

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, January 4, 2016**

<p>The regular business meeting of the Board of Supervisors was called to order at 6:18 immediately following the 2016 Organization Meeting with a motion by Lee, second by Welka. Vote: 3/0</p>	CALL TO ORDER
<p>Motion by Lee, seconded by Welka, to award a 3% wage increase for Township employees. Vote: 3/0</p>	WAGES
<p>Motion by Agostine, seconded by Lee, to approve all employee paid time off according to the current Personnel Code and include the following change to the Township Personnel Code: the current one week of earned vacation that the employees have the option to deposit into their Pension account will increase to two weeks.</p>	PAID TIME OFF
<p>Joe Kuzma, 8550 Old French Road, suggested the Board review the unlimited vacation time offered to employees. Chairperson Agostine responded that this Board will be reviewing the Personnel Code, including vacation policy.</p>	
<p>Jim Chojnacki, 9481 Old French Road, asked for a clarification of the above motion. Agostine explained. Vote: 3/0</p>	
<p>Motion by Agostine, seconded by Welka, to adopt Resolution #2016-06 that all eligible employees are entitled to pension and insurance benefits according to the Township Pension and Insurance Plans. Pension to be set at \$6,825 per employee for 2016. Pension payments to be made quarterly to the pension trustee. Vote: 3/0</p>	RES. #2016-06 PENSION BENEFITS HEALTH & LIFE & DISABILITY INS.
<p>Motion by Lee, seconded by Welka, to adopt Resolution #2016-07 to continue to provide Supplemental Insurance for 2016, at \$1,600 per employee per year, per the Personnel Code. Vote: 3/0</p>	SUPPLIMENTAL INSURANCE
<p>Motion by Lee, seconded by Welka, to set the 2016 mileage reimbursement at the recommended IRS rate, currently 54¢. Vote: 3/0</p>	MILEAGE RATE
<p>Motion by Lee, seconded by Welka, to approve expenses for attendance to the Pennsylvania State Association of Township Supervisors (PSATS) Annual Convention on April 17-20, 2016. Vote: 3/0</p>	PSATS CONVENTION
<p>Motion by Lee, seconded by Welka, to use the 2016 County Liquid Fuels funds for Road Maintenance Materials. Vote: 3/0</p>	2016 CO. LIQUID FUELS
<p>Zoning Administrator Miller reported that he has received a request from Sheetz for Board consideration to release the Public Improvements Bond for Frank Avenue, which had previously been inspected and officially taken over by the Township. In light of this, Engineer Jonas did not perform a new sight inspection, and recommends release.</p>	SHEETZ P.I. BOND RELEASE
<p>Motion by Lee, seconded by Welka, to release the Sheetz Public Improvements Bond in the amount of \$134,000. Vote: 3/0</p>	

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Engineer Jonas thanked the Board for his appointment and the opportunity to work for Summit Township. He further reported that the DEP General Permits for the (2) stream crossings on the Picnicana trail is proceeding. The PA Game Commission has a potential endangered species impact and we are awaiting notification. The General Permit for the Old French Road culvert replacement is near completion.

ENGINEER:  
-General Permits

Solicitor Sennett thanked the Board for his appointment as Township Solicitor.

SOLICITOR

Supervisor Lee reported that the Road Crew has been busy working to keep the road clear.

SUPERVISORS

Joe Podolsky, 2323 Edinboro Road, asked if large rocks could be placed along the road, citing property at the corner of Hamot Road and Hershey Road. Supervisor Lee confirmed that he will check out the intersection. Agostine added that the Township can only object to rocks placed in the Township Right-of-Way, if they are on private property, it is fine.

PUBLIC INPUT

With no further business to come before the Board, motion was made by Lee, seconded by Welka, to adjourn the meeting at 6:30 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene S. Yeast  
Recording Secretary  
01/07/2016