

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, February 2, 2015

Chairperson Agostine called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. following salute to the flag. Supervisors Church and Lee were present, as were, Engineer Jonas, Secretary Yeast, and two interested persons. Asst. Zoning Administrator Miller and Solicitor Sennett were absent.	CALL TO ORDER
Motion by Lee, seconded by Church, to approve the minutes of the Regular Business Meeting on January 20, 2015, as presented and reviewed by the Board of Supervisors. Vote: 3/0	1/20/2015 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Lee, seconded by Church, to approve the January 2015 expenditures as presented and reviewed by the Board of Supervisors. Vote: 3/0	JAN. 2015 EXPENSES
Engineer Jonas made presentation of the Township Municipal Separate Storm Sewer System (MS-4) Program, utilizing information provided on the Summit Township Website. Engineer Jonas described the criteria required for participation, an update on the progress of mapping and inspections, and displayed maps and links for information. Engineer Jonas further encouraged residents to, not only properly dispose of waste material, but to report illicit discharges. There were no questions or input from the public present.	MS-4 PROGRAM INFO SESSION AND PUBLIC INPUT
Motion by Lee, seconded by Church, to approve expenses for Nate Miller to attend MS4 Permit Training on February 26, 2015 in Cranberry Township. Vote: 3/0	MS-4 TRAINING.
Motion by Church, seconded by Lee, to adopt Resolution #2015-09 allowing for the disposition of various records from 2006. Vote: 3/0	RES. #2015-09 DISPOSITION OF 2006 RECORDS
Chairman Agostine requested Board consideration to advertise an open position in the Township Zoning Department in light of Marj Hudak's intention to retire at the end of March 2015. Nate Miller will advance to her position, and he will require an assistant. Agostine added the ad should include requirements of two years worth of experience and/or equivalent education.	ZONING OFFICE ASSISTANT AD AUTHORIZED
Motion by Agostine, seconded by Church, to advertise the open position for a Zoning Office Assistant with the above referenced requirements. Agostine added that the ad will also be reviewed by Solicitor Sennett. Vote: 3/0	
There was no Solicitor Report.	SOLICITOR:
There was no Engineer Report.	ENGINEER:
There was no Public Input.	PUBLIC INPUT
Supervisor Church announced that he had personally commended the road crew on their performance during the recent snow event.	SNOW STORM
Supervisor Agostine concurred and additionally thanked Roadmaster Lee for his hard work.	

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Supervisor Lee added that the weather had been monitored all weekend, and the roads foreman and road crew were prepared and available. He had no resident complaints during the storm.

With no further public input, motion was made by Church and seconded by Lee, to close the meeting at 6:15 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast
Recording Secretary
02/03/2015