

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, November 6, 2017

Chairperson Agostine called the Regular Business Meeting of the Board of Supervisors to order at 6:00 p.m. following salute to the flag. Supervisors Lee and Welka were present, as were, Zoning Administrator Miller, Solicitor Sennett, 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 October 16, 2017, as presented and reviewed by the Board of Supervisors. Vote: 3/0	10/16/17 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Lee, seconded by Welka, to approve the October 2017 Expenditures as presented and reviewed by the Board of Supervisors. Vote: 3/0	OCT. 2017 EXPENSES
Motion by Welka, seconded by Lee, to approve and adopt the CDL Employee Random Drug and Alcohol Testing Policy. Solicitor Sennett confirmed that he reviewed the draft policy provided by PSATS, and made various recommendations. Secretary Yeast confirmed that Solicitor Sennett's recommendations have been included in the policy provided. Vote: 3/0	CDL DRUG & ALCOHOL TESTING POLICY
Motion by Welka, seconded by Lee, to authorize advertisement of the 2018 Budget Work Session for Wednesday, November 15, 2017 at 9:00 a.m. Vote: 3/0	2018 BUDGET WORK SESSION
Engineer Jonas reported that the building specifications for the Picnicana Storage building were finalized with the architect.	
Motion by Welka, seconded by Lee, to authorize an advertisement for bid to construct a storage building at Picnicana Park per specifications provided by Gary Matczak Architects. Bid opening to be scheduled for December 15, 2017 at 2:00 p.m. with a possible award at the Regular Business Meeting on December 18, 2017. Vote: 3/0	PICNICANA PARK STORAGE BLDG. BID AD
Engineer Jonas reported that he has received an updated draft of the Memorandum of Understanding (MOU) with Erie County to assist the Township in completing various requirements for the MS-4 permit. Erie County will provide education and public out-reach requirements, planning administration and support, in exchange for an annual fee of \$100. A website link, public meeting coordination, and employee training will also be provided. Solicitor Sennett had also included a mutual indemnification clause.	ERIE CO. MS-4 MOU
Motion by Lee, seconded by Welka, to approve the MS-4 MOU with Erie County as amended and reviewed by Engineer Jonas and Solicitor Sennett. Vote: 3/0	
Zoning Administrator Miller reported that the Transportation Equipment Services Company (TESCO) Stormwater Bond was originally reduced one year ago. On October 24, 2017, Engineer Jonas performed an on-site inspection and found all deficiencies that previously existed have been corrected. Based upon this inspection, Miller recommends release of the remaining TESCO Stormwater Bond in full.	TESCO STORMWATER BOND

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting
Monday November 6, 2017
Page 2 of 2

Motion by Lee, seconded by Welka, to release the Stormwater Bond for 8106 Hawthorne Drive (40) 017-073.0-019.11 to TESCO in the amount of \$3,500
Vote: 3/0

Zoning Administrator Miller reported that the original Sidewalk Bond for 8799 Marlee Way was posted on April 17, 2017. Engineer Jonas performed a sidewalk inspection on September 28, 2017 and found several deficiencies. Another inspection was conducted by Engineer Jonas on November 2, 2017, and while most deficiencies were corrected, the installation of an asphalt wedge is still pending. Zoning Administrator Miller recommends releasing all but \$2,000 of the sidewalk bond which will be kept until the asphalt wedge is correctly installed.

MICHAEL COON
8799 MARLEE WAY
SIDEWALK BOND

Motion by Lee, seconded by Welka, to release all but \$2,000 of the Sidewalk Bond for 8799 Marlee Way to Michael Coon.
Vote: 3/0

Solicitor Sennett reported that as part of the agreement with Waste Management to close the section of Footmill Road between Robison Road and Zwilling Road, confirmatory deeds for Perry Hi-Way Hose Company and Waste Management were to be provided. Solicitor Sennett added that these deeds are ready for Chairperson Agostine's signature.

SOLICITOR:
•Footmill Rd. Deeds
• Act 42 PA Gaming Control Board

Solicitor Sennett reported that he has reviewed the notice received from the PA Gaming Control Board regarding Act 42 authorizing gambling expansion opportunities. Solicitor Sennett has sent information and recommendation regarding the notice for Board review.

Engineer Jonas reported that the Old French Road Bridge foundation design is underway, and the design loadings have been received from the bridge manufacturer.

ENGINEER
•Old French Rd. Bridge

There was no public comment.

PUBLIC INPUT

With no further business to come before the Board, motion by Lee, seconded by Welka to adjourn the meeting at 6:12 p.m.
Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene Yeast
Municipal Secretary
11/9/2017