

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, March 16, 2015**

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| 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 Solicitor Sennett, Zoning Officer Hudak, Engineer Jonas, Secretary Yeast, and seven interested persons.   | CALL TO ORDER                                    |
| Motion by Lee, seconded by Church, to approve the minutes of the Regular Business Meeting on March 2, 2015, as presented and reviewed by the Board of Supervisors.<br>Vote: 3/0   | 3/2/2015 MINUTES                                 |
| There was no correspondence.  | CORRESPONDENCE                                   |
| Motion by Lee, seconded by Church, to approve the February 2015 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$375,228.60 expensed)   | FEB. 2015 TREAS.<br>REPORT                       |
| Jim Chojnacki, 9481 Old French Road, questioned the overtime statement noted on the Treasurer's Report, and asked if a specific dollar amount had been calculated. Secretary Yeast responded, no, the statement was added simply to partially explain additional expenses.<br>Vote: 3/0   |  |
| Engineer Jonas explained that he is waiting to hear from Engineer Mike Sanford to confirm a verbal understanding that the sidewalks along the parking area in front of the store may be deferred but the remaining areas are to be constructed. Engineer Jonas will keep the Board appraised.   | COUNTRY FAIR<br>SIDEWALKS                        |
| Motion by Church, seconded Lee, to deny Country Fair's request for deferment of Sidewalk requirements.<br>Vote: 3/0   |  |
| Motion by Lee, seconded by Church, to approve expenses for attendance to the ECATO Annual Firemen's Conference Dinner on April 29, 2015. Secretary Yeast confirmed that we typically invite (2) Perry Hi-Way Hose Company volunteers to attend.<br>Vote: 3/0  | ECATO FIREMEN'S<br>CONFERENCE<br>DINNER          |
| Motion by Lee, seconded by Church, to approve the cost (\$80) of an Intermediate Accounting Class for Tax Collector Debi Cameron. This education will maintain her qualified tax collector status.<br>Vote: 3/0   | TAX COLLECTOR<br>CONTINUING<br>EDUCATION         |
| Motion by Lee, seconded by Church, to adopt Resolution #2015-10 authorizing the Chair to submit the Green Light-Go Agreement. Agostine explained that the Green Light-Go Agreement is a funding program recently awarded to conduct a traffic light study on Route 97. The State of PA is funding \$25,110 with the County and Summit Township splitting the matching funds (\$12,555 ea.).<br>Vote 3/0 | RES. #2015-10<br>GREEN LIGHT-GO<br>AUTHORIZATION |
| Motion by Lee, seconded by Church, to authorize the advertisements for 2015 road materials bids. Bids to be opened on April 20th, 2015 at 2:00 p.m. with possible award at the Regular Business Meeting on the same day at 6:00 p.m.<br>Vote: 3/0   | ROAD MATERIALS<br>BID AD<br>AUTHORIZED           |

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Zoning Administrator Hudak reported she had nothing to submit for tonight's business.

LAND  
DEVELOPMENT

Chairwoman Agostine announced Marj Hudak's upcoming retirement after 24 years of dedication to this community. On a personal level, Agostine wished her well and admitted Marj has been the most outstanding and exceptional employee she has worked with throughout her working career. Ms. Hudak responded that it has been her honor to be able to work for the Board of Supervisors and the residents of Summit Township. Supervisor Lee concurred.

MARJ HUDAK  
RETIREES

Atty. Sennett reported that he has received a request to draft a short, succinct "Facility Use Policy" for the Township Building as it is now being utilized by various organizations.

SOLICITOR:

- Facility Use Policy
- Time Warner Franchise

Atty. Sennett reported that Atty. Bauer who is handling the Time Warner Franchise Renewal is requesting the Board direct him to continue to pursue the franchise agreement violation. Atty. Bauer's efforts have so far not produced interest among property owners on Route 97 for service to be extended. Discussion ensued regarding the original petition from homeowners along Route 97 and more recent efforts to communicate. Atty. Sennett further explained that the proposed merger of Time Warner and Comcast may be the only leverage available to extend service along this corridor, as Comcast may not want the merger finalized when violations are outstanding. The Board agreed to approach the residents one final time, and to keep Atty. Sennett and Atty. Bauer apprised.

Engineer Jonas reported that he had reviewed the Township Permit for use of Township Roads by Over Weight Vehicles". He suggested a paragraph be added describing the conditions and requirements for bonding. There is also a confusing phrase that needs clarification. The Board authorized Engineer Jonas to submit the proposed changes to Atty. Sennett for review.

ENGINEER:

- Over Weight Permit
- Old French Rd. Bridge
- Shunpike Rd. Culvert

Engineer Jonas reported that the Old French Road bridge will be surveyed to prepare for the permitting process. The Shunpike Road culvert will be inspected to determine how damage occurred and recommendations for repair.

Supervisor Church reported that Supervisor Agostine had been approached by representatives of the Summit Community Food Pantry to possibly relocate the distribution function from the Methodist Church to the Municipal Building. Discussion ensued regarding pros and cons. Pros being increased access and space for the program. Cons being security, and possibly a hindrance to the daily use of the building. Agostine explained that distribution occurs (2) times per month lasting about 1 to 1-1/2 hours. The volunteers and distribution system are already in place, it would be a location change only. Supervisor Church added that he wanted the public to be aware of what is being proposed in order to receive input.

SUPERVISORS:

- Summit Community Food Bank
- Bid ad amended

Supervisor Lee reminded the Board that the second business meeting in April was changed to April 27, to accommodate his attendance at the PSATS Convention on the 20th.

Motion by Lee, seconded by Church, to amend the motion authorizing bid advertisement that the bid opening be scheduled for April 27, 2015 at 2:00 p.m. in lieu of April 20, 2015.

Vote: 3/0

Jeff Tenney, 10250 Tiger Lily Lane, expressed support for the Board to pursue any avenue to extend Time Warner Cable further south on Route 97, and include Shunpike Estates.

PUBLIC INPUT

- Time Warner

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Jim Chojnacki, 9481 Old French Road, questioned the bridge repairs on Old French Road. Engineer Jonas responded that it is the bridge located just south of Townhall Road, it will be scheduled for 2016, and may be replaced with a box culvert. With proper preparation, the road will only be closed for less than one week.

- Old French Rd. Bridge
- Shunpike Rd. Culvert

Engineer Jonas explained that the Shunpike Road culvert is showing signs of damage, however it may have been hit (it has some spalling). When weather cooperates it can be inspected properly.

Supervisor Lee added that Old French Road will be widened at the bridge site and guide rails added.

With no further business to come before the Board, motion by Lee, seconded by Church, to adjourn the meeting at 6:49 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene S. Yeast  
Recording Secretary  
03/19/2015