

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, March 18, 2019

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. APPROVAL OF MINUTES – Regular Business Mtg. March 4, 2019
3. CORRESPONDENCE
4. APPROVAL OF FEBRUARY 2019 TREASURER'S REPORT (\$1,309,224.63 expensed)
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Adopt Resolution #2019-09 for disposition of destruction of records per PA Retention and Disposition Schedule
 - B. Adopt Resolution #2019-12 replacing Resolution #1996-10 regarding sale of personal property.
 - C. Adopt Resolution #2019-13 for the exoneration of Delinquent Property Taxes (40-005-071.5-004.27, 40-014-088.5-001.10, and 40-012-046.2-001.96)
 - D. Authorization to advertise public hearing for Inter-Municipal Transfer of Restaurant Liquor License from City of Erie to the Sheetz store on Perry Highway.
 - E. Approval to purchase Gasboy Islander Prime Fuel System through National Joint Purchase Alliance (NJPA) Contract #022217-GVR in the amount of \$46,206.92
 - F. Approval for purchase of Contech Bridge Form and Foundation through Co-Stars Contract #4400013325 in the amount of \$91,800.
 - G. Authorization to re-advertise Old French Road bridge construction bid.
 - H. Authorization to advertise sale of Equipment #16 Beuthling Roller, and #19 Massey Ferguson Tractor on Muncibid
 - I. Approval to hire Darrell Sayers on April 1, 2019
6. LAND DEVELOPMENT
 - A. BT Erie Casino, LLC (Sheetz) – Amended Land Development Plan
8180 Perry Highway, Parcel ID No. 40-010-056.0-015.00
 - B. Henry J. Zawistoski – Subdivision Plan
8221 Hamot Road, Parcel ID No's. 40-017-073.0-023.00 & 023.07
 - C. Brent & Robin Yapple – Subdivision Plan - Parcel ID No's. 40-006-020.0-002.00
& 002.01

D. TRU by Hilton – Land Development Plan Parcel ID No. 40-016-072.0-004.02

E. Askins Enterprises, LLC – Stormwater Bond Reduction
Parcel ID No. 40-019-083.0-010.03

F. Interstate Mitsubishi – Stormwater Bond Reduction 6969 Edinboro Road, Parcel ID
No. 40-001-009.0-002.01

8. OTHER BUSINESS

- A. Solicitor
- B. Engineer
- C. Supervisors

9. PUBLIC INPUT (3 minute limit)

10. ADJOURNMENT – Next Regular Business Meeting, Monday, April 1, 2019, 6:00 pm