

**SUMMIT TOWNSHIP
Public Work Session
Monday, May 4, 2015**

The Summit Township Supervisors Public Work Session, as advertised, was called to order by Chairman Agostine at 1:00 p.m. Also present were Supervisors Church and Lee, and Secretary Yeast. There were no interested members of the public present.

CALL TO ORDER

Allocation of 2015 budgeted Capital Improvements of \$550,000 including existing line item balances to obtain the following balances:

2015 CAPITAL IMP.
ALLOCATIONS

Parks and Rec.	\$60,000	demolition of house at 9220 Old French Road, parking expansion, utility barn replacement
Black Top	\$200,000	Hessinger and Robison Road
Bridges & Culverts	\$140,000	Guide Rails, Old French Rd. & I-90, Old French Road, South of Townhall
Rolling Stock	\$335,000	Loader, Sweeper, Triaxles
Outdoor Property Improvements	\$ 53,225	Garage Yard Fencing
Garage Imp.	*\$40,000	Furnace & Central Air Conditioning
ADA Sidewalks	\$75,000	Continue Scheduled Intersections
Traffic Lights	\$29,000	Rt. 97 Study (Green Light-Go Grant match)
Storm Sewer	\$18,500	Misc. areas around Township
Zoning	*\$15,000	
Muni Building	*\$49,486.44	
Senior Center	*\$10,000	
Office Equipment	*\$8,159.32	

*Existing balances - No new allocation

Discussion ensued regarding construction of Salt Building for 2015. Supervisor Agostine expressed her intent to include the newly elected Board member in a discussion prior to approval for construction. Supervisor Lee added that there is not enough time this year to coordinate construction for a project of this size.

Discussion ensued regarding proposed amendments to the employee Supplemental Plan. The Board directed Secretary Yeast to place it on the next regular business agenda.

Chairperson Agostine updated Supervisor Church on the meeting with the Time Warner representatives and Atty. Bauer.

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Chairperson Agostine notified Supervisor Church of a meeting with an HR professional to discuss employee issues and prepare a proposal for his services. All three Supervisors agreed to support this process.

With no further business to come before the Board meeting was adjourned at 2:40 p.m.

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast

Secretary

05/04/2015