

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS  
PUBLIC MEETING MINUTES  
DECEMBER 6, 2017**

The Summit Township Board of Supervisors public meeting was held on Wednesday, December 6, 2017 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

**CALL TO ORDER**

Vice-Chairman, Rick Green, called the meeting to order at 5:45 p.m.

**PLEDGE OF ALLEGIANCE**

All persons present stood to recite the Pledge of Allegiance.

**ROLL CALL**

Supervisors present were Rick Green and Larry Osche. Supervisor, Willie Adams was absent. Also, in attendance for the meeting, Secretary, Roxann Stickney.

**OPEN TO FLOOR – QUESTIONS/COMMENTS ON THE AGENDA**

There were no questions or comments on the agenda.

**APPROVAL OF THE NOVEMBER 1, 2017 PUBLIC MEETING MINUTES**

Rick Green motioned to approve the November 1, 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.

<b>FUND BALANCE AS OF 12/06/17</b>	
Capital Fund	\$247,258.29
CDBG	\$1.00
Fire Hydrant Fund	\$5,166.05
General Fund	\$523,739.31
Sewage Escrow Fund	\$12,251.77
Sewage Permit Fund	\$9,435.58
State Fund	\$65,867.52
<b>Available Funds</b>	<b>\$863,719.52</b>
Capital Fund CD	\$302,033.95
General Fund CD	\$201,254.95
<b>Total Funds</b>	<b>1,367,008.42</b>

<b>ACTIVITY</b>	
Available Funds as of 11/01/17	\$799,800.17
CD Total	\$503,288.90
Deposits	\$147,010.94
Disbursements	\$83,091.59
<b>Total Funds Available as of 12/06/17</b>	<b>\$1,367,008.42</b>

Deposits included the Summit Academy payment in lieu of taxes, Penn Dot Winter Maintenance Agreement for Herman Road and Berkheimer EIT and LST taxes.

The disbursements consisted of payments for the tree trimming and Geibel Road projects.

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

**INVOICE APPROVAL**

Rick Green motioned to approve for payment BCATO 2018 membership for \$35.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Butler County CDC 2018 membership for \$250.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Clearfield Township invoice for the roller rental for \$400.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Hunter Truck Sales & Service invoice X1010235959 for filters for the 2003, 2009 and 2016 Peterbilt trucks for \$403.13. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Louis A. Gagliardi Excavating invoice 17-115 for Geibel Road excavation for \$15,050.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment for M & M Lime Co., Inc. invoice CS229110117 for Geibel Road stone for \$14,800.46. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Manufacturer & Business Association 2018 membership for \$279.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve the following payments to Olar's Tree Service & Shaping for the tree trimming project. Invoice two for \$4,440.00, invoice three for \$1,925.00 and the final invoice for \$9,550.00. The total of all paid invoices equals the bid amount of \$29,075.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Walsh Equipment invoice P95838 for stop signs at Thorn Run Road for \$236.24. Rex Energy has agreed to reimburse the Township for the signs. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Walsh Equipment invoice P96097 for road signs for \$404.97. Rick Green seconded the motion. Motion Carried Unanimously.

#### **2017-11 BONNIEBROOK ROAD GRANT**

Larry Osche motioned to approve Resolution 2017-11 for the submission of a joint application with Jefferson Township for the Multimodal Transportation Fund Grant for the reconstruction of Bonniebrook Road from Route 422 to Route 356. Rick Green seconded the motion. Motion Carried Unanimously.

The Solicitor will be contacted to see if an Intergovernmental Ordinance is necessary for the co-application for the Multimodal Transportation Fund Grant or if an agreement would be sufficient.

#### **GARAGE DOOR OPENER**

The Township's building lower level garage door opener was replaced due to the current door opener being obsolete and the parts are no longer available.

Larry Osche motioned to approve for payment Thomas V. Giel Corporation work order 171120-51 for \$1,849.00. Rick Green seconded the motion. Motion Carried Unanimously.

#### **DIRT & GRAVEL GRANT**

Larry Osche motioned to apply for a Dirt and Gravel Grant for Keck Road. Rick Green is certified for Environmentally Sensitive Maintenance. Larry Osche will be the point of contact for the grant. Rick Green seconded the motion. Motion Carried Unanimously.

#### **ROADMASTER REPORT**

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

1. Trees were removed due to storms.
2. Snow fencing installation was completed.
3. Trucks were equipped for winter use.
4. Signs were replaced.
5. Pot holes patched.

**ADDITIONAL BUSINESS**

Michael Elisco of Senate Engineering Company will be contacted for an update on the Act 537 Plan response to the DEP comment letter.

Larry Osche motioned to trench and install the waterline at the Township building. Rick Green seconded the motion. Motion Carried Unanimously.

**OPEN TO THE FLOOR**

There were no questions or comments from the floor.

**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 6:23 p.m.

**THE NEXT MEETING WILL BE HELD ON WEDNESDAY, DECEMBER 20, 2017 AT 6:45 P.M.**

Respectfully Submitted,  
Roxann L. Stickney, Secretary

DRAFT