

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
JUNE 6, 2018**

The Summit Township Board of Supervisors public meeting was held on Wednesday, June 6, 2018 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

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, representing the Secretary, Roxann Stickney, David Barry, Regis Karch, Jim Henry, Betty Lou Henry, Robert Zanaglio and Louis Green.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF THE MAY 16, 2018 PUBLIC MEETING MINUTES

Larry Osche motioned to approve the May 16, 2018 public meeting minutes with the update that items scheduled for the Keck Road project were stone, milling and rolling of the road. Rick Green seconded the motion. Motion Carried unanimously.

TREASURER’S REPORT

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

FUND BALANCE AS OF 05/16/18	
Capital Fund	\$247,443.30
CDBG	\$1.00
Fire Hydrant Fund	\$7,856.55
General Fund	\$768,535.39
Sewage Escrow Fund	\$12,251.77
Sewage Permit Fund	\$10,195.21
State Fund	\$201,428.43
Available Funds	\$1,224,711.65
Capital Fund CD	\$303,158.31
General Fund CD	\$202,004.14
Total Funds	1,752,874.10

ACTIVITY	
Available Funds as of 05/16/18	\$1,223,970.99
CD Total	\$505,162.45
Deposits	\$80,835.06
Disbursements	\$57,094.40
Total Funds Available as of 06/06/18	\$1,752,874.10

The Treasurer announced that deposits included Berkheimer Earned Income Tax and Berkheimer Local Services Tax. Disbursement included roller rental, pipe for road projects and guide rails replacement on Bonniebrook Road due to an accident.

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 Elliott’s Tire Service, Inc. invoice 000058861 for John Deere Tractor tires for \$3,050.40. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Interstate Pipe & Supply Company invoice 5659304 for spray paint and soil tight for road department supplies for \$290.80. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 716 for liability insurance for \$1,076.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Kirk Heavy Truck & Trailer invoice 8038 for John Deere tractor repairs for \$445.89. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to table payment approval for the Senate Engineering Company invoice 53237 for the sewer project for \$2,196.26 until a request for payment is received from the Summit Township Authority. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Stephenson Equipment, Inc. invoice 18003101 for roller rental for \$2,600.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Walsh Equipment invoice 18002534 for signs for \$1,864.74. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Williamson Law Book Co. invoice 171424 for minute books for \$281.65. Rick Green seconded the motion. Motion Carried Unanimously.

CDBG ADMIN INVOICE

Willie Adams motioned to approve for payment Widmer Engineering, Inc. invoice 11804196 for the Community Development Block Grant (CDBG) administration of McGrady Hollow Road for \$500.00. Rick Green seconded the motion. Motion Carried Unanimously.

PLANNING COMMISSION MEMBER

Willie Adams motioned to advertise in the Butler Eagle and place on the Township's website that the Planning Commission has an opening for a member. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

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

1. Cutting of grass along Township roads.
2. Brushing stones off roads due to storms.
3. Catch basin maintenance.
4. Catch basins and pipes were installed on Eyth Road and Valley View Drive.
5. Working on Keck Road project.

An embankment on Bonniebrook Road across from St. Mary's Cemetery has washed away.

Geibel Road will be closed June 7, 2018 and June 8, 2018 for milling, widening and paving.

Keck Road is scheduled for the following:

- June 8, 2018 - Six inches of stone applied and leveled.
- June 11, 2018 - Milling, shooting of oil and rolling of the road.
- June 13, 2018 - Shooting of oil and application of fine material.

Force Corporation received XTO Energy bid for the patching of Hinchberger Road. Larry Osche is going to contact Force Corporation and Joe Wiest for the cost to repair the wash out on Hinchberger Road.

An accident occurred on Bonniebrook Road in which signs and guiderails were damaged. An invoice was submitted for the replacement of signs and guiderails to State Farm for the vehicle that caused the damage. State Farm denied payment because they feel that the insured was not liable for the damages. Willie Adams motioned for State Farm client be brought before the District Magistrate for reimbursement of the signs and guiderails. Rick Green seconded the motion. Motion Carried Unanimously.

ADDITIONAL BUSINESS

A resident approached Willie Adams regarding water is ponding on Bonniebrook Road towards Herman Road.

Door hangers will be placed on the door of residents in the sewage service to inform them of surveying activities for the project. The Township's website will be updated as well.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

The weight limit sign on Dittmer Road needs repaired.

Whenever Dittmer Road is being bermed, traffic will be directed.

The Keck Road project was discussed.

A resident reported potholes on Highland Drive.

Old East Butler Road qualifies for the Low Volume Grant. An application will be submitted.

The Floodplain Ordinance is scheduled for adoption at the Public Meeting on June 20, 2018.

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 7:45 p.m.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY, JUNE 20, 2018 AT 7:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary