

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Tuesday, July 5, 2016

Vice-Chairman Lee called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. following salute to the flag. Supervisor Welka was present, as were, Zoning Administrator Miller, Solicitor Sennett, Engineer Jonas, Recording Secretary Nesselhauf, and fifteen interested persons. Chairperson Agostine was absent.	CALL TO ORDER
Motion by Welka, seconded by Lee, to approve the minutes of the 2016 Regular Business Meeting on June 20, 2016, as presented and reviewed by the Board of Supervisors. Vote: 2/0	6/20/2016 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Welka, seconded by Lee, to approve the June 2016 Expenditures as presented and reviewed by the Board of Supervisors. Vote: 2/0	JUNE 2016 EXPENSES
Engineer Jonas reported that the 2016 Seal Coat Project bids were opened at 2:00 p.m. on Friday, July 1, 2016. There was only one responsive bid from Russell Standard for \$.994 per square yard for a total of \$79,520. Jim Chojnacki, 9481 Old French Road asked how many roads were going to be tar and chipped this year. Supervisor Lee responded with approximately 14 roads.	2016 SEAL COAT PROJECT BID AWARD
Motion by Welka, seconded by Lee, to award the 2016 Seal Coat Project bid to Russell Standard in the amount of \$.994 per square yard for a total of \$79,520. Vote: 2/0	
Motion by Welka, seconded by Lee, to authorize advertisement for 2016 Paving Projects. Bids to be opened on Wednesday, July 27, 2016 at 2:00 with possible award on Monday, August 1, 2016 at the Regular Business Meeting. Vote: 2/0	2016 PAVING PROJECTS AD
Solicitor Sennett reported that he had received the proposed Cable Franchise Agreement for Charter Communications for the Supervisors review.	SOLICITOR
Engineer Jonas reported that Mayer Brothers Construction will be starting the parking lot expansion this week at Picnicana.	ENGINEER
Amy O'Neal, 1875 Julie Ann Lane, expressed her concern about the summer rec program. She stated that the township should focus on budgeting more funds to the program.	PUBLIC INPUT
Barb Walker, 8575 Hawick Road, asked if Regina Erbin, Township employee who attended registration for the summer recreation program, was paid overtime to be there and if that went against the budget for the program. Solicitor Sennett stated that was a personnel issue and would not be discussed at that time. Supervisor Welka responded that the township has hired a new auditor that required additional information which is the reason for the new registration form. The township employee was at registration to administer that form.	
Kelly Ford, 100 Kayla Way, questioned the reason for the rate increases for the summer rec program. Asked where the \$2 million received from the casino goes. Questioned the amount of money spent on plowing, road maintenance, and the senior center and asked why just as much money can't go towards the rec program. She also stated that she is a member of the rec board and every year the rec board members volunteer their time for resident's weekend but paid township staff works the senior picnic. Also, her son Logan works at the summer rec program,	

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and in an effort to control costs gets sent home early. He is trying to make money for college.

Shannon Scully, 8425 Hawick Road, stated the township should be looking more toward the summer rec program not looking away. She stated that she thinks the registration dates were changed on purpose to get less children to register. She stated that millions of dollars were spent on a new township building that is not utilized for anything other than township employees. She said that the summer rec program is a way to allow the kids to get to know each other before school.

With no further business to come before the Board, motion by Welka, seconded by Lee, to adjourn the meeting at 6:18 p.m.
Vote: 2/0

ADJOURNMENT

Respectfully submitted,

Michelle Nesselhauf
Recording Secretary
07/6/2016