

SUMMIT TOWNSHIP
Public Work Session
Thursday, January 31, 2019

The Summit Township Supervisors Public Work Session, as advertised, was called to order by Chairman Welka at 10:00 am. Also present were Board members Lee 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

Secretary Yeast reported that the monies to be allocated include:

2019 BUDGET

2019 Budgeted - \$933,948.00
2018 Interest - \$ 6,768.76
2018 Balance forward \$ 645,417.58
Grand total \$1,586,134.34

The Board reviewed the 2019 Budget line by line.

Engineer Jonas reported on anticipated costs for the Old French Road bridge, ADA compliant sidewalk construction along Hamot Road, MS-4 BMP Community Park project, and a paving project for Mandy Lane, and Keystone Drive. Jonas added that the final payment for the salt building is still outstanding as he is waiting for the warranty information.

Supervisor Davis reported on projected costs for a new fuel pump system at the garage. Discussion ensued. The improvements to parks in 2018 went over budget by approximately \$20,000.

Road Foreman Haupt requested funding for a new (1)-ton dump truck, a roller, and a new crack-seal kettle. Haupt added that storm sewer installation may include the south side of Dorn Road, and to continue with Old French Road.

Zoning Administrator Miller reported that the process to draft a new Township Zoning Ordinance with EPD in order to comply with the new Comprehensive Plan and bring the Ordinance standards up to date, will cost approximately \$58,000.

Discussion ensued regarding the Pre-emption System and the Green Light Go Traffic Signal project, garage improvements, new siding and doors at the Senior Center, and the garage expansion.

Secretary Yeast will provide the Board with a spread sheet detailing the monies discussed, and attach it as part of the record.

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

ADJOURN

Respectfully submitted,

Christene S. Yeast
Secretary
02/13/2019