

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, June 19, 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 three interested persons.	CALL TO ORDER
Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting, on June 5, 2017, as presented and reviewed by the Board of Supervisors. Vote: 3/0	6/5/2017 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Lee, seconded by Welka, to approve the May 2017 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$648,527.40 expensed) Vote: 3/0	MAY TREAS. REPORT
Motion by Lee, seconded by Welka, to approve a refund of 2017 Real Estate tax for 7335 Old Perry Highway to 6065 Partnership in the amount of \$172.54, per Exoneration Report #227505. This was due to the consolidation of properties. Supervisor Welka confirmed that this is the BSI property. Vote: 3/0	6065 PARTNERSHIP R.E. REFUND
Motion by Welka, seconded by Lee, to approve a 2017 Real Estate refund to Scott's Development Co., in the amount of \$558.36 per Exoneration Report #227505.	SCOTT'S DEV. R.E. REFUND
Jim Chojnacki, 9481 Old French Road, questioned why the Township refunds this money. Chairperson Agostine responded that it could be for a variety of reasons. Vote: 3/0	
Zoning Administrator Miller reported that the sidewalk at 8910 Honeysuckle Drive was inspected on June 14, 2017 by Engineer Jonas who found no deficiencies, and at this time he is recommending release of the Bond in full.	8910 HONEYSUCKLE DR. SIDEWALK
Motion by Welka, seconded by Lee, to release the Sidewalk Bond for 8910 Honeysuckle Drive to Tim Will Builders in the amount of \$9,800. Vote: 3/0	
Zoning Administrator Miller reported that the initial seeding and plantings for 8270 Peach Street were not yet established when the plaza opened, so a Greenspace Bond was provided by the developer. Miller inspected the site on June 16, 2017, and found all plantings and grass areas are established. Miller further recommends release of this bond in full.	8270 PEACH ST. GREENSPACE BOND
Motion by Welka, seconded by Lee, to release the 8270 Peach Street Plaza Greenspace Bond to 6065 Partnership in the amount of \$3,674. Supervisor Welka noted that the meeting agenda references the same Parcel ID number for both the 8910 Honeysuckle Drive property and the 8270 Peach Street property. Vote: 3/0	
Chairperson Agostine responded that the correct parcel ID for 8910 Honeysuckle Drive is 40-27-84-84. Supervisor Welka amended his original motion with Lee as second to reflect the corrected ID number. Vote: 3/0	

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Zoning Administrator Miller reported the initial seeding and planting for Dollar General were not yet established when the store opened, so the a Greenspace Bond was provided by the developer. His previous Greenspace inspections initial inspections failed due to large amounts of seeded areas not being established. A subsequent inspection was performed on June 16, 2017, and the seeded areas are now completely vegetated. Based upon these corrections, Miller further recommends release of the Dollar General Greenspace Bond in full.

DOLLAR GENERAL
GREENSPACE
BOND

Motion by Lee, seconded by Welka, to release the Greenspace Bond for 8214 Perry Highway to Dollar General in the amount of \$1,100.

Vote: 3/0

Solicitor Christopher Sennett had nothing to report.

SOLICITOR

Engineer Jonas reported that the Township received the invoice from New York Fence Company on May 30, 2017, but there was a discrepancy in the total amount and we were missing the certified payroll. We have since received a corrected invoice and the certified payroll reports. Engineer recommends payment to New York Fence Company in full at this time.

ENGINEER:

- New York Fence Company

Motion by Lee, seconded by Welka, to authorize payment to New York Fence Company in the amount of \$62,550.

Vote: 3/0

Jim Chojnacki, 9481 Old French Road, questioned how Mason Farms can set up a fruit stand in the parking lot of Country Fair. Agostine responded that companies can permit "special events" twice per year, and Country Fair registers this fruit stand as an event and obtains a permit for the (2) months it operates.

PUBLIC INPUT

- Special Events Permits
- Auto Row
- Steering Committee Meeting

Jim Chojnacki further questioned the vehicles lined up on Auto Row. Agostine responded that the Board recently granted approval to Bianchi Honda to park vehicles along Auto Row during construction that is occurring on the site of Bianchi Honda, and periodically cars are lined up for delivery to auction.

Jim Chojnacki asked if the meeting scheduled tonight at 5:00 pm is open to the public. Agostine responded, yes, it is a Steering Committee Meeting to work on the Township Comprehensive Plan, open to the public.

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 4:44 pm.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
06/21/2017