

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Monday, May 6, 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. 4/22/2019
3. CORRESPONDENCE
 - A. Summit Township Planning Commission Annual Written Report
 - B. Welka & Assoc. – Request to waive length of cul-de-sac
4. APPROVAL OF APRIL 2019 EXPENSES
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Approval of expenses for attendance to the ECATO Yearbook/Scholarship Presentation Dinner 5/23/2019
 - B. Approval of expenses for attendance to MS4 Workshop 5/20/2019
 - C. Approval for Picnicana Volleyball Leagues 2019 fee to remain at \$90 ea.
 - D. Award bids:
 1. 2RC Gravel – ACA - \$6.25 per ton
 2. CRS-2 Oil – Delivered – Russell Standard \$2.45 per gallon
 3. Hamot Road Sidewalk Project
 4. Old French Road Bridge Project
 - E. Approval of Fort LeBoeuf Cross Country Agreement to use Picnicana Park Trails and letter detailing conditions for 2019 Invitational
 - F. Approval to hire Megan Palko as intern at \$12 per hour (No benefits)
 - G. Authorize advertisement to solicit bid for 2019 Paving Project (Keystone Drive)
7. LAND DEVELOPMENT
 - A. Allen Acres Preliminary Plan – Request for waiver to Section 501.4 of Subdiv. Ord.
 - B. CN Dev., Co., LLC – Amended Land Dev. Plan – 8251 Hamot Road
8. OTHER BUSINESS
 - A. Solicitor
 - B. Engineer
 - C. Supervisors
9. PUBLIC INPUT (3 minute limit)
10. ADJOURNMENT – Next Regular Business Mtg., Monday, May 20, 2019, 4:30 p.m.