

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, December 21, 2015

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 Administrator Miller, Engineer Jonas, Secretary Yeast, and four interested persons.

CALL TO ORDER

Motion by Lee, seconded by Church, to approve the minutes of the Regular Business Meeting on December 7, 2015, as presented and reviewed by the Board of Supervisors.
Vote: 3/0

12/7/2015 MINUTES

There was no correspondence.

CORRESPONDENCE

Motion by Lee, seconded by Church, to approve the November 2015 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$431,859.40 expensed)
Vote: 3/0

NOV. 2015 TREAS.
REPORT

Supervisor Agostine reported that the Township received (1) bid for the 2016 Recycling Pick-up Contract. Waste Management submitted the following:
Year 2016 - \$10,875.60/mo. \$130,507.20 for 12 months.
Option #1 - Year 2017 - \$11,026.65/mo. \$132,319.80 for 12 months
Option #2 - Year 2018 - \$11,177.70/mo \$134,132.40 for 12 months
Grand Total \$396,959.40

OLD BUSINESS

- 2016 Recycle Contract

Supervisor Agostine explained these costs are substantially higher than the previous contract. Discussion ensued regarding the option years. Solicitor Sennett was directed to review the contract and advise the Board on the implications of the options.

Motion by Church, seconded by Lee, to continue the local real estate tax relief program using the Homestead Program listing for 2016. Supervisor Church added that it equates to \$174,000.
Vote: 3/0

2016 REAL ESTATE
TAX RELIEF

Motion by Lee, seconded by Church, to approve the December 2015 expenses after Board review.
Vote: 3/0

DEC. 2016
EXPENSES

Motion by Church, seconded by Lee, to adopt Resolution #2015-20 keeping the 2016 Real Property Tax at .59 mills.
Vote: 3/0

RES. 2015-20 2016
PROPERTY TAX

Motion by Lee, seconded by Church, to adopt Resolution #2015-21 for the 2016 Budget as presented. Supervisor Church suggested the line item for Recycle Hauling (\$85,000) should be adjusted to reflect the actual cost (\$130,000). Solicitor Sennett responded that if 25% of a major category is affected, then another advertisement, and public review period is required. Further discussion ensued and there were no amendments to the budget as presented.
Vote: 3/0

2015-21 BUDGET
2016

Zoning Administrator Miller reported that the Poland Small Flow Sewage Treatment Facility (SFSTF) for 807 Samick Drive which is a repair of an existing facility is complicated due to the fact that there is no stream to directly discharge into. It has been designed to discharge directly into a catch basin on Samick Drive after treatment and it will ultimately end up discharging into an un-named tributary of Walnut Creek. The only other option for this dwelling would be to install a holding tank, which would need to be pumped frequently. Engineer Jonas added that he is confident with this design, and will monitor it regularly through the MS-4 program.

POLAND SFSTF
RES. #2015-22

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Motion by Church, seconded by Lee, to adopt Resolution #2015-22 approving the Patricia Poland SFSTF for 807 Samick Drive.

Vote: 3/0

Zoning Administrator Miller reported that the sidewalk for Peach Street Square was originally inspected on August 24, 2015 and Engineer Jonas found (8) non-compliant items, it was re-inspected on September 15, 2015 with (3) non-compliant items. On December 14, 2015 Engineer Jonas performed an inspection and all deficiencies have been corrected.

PEACH ST. SQ.
SIDEWALK BOND
RELEASED

Motion by Lee, seconded by Church, to release the Peach Street Square Sidewalk Bond to Developers Diversified Realty in the amount of \$78,000.

Vote: 3/0

Zoning Administrator Miller reported that Engineer Jonas has inspected the sidewalk at 2827 Dorn Road, and recommends release of same.

2827 DORN ROAD
SIDEWALK BOND
RELEASED

Motion by Lee, seconded by Church, to release the Sidewalk Bond for 2827 Dorn Road to Port Harbor Company in the amount of \$980.

Vote: 3/0

Zoning Administrator Miller reported that the Developer for the proposed Dollar General has requested relief from (2) Stormwater Management Ordinance requirements.

DOLLAR GENERAL
STORMWATER
MGMT. WAIVER
REQUESTS

Engineer Jonas further explained that the waiver requests involve the (3) rain gardens proposed. Request waiver #1 (Section 701.B.2) is to locate the top or toe of the slope for the (3) raingardens approximately 3 feet from the property line vs. 10 feet as required by Ordinance. Request #2 (Section 701.B.3) is to allow the holding volume of Raingarden #1 to be approximately 10 feet from the proposed building vs. the 25 feet required by Ordinance. Michael R. Swank, the Developer's Engineer, cites in a letter read aloud, that the raingardens are small-scale facilities with ponding depths less than 4 feet. He maintains the basins will dewater at full volume within a 72 hour period, and both requests will have "no adverse impact on the public health, safety, and welfare of the residents of the Township". A copy of the request is attached.

Motion by Church, seconded by Lee, to approve both waiver requests from Steckbeck Engineering & Surveying for the proposed General Dollar Development at 8214 Perry Highway.

Vote: 3/0

Solicitor Sennett reported that after review of the Recycle Contract, the options indicated on the contract can be accepted 60 days prior to the end of each year.

2016 RECYCLE
PICK-UP CONTRACT
AWARDED TO
WASTE MGMT.

Motion by Lee, seconded by Church, to award the 2016 Recycle Hauling Contract to Waste Management in the amount of \$130,507.20.

Jim Chojnacki, 9481 Old French Road, asked where additional funding for the difference in the budget estimate will come from. Agostine responded that the Township has an Operational Reserve that could be utilized if need be, but typically the budget is very conservative with revenue estimates and generous with expenses to accommodate just such an instance. Supervisor Church added that the overtime and salt savings this winter is an example. Solicitor Sennett further noted that per the Second Class Township Code unencumbered monies can be

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supplemented into another line item. Discussion ensued regarding the history of the Recycling Program, from using Township labor to the current use of contract hauling.

Vote: 3/0

Solicitor Sennett had nothing additional to report.

Engineer Jonas reported that he is still preparing the DEP applications for General Permits for Stream Crossings.

The Board wished everyone a Merry Christmas. Supervisors Lee and Agostine thanked Outgoing Supervisor Church for his service to Summit Township. Discussion ensued to maintain vigilance for property owners to keep sidewalks clear of snow.

Solicitor Sennett announced an Executive Session was held on Thursday, December 17, 2015 at 1:00 with the PA Department of Community and Economic Development (DCED) regarding fire and ambulance service.

With no further business to come before the Board, motion by Lee, seconded by Church, to adjourn the meeting at 6:45p.m.

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
12/23/2015

SOLICITOR:

ENGINEER:

- Picnicana
Trails and Old
French Road
Culvert

SUPERVISORS:

- Thanksgiving
wishes

ADJOURNMENT