

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, June 6, 2016

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 Lee and Welka were present, as were, Solicitor Sennett, Engineer Jonas, Zoning Administrator Miller, Secretary Yeast, and two interested persons.	CALL TO ORDER
Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting on May 16, 2016 as presented and reviewed by the Board of Supervisors. Vote: 3/0	5/16/16 MINUTES
Secretary Yeast read a letter from Gale and Gary Magyar, new residents who reside on Marlee Way. The Magyars expressed concern that the contractor for their home has no intention of installing the sidewalk. They are aware of the sidewalk bond process and requested assistance from the Board of Supervisors to utilize the bond and install the sidewalk. Zoning Administrator Miller reported that the Zoning Permit for the Magyar home at 8829 Marlee Way does not expire until Sept. 17, 2017; however, an Occupancy Permit for the home was issued on February 29, 2016. Discussion ensued. Solicitor Sennett advised the Board to write a letter to the contractor requesting clarification and intent for the situation allowing 30 days for a response. If the contractor defaults, then the Board can respond appropriately. Zoning Administrator Miller was directed to write the letter.	CORRESPONDENCE: -Marlee Way Sidewalk -Charter Comm., Inc. -Senior Ctr. AED Training
Secretary Yeast reported receipt of a notice from Charter Communications notifying us of the merger of Time Warner Cable and Bright House Networks forming a new company, "New Charter". New Charter has assumed the name Charter Communications, Inc. Solicitor Sennett added that this was a form letter, and he has already contacted Chris Thomas, Director of Government Relations that our Franchise has expired, and negotiations will need further discussion.	
Secretary Yeast reported receipt of a request from Aleta Walker, Secretary of the Summit Township Senior Center requesting funding for AED training. Supervisor Agostine added that a member of PHHC will be performing AED training for the Rec Program staff at \$30 per person.	
Motion by Agostine, second by Lee, to approve the cost to contract for AED training, setting a maximum of up to eight Senior Center members. Vote: 3/0	
Motion by Lee, seconded by Welka, to approve the May 2016 Expenditures as presented and reviewed by the Board of Supervisors. Vote: 3/0	MAY 2016 EXPENSES
Motion by Lee, seconded by Welka, to approve the use of Picnicana on June 30, 2016 by the Fort LeBoeuf High School Boys Soccer Team. Vote: 3/0	FLB SOCCER PICNIC
Motion by Lee, seconded by Welka, to adopt Resolution #2016-09 authorizing the following fund raising events: May 7, 2016 Comedy Show, September 10, 2016 Reverse Raffle, and (4) Christmas Auctions. Solicitor Sennett confirmed that this Resolution is consistent with the Workers Compensation Act. Vote: 3/0	RES. #2016-09 PHHC FUND RAISERS AUTHORIZED

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Motion by Welka, seconded by Lee, to adopt Resolution #2016-10 exonerating the delinquent taxes for Parcel ID #40-012-046.0-001.19 at 7350 Holly Vista Drive. Agostine confirmed that this mobile home has been removed and subsequently replaced; the amount of tax.

Vote: 3/0

RES. #2016-10
EXONERATION OF
TAXES

Motion by Welka, seconded by Lee, to hire the following Rec Program staff at minimum wage. (\$7.25)

- Kenny McCall
- Kyla Stempka
- Debbie Stempka
- Megan Dulion

Vote: 3/0

REC PROGRAM
STAFF NEW HIRES

Motion by Lee, seconded by Welka, to approve expenses for staff to attend the ECAMA Dinner Meeting on June 9, 2016.

Vote: 3/0

ECAMA DINNER
MEETING

Motion by Lee, seconded by Welka, to authorize advertisement for 2016 Seal Coat Project. Bids to be opened on Friday, July 1, 2016 at 2:00 with possible award on Tuesday, July 5, 2016 at the Regular Business Meeting.

Vote: 3/0

2016 SEAL COAT
PROJECT AD

Engineer Jonas reported that Township Ordinance #1992-08 Street Excavations and Openings has a section allowing for fees. We have been using the PaDOT Schedule of Fees for Highway Occupancy Permits, but it has never been formally approved by the Board of Supervisors.

PaDOT SCHEDULE
OF FEES FOR H.O.P.

Motion by Welka, seconded by Lee, to utilize the most current PaDOT Schedule of Fees for Highway Occupancy Permits as the fee schedule for Ordinance #1992-08 Street Excavations and Openings.

Vote: 3/0

Zoning Administrator Miller reported that KAK & Company, LLC has requested release of the Sidewalk Bond for 8820 Marlee Way. Engineer Jonas has inspected this sidewalk, found no deficiencies, and recommends release.

8820 MARLEE WAY
SIDEWALK BOND
RELEASED

Motion by Lee, seconded by Welka, to release the Sidewalk Bond for 8820 Marlee Way to KAK & Company, LLC in the amount of \$1,800.

Vote: 3/0

Zoning Administrator Miller reported that Scott's Development Company has requested a release of the IHOP Stormwater Bond for 8040 Peach St. Engineer Jonas has performed an on-site inspection. It was discovered that the meadow grass is not yet seeded, and water quality insert for catch basin #7 has not been installed. As such, Engineer Jonas recommends retaining \$2,000 to complete the punch list.

IHOP STORMWATER
BOND PARTIAL
RELEASE

Motion by Lee, seconded by Welka, to release a portion of the IHOP Stormwater Bond to Scott's Development Company in the amount of \$121,294 retaining \$2,000 until the work listed above is complete.

Vote: 3/0

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Solicitor Sennett reminded the Board to review the Draft Agreement for the Hoffman R-O-W purchase, and that we need the re-design for the subdivision plan.

Engineer Jonas reported that he is working on the MS-4 report, due by June 17, 2016.

There was no public input.

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn 6:20 p.m.

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Municipal Secretary
06/09/2016

SOLICITOR:

- Hoffman Subdiv.

ENGINEER:

- MS-4

PUBLIC INPUT

ADJOURNMENT