

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, May 1, 2017

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| Chairperson Agostine called the regular business meeting of the Board of Supervisors to order immediately following the public hearing at 6:14 p.m. | CALL TO ORDER |
| Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting on April 17, 2017, as presented and reviewed by the Board of Supervisors. Vote: 3/0 | 4/17/17 MINUTES |
| There was no correspondence. | CORRESPONDENCE: |
| Motion by Lee, seconded by Welka, to approve the April 2017 Expenditures, as presented and reviewed by the Board of Supervisors. Vote: 3/0 | APRIL EXPENSES |
| Solicitor Sennett confirmed that the Cable Franchise Agreement and proposed Ordinance has been advertised for action at the May 15, 2017 Regular Business Meeting. | CABLE FRANCHISE |
| Motion by Welka, seconded by Lee, to purchase an 821G Zbar Case Loader from Groff Tractor & Equipment per DGS Contract #440015947 for \$183,933, which includes a trade-in. | CASE LOADER PURCHASED |
| Jim Chojnacki, 9481 Old French Road, asked how much the trade-in saved. Supervisor Welka responded, \$25,500, adding that the loader to be traded in is 25 years old and bound to have major repair costs. Supervisor Agostine added that the funds to purchase this piece of equipment have been budgeted through the Capital Improvements Fund (Rolling Stock). Vote: 3/0 | |
| Motion by Lee, seconded by Welka, to approve expenses for attendance to the ECATO Yearbook/Scholarship Presentation Dinner on May 25, 2017. Vote: 3/0 | ECATO YEARBOOK/SCHOLA RSHIP DINNER |
| Engineer Jonas reported that the Township received (3) sealed bids for the sale of the 1992 John Deere 265 Lawn Tractor. | JOHN DEERE LAWN TRACTOR SOLD |
| #1. Steve Skelly \$565.56 #2. Tamara Cass \$606.00 #3 Jack Lee, Jr. \$630.00 | |
| Motion by Welka, seconded by Agostine, to award the bid to purchase the John Deere 265 Lawn Tractor to Jack Lee, Jr. in the amount of \$630. Vote: 2/0/1 Agostine - Yes Welka - Yes Lee - Abstain, verifying with Solicitor Sennett that he followed the proper procedures per Township Resolution #1996-10 Sale of Township Property under \$1,000. | |
| Zoning Administrator Miller reported that the Ziegler's are proposing a subdivision of their property at 8660 Old French Road which is currently a 14.5 acre parcel with a house. The proposed subdivision divides the property in half and requires a Sewage Facilities Planning Module to be completed. Miller stated that he has reviewed the Planning Module and has determined the submittal to be complete. The Summit Township Planning Commission has also signed this Planning Module, and Miller stated that the last requirement is the signature of the Chairperson of the Board of Supervisors. | ZIEGLER SEWAGE FACILITIES PLANNING MODULE |

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Motion by Welka, seconded by Lee, to authorize Chairperson Agostine to sign the Ziegler Sewage Facilities Planning Module.

Vote: 3/0

Zoning Administrator Miller reported that he has received a request from Michael Coon for relief from installation and bonding of a sidewalk curb ramp crossing Hamot Road from Marlee Way. Miller explained that the Land Development Plan for this subdivision shows the corner lot with frontage along Hamot Road with (2) curbs ramps one with Marlee Way access and one with Hamot Road access.

Engineer Jonas added that the Land Development Plan shows diagonal curb ramps, which are currently not preferable. This is a developing residential area which merits sidewalk installation

Supervisor Agostine expressed concern that a sidewalk constructed to direct the walking traffic across Hamot Road where there is currently a guide rail and no sidewalk is a dangerous situation.

Supervisor Welka added that the site visibility to cross Hamot Road at that location with a 45 mph speed limit is also a concern that does not need encouragement with the installation of a curb ramp.

Motion by Welka, seconded by Agostine, to relieve Michael Coon from installation and bonding requirement for the sidewalk curb ramp on Hamot Road at Marlee Way that crosses Hamot Road.

Jim Chojnacki, 9481 Old French Road, expressed his opinion that the crosswalk will tie in with future sidewalk development. Agostine responded that she does not want to encourage any crossing in that area at this time due to safety concerns.

Vote: 3/0

Solicitor Sennett had nothing to report.

Engineer Jonas reported that the fencing project at Community Park has begun, and the contractor is anticipating a completion in 2-3 weeks depending on the weather.

Supervisor Welka reported that the Parks have officially opened, adding that the light timing at Picnicana Park has been corrected, and the Township has hired a new gentleman to close the parks.

Joe Balter, 845 Samick Drive, requested Board attention to investigate stormwater flooding in his back yard and trash accumulating in the property that backs onto his back yard. Mr. Balter expressed his frustration with his current situation. The Board confirmed that Engineer Jonas, and Zoning Administrator Miller will research the stormwater situation on both Samick and Mitchell Streets and address the trash dumping.

COON REQUEST FOR
RELIEF FROM
SIDEWALK INSTALL
& BOND

SOLICITOR

ENGINEER:

- Fencing Project

PUBLIC INPUT:

- Samick Drive

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Jim Chojnacki, 9481 Old French Road, compared the sidewalk constructed along Route 97 at the Dollar General Store with the situation on Hamot Road where the developer was granted relief. The Board responded that while sidewalks along Hamot Road are desired, it is not the safest option to encourage crossing at that point right now. The Board further confirmed that the sidewalk in front of Dollar General on Route 97 has no curb ramps directing anyone to cross Route 97.

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 6:52 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast
Recording Secretary
5/9/2017