

SUMMIT TOWNSHIP
Public Work Session
Wednesday, November 14, 2018

The Summit Township Supervisors Public Work Session, as advertised, was called to order by Chairman Lee at 9:00 am. Also present were Board members Welka and Davis, Zoning Administrator Miller, Engineer Jonas, Road Foreman Haupt, and Secretary Christene Yeast. There were no members of the public present.

CALL TO
ORDER

The Board reviewed the 2019 Budget line by line.

2019 BUDGET

Discussion ensued concerning vehicle availability for Parks and Recreation, resulting in the options to either keep the 2007 (1) one-ton with a flat bed, or replace it with a 1/2-Ton Pick-up similar to Truck #28.

Discussion ensued regarding the anticipated sale of the Presque Isle Downs facility. This will generate \$850,000 in real estate transfer tax in 2019. Due to the uncertainty of receipt of this revenue, the Board decided to not include this anticipated revenue in the 2019 budget, with the intention of depositing these funds into Capital Reserve or Capital Improvements when it is received.

Budget line items increased included patching materials, paving materials, and equipment rental due to intentions to pave Weber and Viet Lane. The Senior Center costs line item was increased due to intentions to re-side the Senior Center, and replace doors. Discussion also ensued regarding hiring one road crew member, and this cost was accommodated within payroll.

With no further business to come before the Board, the Board adjourned at 12:00 p.m.

ADJOURN

Respectfully submitted,

Christene S. Yeast
Secretary
11/15/2018