SUMMIT TOWNSHIP Special Meeting Thursday, July 30, 2015 1:00 p.m.

The Summit Township Supervisors Special Meeting was called to order by Chairperson Agostine at 1:03 p.m. Also present were Board members Thomas H. Church, Jr., Jack F. Lee, Jr., Administrative Assistant Nesselhauf, Jonathan Spaulding, President of Perry Hi-Way Hose Company (PHHC), Kip Hayford, Fire Chief, PHHC, and PHHC Board Member Bill First.

CALL TO ORDER

Agostine presented information received by Knox Law Firm regarding funding for PHHC. Included with this information was a copy of the Fire Protection, Ambulance and Emergency Services agreement between Millcreek Township and West Ridge Fire Department. Discussion ensued as to how Summit Township and PHHC could adopt a similar agreement.

FUNDING FOR PHHC

Agostine discussed what would need to be looked at in regards to deciding whether we have one or two stations.

Church expressed concern regarding dollars and cents. He stated that in order for the Supervisors to be able to make a justified decision they would need more accurate figures and estimates of improved response times from PHHC. Agostine agreed and stated they would definitely need those prior to signing an agreement. Mr. Spaulding and Mr. Hayford also agreed and will contact their auditor for assistance on retrieving those numbers.

Church also expressed concern regarding the current issues with PHHC and if signing this agreement would solve those problems. Discussion ensued regarding the logistics of administering paid personnel.

With no further discussion, Agostine adjourned the meeting at 2:25pm.

ADJOURNMENT

Respectfully submitted,

Michelle Nesselhauf Administrative Assistant 8/7/15