

SUMMIT TOWNSHIP
Special Meeting
Friday, June 5, 2015
1:00 p.m.

The Summit Township Supervisors Special Meeting was called to order by Chairperson Agostine at 1:07 p.m. Also present were Board members Thomas H. Church, Jr., Jack F. Lee, JR., Secretary Yeast, Jonathan Spaulding, President of Perry Hi-Way Hose Company (PHHC) and Kip Hayford, Fire Chief, PHHC.

CALL TO ORDER

Mr. Spaulding presented and listed requested information documenting ambulance patient activity and expenses. Discussion ensued regarding funding sources available; i.e. tax increase vs. donations.

PHHC STAFFING
REQUEST

Supervisor Agostine presented research detailing the number of Emergency Management Technicians (EMTs) required based on the number of transport calls. Discussion ensued regarding staffing (2) locations vs. (1) location.

Supervisor Church expressed support for increasing the LST tax to \$52 and increasing the Real Property Tax by 1/2 mil, netting approximately \$700,000 in additional LST and approximately \$475,000 in real estate tax.

Discussion ensued as to two options: #1. Lease employees and equipment, and option #2. Fund PHHC with additional revenue as listed above, option #3. Provide EMTs to PHHC as municipal employees.

Motion by Agostine, seconded by Lee, to direct Solicitor Sennett to review these options and advise accordingly.

Vote: 3/0

Discussion ensued regarding administrative costs to PHHC, ambulance billing, total estimated budget, shortage of paramedics, dual-training,

Motion by Agostine, seconded by Lee, to eliminate any legal research regarding option #3

Vote: 3/0

With no further discussion, motion by Church, seconded by Lee, to adjourn at 2:20 p.m.

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast
Secretary
6/22/2015