at 106 Reed Lane has junk and debris, a mobile home with no electricity service and a garage in disrepair. Pictures of the property will be emailed to the Township’s Solicitor for review. Summit Township does not have a nuisance ordinance.

Rick Green motioned upon the Solicitor’s advisement that a certified letter be sent to the property owner to have the junk and debris removed within 30 days or the maximum fine will be imposed. Willie Adams seconded the motion. Motion Carried Unanimously.

ROAD OIL

Larry Osche motioned to place for bid 10,000 gallons more or less of MC-70, E3M and E5 road oils. Rick Green seconded the motion. Motion Carried Unanimously.

PIPE

The Road Department needed 12 joints of 12” pipe for Geibel Road. The pipe would not be available for a couple of weeks. Jefferson Township had the pipe in stock and gave the pipe to Summit Township. Larry Osche motioned to order 12 joints of 12” smooth wall perforated pipe to replace Jefferson Township’s pipe. Rick Green seconded the motion. Motion Carried Unanimously.

ROAD MASTER REPORT

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

1. Geibel Road project.
2. JC Lee Construction & Supply will be hauling materials for the rails-to-trail project on Bonniebrook Road from Route 422 to Sheetz Lane.

XTO Energy has Bonniebrook Road bonded from Route 422 to the Kozik farm. JC Lee Construction & Supply requested to bond Bonniebrook Road from the Kozik farm to the Jefferson Township line.

The Roadmaster contacted XTO Energy to inform them of JC Lee Construction & Supply request. XTO Energy requested that the construction company bond the entire portion of Bonniebrook Road that they will be hauling on.

Larry Osche motioned for JC Lee Construction & Supply to bond 3.9 miles of Bonniebrook Road from Route 422 to the Jefferson Township line. Rick Green seconded the motion. Motion Carried Unanimously.

3. JC Lee Construction & Supply will not be hauling on the upper portion of Dittmer Road. They have requested instead of bonding Dittmer Road, they will stone the portion road that they will be hauling on.
4. A pipe that XTO Energy installed on Geibel Road is plugged. The Roadmaster will contact XTO Energy to request that the pipe be cleaned out and any issues that caused the pipe to become plugged be fixed.
5. The Township applied for the ARLE Grant to replace the traffic lights at Route 422 and Bonniebrook Road. Roxann Stickney contacted Penn Dot for an update on the awarding of the ARLE Grant. The grant has not been awarded.

The visors on the traffic lights on Bonniebrook Road facing East Butler are deteriorating. Replacement parts for these lights are no longer available. Larry Osche contacted Jason Robinson of Bronder Technical Services for an estimate to replace the traffic lights.

6. Penn Dot contacted the Township regarding the timing of the traffic lights at the Route 422, Route 68 and Route 38 intersection. Jason Robinson from Bronder Technical Services was contacted and he will be working with Penn Dot to time the lights to their specifications.

ADDITIONAL BUSINESS

The Township received a request for a support letter for the Community Development Block Grant because the federal government is reviewing the necessity of this grant. The Township has received funding from this grant for road projects. This grant can be used to assist low income residents with sewage tap-in fees. Willie Adams motioned to send support letters to government officials expressing Summit Township's support of the Community Development Block Grant. Rick Green seconded the motion. Motion Carried Unanimously. The Township's website will be updated for residents to submit support letters.

Mike Elisco of Senate Engineering Company will be contacted to request a copy of the PowerPoint presentation from the Act 537 public meeting on April 20, 2017. The presentation will be placed on the Township's website.

An issue has developed with motorists making U-Turns onto Geibel Road from Route 422. Willie Adams motioned for Penn Dot to be contacted to inform them of this issue. Rick Green seconded the motion. Motion Carried Unanimously.

OPEN TO THE FLOOR

Mary Wagner attended the meeting requesting information pertaining to timbering requirements.

ADJOURN

With there being no further business to come before the Board of Supervisors, Rick Green made the motion to adjourn. Larry Osche seconded the motion. Motion Carried Unanimously. Meeting adjourned at 8:20 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, JUNE 6, 2017 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary