

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, July 16, 2018

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. following salute to the flag. Supervisor Welka was present, as was Solicitor Sennett, Zoning Administrator Miller, Engineer Jonas, Secretary Yeast, and five interested persons. Supervisor Davis was absent.

CALL TO ORDER

Motion by Welka, seconded by Lee, to approve the minutes of the Public Hearing and Regular Business Meeting, on July 2, 2018, as presented and reviewed by the Board of Supervisors.
Vote: 2/0

7/2/2018 MINUTES

Secretary Yeast read a letter from residents on Dorn Road requested the completion of the storm water installation on the south side of Dorn Road.

CORRESPONDENCE
• Dorn Road Stm.swr.

Motion by Welka seconded by Lee to approve the June 2018 Treasurer's Report as presented and reviewed by the Board of Supervisors (1,387,620.65 expensed).
Vote: 2/0

JUNE TREAS.
REPORT

Motion by Welka, seconded by Lee, to approve expenses for Debi Cameron to attend the Annual Convention for the PA State Tax Collectors Association, Inc. (PSTCA). Supervisor Welka added that he has been in contact with the Fort LeBoeuf School District, and they are willing to contribute for this expense.
Vote: 2/0

PSTCA ANNUAL
CONVENTION

Engineer Jonas reported that the bid opening for the 2018 Paving Project was at 1:00 p.m. this afternoon. There were two bidders:

2018 PAVING
PROJECT BID
AWARD

| | Base Bid | Alternate Bid |
|-------------------------------|--------------|---------------|
| Joseph McCormick Construction | \$225,073.00 | \$236,561.50 |
| Russell Standard Corporation | \$230,542.00 | \$238,047.82 |

Jonas explained that the alternate bid includes a fiber reinforced wearing course, which should add years to the life of the road surface.

Motion by Welka, seconded by Lee, to award the 2018 Paving Project Alternate Bid to Joseph McCormick Construction, Inc. for \$236,561.50.
Vote: 2/0

Motion by Welka, seconded by Lee, to approve expenses for Christene Yeast and Michelle Nesselhauf to attend PSATS Education class "Developing Your Township Budget" on August 29, 2018.

DEVELOPING
YOUR TOWNSHIP
BUDGET

Solicitor Sennett reported that he has been in contact with the Summit Township Sewer Authority Manager Bill Steff regarding various paper streets that warrant removal from the Transportation Plan. Mr. Steff has provided some documentation that Atty. Sennett will review and advise the Board with a plan to proceed.

SOLICITOR:
• Paper Streets

Engineer Jonas reported that he has been evaluating a new radar controlled traffic counter for possible purchase and set it up on Frank Avenue. Engineer Jonas provided the results on the overhead screen noting that while there were some excessive speeds between 40-45 mph, the police presence may be making a difference as there were no 70 mph speeds. The 85 percentile is approximately 30 mph. The eastbound volume showed approximately 100 more vehicles per day than the westbound traffic. Engineer Jonas added that he will place this unit on Oliver Road next as a response to complaints in this area.

ENGINEER:
• Radar traffic
counters

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Ken Mattern, 129 Frank Avenue, expressed concern that monitoring Frank Avenue for a week is not enough, with no school traffic it is not an accurate evaluation. Mr. Mattern confirmed that the Township is still planning to construct the speed humps.

Supervisor Welka explained that the Township is researching the purchase of new traffic counting units as the old units were proven to be not functioning correctly.

April Blackford, 128 Frank Avenue, suggested utilizing the speed limit display signs that immediately tell you how fast you are going.

Supervisor Lee reported that Residents Weekend and the Senior Picnic are coming up. Russell Standard will be laying seal coat on various roads sometime in early August.

PUBLIC INPUT

Ken Mattern, 129 Frank Avenue, expressed concern that signage is confusing on Schultz Road just east of Route 97 and south of Pennbriar Drive.

Supervisor Welka reported that PennDOT has begun to mill and patch Route 97 at the I-90 intersection.

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 4:45 pm.

ADJOURNMENT

Vote: 2/0

Respectfully submitted

Christene Yeast

Secretary

07/20/2018