

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, May 15, 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 Sennett, Zoning Administrator Miller, Engineer Jonas, Secretary Yeast, and four interested persons.

CALL TO ORDER

Motion by Lee, seconded by Welka, to approve the minutes of the Public Hearing and Regular Business Meeting, on May 1, 2017, as presented and reviewed by the Board of Supervisors.
Vote: 3/0

5/1/2017 MINUTES

Secretary Yeast reported receipt of an e-mail request from Regina Erbin requesting Board consideration to approve a Picnicana Park reservation for Our Lady of the Lake Church with an estimated attendance over the maximum allowed for Picnicana. They expect approximately 300 attendees, and the maximum allowed per the rules is 250.

CORRESPONDENCE

- Our Lady of Lake Church
- Waste Mgmt request to open early for (4) holiday weekends
- WQLN request for funding

Motion by Welka, seconded by Lee, to approve the Our Lady of the Lake Church Picnicana reservation request. Supervisor Lee suggested portable toilets may be necessary, but further discussion concluded that there would not be 300 people present at any one given time.
Vote: 3/0

Secretary Yeast reported receipt of an e-mail from Craig Hahlen requesting to open at 6 am on four holidays throughout the year.

Motion by Lee, seconded by Welka, to allow Waste Management to open at 6 am on May 29, 2017, July 4, 2017, September 4, 2017, and November 23, 2017.
Vote: 3/0

Secretary Yeast reported receipt from Tom New, President/CEO of WQLN requested Board consideration for funding for the summer concert series at their pond side pavilion.

Motion by Lee, seconded by Welka, to donate \$500 to the WQLN Summer Concert Series. Solicitor Sennett confirmed that per PA Statute 53 P.S. § 66545 the Board of Supervisors can allot funds for this purpose.
Vote: 3/0

Motion by Lee, seconded by Welka, to approve the April 2017 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$224,979.68 expensed)
Vote: 3/0

APRIL TREAS. REPORT

Motion by Lee, seconded by Welka, to approve the allocation of \$200,000 to the Summit Township Industrial and Economic Development Authority (STIEDA) and \$150,395 to the Capital Improvements Fund for Rolling Stock.

RES. #2017-12
ALLOCATION OF
2017 GAMING
FUNDS

Supervisor Agostine explained that this \$350,395 represents PA Gaming Funds recently received over and above what was budgeted for 2017. The Board of Supervisors has periodically allocated funding to STIEDA, and a recent funding award by STIEDA has depleted their cash on hand. Solicitor Sennett added that because these expenses were not included in the original budget due to the uncertainty of the gaming funds, per the Township Code this allocation must be adopted by resolution.

Motion by Welka, seconded by Lee, to amend the above motion to adopt Resolution #2017-12 allocating PA Gaming Funds to STIEDA and the Capital Improvements Fund.
Vote: 3/0

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Monday, May 15, 2017

Page 2 of 3

Chairperson Agostine announced that an Executive Session was held on May 1, 2017 at 5:00 pm to discuss legal matters.

EXECUTIVE
SESSION 5/1/2017

Motion by Lee, seconded by Welka, to waive the bonding requirement for the Perry Highway Hose Company (PHHC) Stormwater System at their facility on Robison Road. Zoning Administrator Miller added that the work and materials for the PHHC construction project were donated, and since the bond is calculated based on costs, the bond would have been minimal.

PHHC
STORMWATER
BOND WAIVED

Vote: 3/0

Motion by Lee, seconded by Welka, to authorize advertisement for proposed Ordinance to reduce the speed limit on Langdon Road and Old Zuck Road, and prohibit parking on Old Zuck Road from Hershey Road to the Millcreek Township line. Possible adoption to be scheduled for the next regular business meeting on June 5, 2017 at 6 pm.

AD AUTHORIZED
FOR LANGDON RD.
& OLD ZUCK RD.
SPEED LIMIT & NO
PARKING

Vote: 3/0

Motion by Welka, seconded by Lee, to hire Larry Kulik to close the parks for 2017 at a rate of \$27.50/day.

L. KULIK HIRED

Vote: 3/0

Motion by Welka, seconded by Lee, to approve the 2017 Real Estate refund to Waste Management in the amount of \$2,477.80 due to the consolidation of multiple properties.

R.E. REFUND TO
WASTE MGMT.

Vote: 3/0

Motion by Welka, seconded by Lee, to approve the 2017 Real Estate refund to David Smock in the amount of \$2.61 per Exoneration #226943.

R.E. REFUND TO D.
SMOCK

Vote: 3/0

Motion by Lee, seconded by Welka, to adopt Ordinance #2017-03 granting a non-exclusive Franchise to Charter Communications and execute the Agreement detailing the Franchise. Solicitor Sennett mentioned that he had reviewed the Charter Franchise and Agreement at the last meeting, adding that the effective date is May 20, 2017 and it is a 10-year term.

CHARTER
COMMUNICATION
S AGREEMENT
AND ORD. #2017-03

Zoning Administrator Miller reported that the sidewalk at 2835 Dorn Road has been inspected by Engineer Jonas who found no deficiencies and who recommends release of the Sidewalk Bond in full.

SIDEWALK BOND
2835 DORN RD.

Motion by Welka, seconded by Lee, to release the 2835 Dorn Road Sidewalk Bond, Parcel ID No. 40-19-82-19 to Tresler Construction in the amount of \$1,200.

Vote: 3/0

Solicitor Sennett reported that the PA Manufacturers Association has provided the Board with a Special Event Permit from PaDOT. Solicitor Sennett noted that the Board has typically opted not to sign the Permit, but only the Memorandum of Understanding (MOU) between Summit Township and State Security and Investigation Services, Inc. who provide traffic control for the Roar on the Shore.

SOLICITOR:
• Roar on the
Shore MOU

Motion by Lee, seconded by Welka, to authorize the Chairperson to sign the MOU with State Security and Investigation Services, Inc. for the 2017 Roar on the Shore.

Vote: 3/0

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Monday, May 15, 2017

Page 3 of 3

Engineer Jonas updated the Board on the status of the stormwater mapping of the MS-4 areas. Cherry Street is complete, and they will proceed to Parson Road, eventually to Peach Street which will be the more complicated mapping.

ENGINEER:

- Stormwater Mapping
- Footmill Rd. RR X-ing

Engineer Jonas reported that a meeting with Public Utility Commission (PUC) is scheduled for Thursday at the Footmill Road Railroad Crossing at 9 am.

Supervisor Welka reported that the Summit Township Lions Club has confirmed that they will donate (5) Dogwood trees for Picnicana Park as a memorial to past Supervisors.

MEMORIAL TO PAST SUPERVISORS

Chairperson Agostine announced how saddened she and the Community are by the recent passing of Marlin Coon.

Chairperson Agostine reminded everyone of Primary Election day tomorrow.

Kelly Ford, 100 Kayla Way, requested Board consideration for the Fort LeBoeuf Football Boosters to use Kitchen #3 at Picnicana Park for their annual picnic on July 31, 2017.

PUBLIC INPUT

- Ft.LeBoeuf Football Boosters

Motion by Agostine, seconded by Lee, to approve the use of Kitchen #3 at Picnicana on July 31, 2017 by the Fort LeBoeuf Football Boosters at no charge.

Vote: 3/0

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 4:50 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
05/18/2017