

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, February 5, 2018

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. following salute to the flag. Supervisors Welka and Davis were present, as were, Solicitor Sennett, Zoning Administrator Miller, Engineer Jonas, Secretary Yeast, and six interested persons.	CALL TO ORDER
Motion by Davis, seconded by Welka, to approve the minutes of the Regular Business Meeting on January 16, 2018, as presented and reviewed by the Board of Supervisors. Vote: 3/0	1/18/2018 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Welka, seconded by Davis, to approve the January 2018 expenditures as presented and reviewed by the Board of Supervisors. Vote: 3/0	JAN. 2018 EXPENSES
Motion by Welka, seconded by Davis, to approve expenses for Engineer Jonas and Mike Hanas to attend ESM Training for Dirt, gravel and low volume roads on March 28, 2018. Vote: 3/0	ESM TRAINING FOR LOW VOLUME ROADS
Supervisor Lee explained that his previous term on the STIEDA Board finished out Marlin Coon's vacated term on December 31, 2017.	J. LEE STIEDA BOARD
Motion by Welka, seconded by Davis, to appoint Jack Lee to STIEDA for a (5) year term (1/1/2018 - 12/31/2022) Vote: 3/0	
Zoning Administrator Miller explained that for the Township to move forward to "Opt-In" for enforcement of the Universal Construction Code (UCC), a notice of intent to change our municipal opt-out status is required to be provided to Labor and Industry (L&I). Traditionally, as a part of the process, L&I requires a 180-day waiting period, but the waiting period may be waived.	LETTER TO L&I RE: INTENT TO "OPT-IN"
Motion by Welka, seconded by Davis, to authorize Zoning Administrator Miller to send a letter to L&I notifying them of Summit Township's intent to "Opt-In" to the enforcement of the UCC, and, and to further request permission to waive the 180-day waiting period.	
Jim Chojnacki, 9481 Old French Road, asked if the Township would be hiring someone as an inspector, and if it would be Building Inspection Underwriters (BIU).	
Miller responded that the Board would have the option to hire a person or staff to perform the duties of a building inspector, or they could contract with a company such as BIU to perform these duties. He added that the Supervisors will be meeting with BIU, and as a part of the services they offer, they would have office hours here in the Township Building every day, and they would provide the municipality with 10% of permit fees.	
Supervisor Lee responded that L&I has tripled their rates for commercial and industrial permits, and contractors are more accepting of the "Opt-in" process now that it has been around for fourteen years.	

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Atty. Sennett added that notice of intent is the first step in the process. Miller has completed extensive research and drafted a proposed ordinance for Board review that will require a public hearing prior to any formal decisions. Negotiations with BIU are also pending.

Vote: 3/0

Supervisor Davis reported that Shannon Scully had requested consideration to be appointed to the Summit Township Recreation Board to replace Mike Pace who declined reappointment.

SHANNON SCULLY
REC. BOARD

Motion by Davis, seconded by Welka, to appoint Shannon Scully to the Recreation Board for a term beginning January 1, 2018 through December 31, 2022. Supervisor Davis added that this is not a paid position.

Vote: 3/0

Motion by Welka, seconded by Davis, to authorize an advertisement for the Board to conduct a work session for purpose of allocating 2018 Capital Improvement funds. Meeting to be scheduled for Tuesday, February 13, 2018 at 10:00 a.m.

Vote: 3/0

CAP.IMP. WORK
SESSION 2/13/2018

Zoning Administrator Miller reported that a public hearing is required prior to Board consideration to adopt the proposed Small Flow Treatment Ordinance. This proposed ordinance addresses requirements for Small Flow Sewer Treatment System for properties with a failing septic system and no access to public sewer. Supervisor Welka confirmed that this proposed Ordinance will only apply to properties with failed septic systems. Miller explained that there is a section for new construction, but it would only apply if there is access to a stream.

CAPITAL IMP.
WORK SESSION

Motion by Welka, seconded by Davis, to authorize advertisement for a public hearing to discuss the proposed Small Flow Treatment Facility Ordinance for March 5, 2018 at 6:00 p.m. immediately prior to the Regular Business Meeting.

Vote: 3/0

SFTF ORDINANCE
HEARING 3/5/18

Solicitor Sennett reported that PennDOT has confirmed that they are willing to comply with the Summit Township Stormwater Ordinance requirements as it relates to their proposed vehicle wash bay. Atty. Sennett added that any comments regarding the wash bay plans are due by February 15, 2018. Engineer Jonas has reviewed the construction plans for the PaDOT wash bay, and found that the construction does not require stormwater management due to the building being constructed on an existing paved area. However, Jonas confirmed he did notify the Sewer Authority that the wash bay is designed to release into the Summit Township Sanitary Sewer System, and the Sewer Authority is going to respond directly to PennDOT.

SOLICITOR:
• PennDot Wash
Bay

Engineer Jonas reported that he has reviewed the draft of Edinboro Road/Hershey Road Corridor Study. Any comments are required by February 23, 2018. Discussion ensued regarding the proposed Access Management Ordinance, to be received later in the week or early the following week, which is the purpose of the study.

ENGINEER:
• Rt. 99/Hershey Rd.
Corridor Study

There was no public input.

PUBLIC INPUT

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With no further public input, motion was made by Welka, and seconded by Davis, to adjourn the meeting at 6:15 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast
Municipal Secretary
02/08/2018