

**MINUTES
SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING
JUNE 7, 2017**

The Summit Township Board of Supervisors public meeting was held on Wednesday, June 7, 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, Regis E. Karch, Bill LaFisca, David Barry, Doug Kriley, Sean Kriley, Wilfer Balentine and Jim Henry.

OPEN TO FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF THE MAY 17, 2017 PUBLIC MEETING MINUTES

Rick Green motioned to approve the May 17, 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 06/07/17	
Capital Fund	\$155,627.40
CDBG	\$1.00
Fire Hydrant Fund	\$8,622.07
General Fund	\$581,280.90
Sewage Escrow Fund	\$12,251.77
Sewage Permit Fund	\$7,288.52
State Fund	\$310,809.42
Available Funds	\$1,075,881.08
Capital Fund CD	\$300,893.27
General Fund CD	\$200,496.19
Total Funds	\$1,577,270.54

ACTIVITY	
Available Funds as of 05/17/17	\$1,075,970.81
CD Total	\$501,389.46
Deposits	\$77,462.91
Disbursements	\$77,552.64
Total Funds Available as of 06/07/17	\$1,577,270.54

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-4040-15444 for traffic signals repairs for \$646.38. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche announced that the hot water tank did not require a repair. The hot tank just needed re-set. Larry Osche motioned to approve for payment Darrell Nebel Water Well Services invoice WR120R for the replacement of the cold-water storage tank for \$725.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hampton Concrete Products, Inc. invoice 9819 for Geibel Road catch basin covers for \$3,435.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hei-Way, LLC invoice 70531010 for cold patch for \$594.26. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hetrick's Plumbing-Heating-Appliances LP Gas invoice 52357 for Township building air conditioner repair for \$245.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Kirk Heaving Truck & Trailer invoice 7616 for 2009 Peterbilt repairs minus the sales tax for \$1,849.11. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment M & M Lime Co., Inc. invoice CS229060217 for Geibel Road stone for \$5,321.27. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment SWIF installment 7 of 11 for the worker's compensation for the fire departments for \$937.00. Larry Osche seconded the motion. Motion Carried Unanimously.

ACT 537

The response letters from Senate Engineering Company for the Act 537 Plan for the public comments were reviewed. It was determined that the responses need to be more specific. Michael Elisco from Senate Engineering will be contacted requesting the letters be update before the next Public Meeting.

TRAFFIC LIGHTS BATTERY QUOTE UPDATE

Larry Osche motioned to approve Bronder Technical Services quote for battery back-ups for the Route 422 & Route 68 & Route 38 intersection for \$4,426.10. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche is going to contact Bronder Technical Services requesting an update on the back-up battery installation.

BONNIEBROOK ROAD GRANT UPDATE

Larry Osche gave an update on the status of the grant. There are three projects with high priority status for consideration of receiving the grant. Bonniebrook Road is one of the three. Allen Williams from Penn Dot has recommended that the Township not re-submit the grant until after the grant has been awarded to see if the Township receives it.

STONE BID

Larry Osche motioned to place stone out for bid. Willie Adams seconded the motion. Motion Carried Unanimously.

STONEHENGE APPALACHIA, LLC

Stonehenge Appalachia, LLC will be hauling materials for a gas well pipe line on Thorn Run Road. The road is bonded by Rex Energy Company. The Township solicitor will be contacted regarding the details of an agreement with Cory R. Fox Trucking, Inc. for hauling from his water station that is located at the end of Thorn Run Road. Larry Osche motioned for Stonehenge Appalachia, LLC to bond Thorn Run Road for the portion that they will be hauling on. Rick Green seconded the motion. Motion Carried Unanimously.

GRAZIANIA CONSTRUCTIONS, INC. PUBLIC WATER ROAD BONDING

Graziani Construction, Inc. will be hauling materials for the Herman area public water project. Rick Green motioned for Graziani Construction, Inc. bond the necessary roads for the project. Willie Adams seconded the motion. Motion Carried Unanimously.

RE-ZONING

The re-zoning ordinance will be addressed at the next Public Meeting.

ROAD MASTER REPORT

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

1. The plexiglass for the tractor was replaced.
2. Pot holes were patched.
3. The edging of Headland Road for seal coating is on the schedule.
4. PA One calls for the public water project were marked.
5. A sign on Portman Road was replaced due to damage from an automobile accident.
6. Grass along the roads are being mowed.

Larry Osche motioned to send letters to property owners on Kemar Drive and Saxonburg Road requesting the removal of reflective markers that are in the Township's right-of-way before the snow plowing seasons begins. The Township will not be responsible for damages or maintenance of the reflectors. Rick Green seconded the motion. Motion Carried Unanimously.

ADDITIONAL BUSINESS

Larry Osche motioned to permit the Graziani Construction, Inc. to store pipe for the Herman area public water project on the Township's property at 518 Bonniebrook Road. Rick Green seconded the motion. Motion Carried Unanimously.

Mr. Rodgers has not begun the installation of materials to prevent mud and stone from a right-of-way being placed onto Binsey Road. His deadline is June 14, 2017.

Chris Stephenson will be attending the Planning Commission meeting for the review of a sign at the end of Linnwood Drive.

Butler Township has submitted their contribution check for the Bonnie Drive project.

The Kennedy Lane water issue appears to be resolved.

Pennsylvania American Water Company has requested the Township mark the areas for fire hydrants.

Willie Adams announced an Executive Session was held on May 31, 2017 at 10:00 a.m. with Mr. Rodgers to discuss mud and stone being placed onto Binsey Road from a right-of-way.

Cranberry Township has received grant funding from the State Police for the scanning of license plates. Willie Adams suggested that letters be sent to our representative and PSATS for an explanation of how the State Police can afford to grant funds whenever the State Police is requesting \$25.00 per person fee be implemented to aid in the cost to provide police protection.

OPEN TO THE FLOOR

Doug Kriley and Sean Kriley attended the meeting requesting information for the public sewage service at 120 Kriley Grove. This property is a vacant lot and Sean Kriley would like to build a home on the property. What type of sewage system is required to installed? The cost of an on-lot system is approximately \$25,000.00. Holding tanks are more economical. Would he be able to have sewage holding tanks instead of an on-lot sewage system since he will be receiving public sewage service in approximately 4 -5 years? The Sewage Enforcement Officer will be contacted to determine the type of sewage system for the property.

An update was requested for the property at Reed Lane. The Zoning Enforcement Officer and Zoning Field Officer met with the property owner. The property owner has agreed to clean the property and mow the grass on a regular basis. A demolition permit will be obtained to remove a mobile home on the premises. The property owner will be contacted by the Zoning Enforcement Officer to inform them that construction materials are not permitted to be burned only wood from the mobile home.

Low interest loans were presented at the BCATO Spring Convention. Larry Osche suggested that this may be an option to consider for a Township garage.

Penn Dot has contacted the Township and signs for Keck Road and Geibel Road to use Carbon Center Road turning lane for left turns from Route 422 will be installed.

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 8:10 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, JUNE 21, 2017 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary