

SUMMIT TOWNSHIP
Public Work Session
Tuesday, February 21, 2017

The Summit Township Supervisors Public Work Session, as advertised, was called to order by Chairman Agostine at 9:05 a.m. Also present were Supervisors Lee and Welka, Engineer Jonas, Roads Foreman Haupt, and Secretary Yeast. There were no interested members of the public present.

CALL TO ORDER

Re-allocation of accumulated Capital Improvements Fund \$1,179,970.84 include the following:

2017 CAPITAL IMP.
ALLOCATIONS

Parks and Rec.	\$130,000	Replacement of Barn, (2) stoves and purchase of a zero turn mower
Storm Sewer	\$110,000	Misc. areas to be provided by Gary Haupt
Bridges & Culverts	\$272,000	Culvert bridge south of Townhall on Old French Rd.
Rolling Stock	\$259,000	Loader, and Triaxle
Outdoor Property Improvements	\$ 65,000	Garage Yard Fencing
Garage Imp.	\$15,000	Fuel Pumps
New Garage	\$66,970.84	
Land	\$50,000	
ADA Sidewalks	\$60,000	Continue with scheduled installations
Traffic Lights	\$27,000	Any unforeseen costs
Zoning	\$90,000	Comprehensive Plan
Senior Center	\$10,000	Any unforeseen costs
Office Equipment	\$15,000	GPS Unit
MS-4 BMP Costs	\$10,000	Yard and Garage Drainage

Discussion ensued regarding purchase of X-Mark Zero-Turn Mower from Miller Bros., the Board directed Supervisor Welka to proceed with purchase through a PA Contract.

Discussion ensued regarding the continuation of improving the fleet of vehicles with replacements. The Board directed Road Foreman Haupt to provide a prioritized list with justification for purchase.

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Discussion ensued regarding the uncertainty of Gaming Funds, and once the State Legislature confirms local funding, the capital improvement funds will be further replenished, specifically the New Garage Addition.

With no further business to come before the Board meeting was adjourned at 10:30 a.m.

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast

Secretary

03/07/2017