

SUMMIT TOWNSHIP SUPERVISORS

Public Hearing

Tuesday, February 19, 2019

4:30 p.m.

AGENDA

Please note: Prior to every Supervisor vote, the opportunity for "discussion" includes any meeting attendee comments. Please do not hesitate to alert the Board that you wish to comment, even if they initially do not recognize you.

1. CALL TO ORDER

2. EXPLANATION:

An Ordinance establishing a volunteer service credit program, authorizing an Earned Income Tax credit for volunteer members of volunteer fire companies, establishing administrative procedures and appeals, providing penalties for false reporting, and providing for severability, repealer, and an effective date.

3. CORRESPONDENCE

4. PUBLIC INPUT (3 minute limit)

5. ADJOURNMENT

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting
Tuesday, February 19, 2019

4:30 p.m.

AGENDA

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1. CALL TO ORDER
2. APPROVAL OF MINUTES – Capital Imp. Work Session Jan. 31, 2019, Public Hearing & Reg. Business Meeting Feb. 4, 2019
3. CORRESPONDENCE
4. JANUARY 2019 TREASURER'S REPORT (\$885,394.08)
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Appoint Auditor to finish out 2019
 - B. Adopt Resolution #2019-09 Establishing Fireworks Permit Fee
 - C. Adopt Resolution #2019-10 correction right-of-way width for portion of Frank Ave.
 - D. Consideration to adopt Ord. #2019-02 establishing a volunteer service credit program
 - E. Authorization for Christene Yeast & Michelle Nesselhauf to attend "Right-to-Know and Sunshine and Ethics Seminar on May 22nd at Millcreek Twp. Bldg.
 - F. Authorization for Chairman to sign Letter of Intent for DCED to assist the EACOG with a study for the feasibility of creating a Joint Emergency Mgmt. Agency.
 - G. Perry Hi-Way Hose Company funding request
7. LAND DEVELOPMENT
 - A. Darrell & Mary Ann Hayes – Subdivision Plan
1345 Lee Road, Parcel ID No. 40-025-105.0-013.00 & 014.00, A-1 (Agricultural)
 - B. Edward Pacy – Subdivision Plan
6311 Cherry Street Ext., Parcel ID No. 40-005-026.0-001.00 & 005.03, R-2
(Residential)
 - C. Hawkeye Hotels – Land Development Plan
Parcel ID No. 40-001-016.0-087.02, B-1 (Business)
 - D. Pyrotecnico Fireworks, Inc.–Release of Fireworks Bond in the full amount of \$50,000
8. OTHER BUSINESS
 - A. Solicitor
 - B. Engineer
 - C. Supervisors
9. PUBLIC INPUT (3 minute limit)
10. ADJOURNMENT – Next Regular Business Meeting, Monday, March 4, 2019, 6:00 p.m.