

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, March 20, 2017

Chairperson Agostine called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. following salute to the flag. Supervisors Lee and Welka were present, as were Solicitor Christopher Sennett, Zoning Administrator Miller, Engineer Jonas, Secretary Yeast, and one interested person.

CALL TO ORDER

Motion by Lee, seconded by Welka, to approve the minutes of the Public Work Session on February 21, 2017 and the Regular Business Meeting on March 6, 2017, as presented and reviewed by the Board of Supervisors.

2/21/17 & 3/6/17
MINUTES

Vote: 3/0

There was no correspondence to report.

CORRESPONDENCE

Motion by Lee, seconded by Welka, to approve the February 2017 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$196,928.89 expensed)

FEB. 2017 TREAS.
REPORT

Vote: 3/0

Motion by Welka, seconded by Lee, to approve expenses for Nathan Miller to attend PA Department of Community & Economic Development (DCED) Floodplain Management Course #273. Miller explained that this is a (4) day, (8) hours per day course, scheduled for April 10-13 at the Sheraton Erie Bayfront Hotel in Erie.

DCED
FLOODPLAIN
MGMT COURSE

Vote: 3/0

Motion by Welka, seconded by Lee, to appoint Tom Trott to the Perry Hi-Way Hose Company (PHHC) Board.

T.TROTT
APPOINTED TO
PHHC BOARD

Vote: 3/0.

Solicitor Sennett reported that the revisions to the Cable Franchise Agreement with Charter Communications have been forwarded to Chris Thomas for their review and approval.

SOLICITOR:
• Cable
Franchise
Agreement

Engineer Jonas reported that a pre-construction meeting with the contractor to install the fence surrounding the Township Yard is scheduled for tomorrow to review the scope and walk the site.

ENGINEER:
• Fencing

There was no public input.

PUBLIC INPUT

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 4:34 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
03/21/2017