

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, September 3, 2019

Chairman Welka called the regular business meeting of the Board of Supervisors to order at 6:03 p.m. immediately following the public hearing.	CALL TO ORDER
Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting held on August 19, 2019, as presented and reviewed by the Board of Supervisors. Vote: 2/0	8/19/19 MINUTES
Secretary Yeast reported receipt of the invitation to the quarterly business meeting of Erie County Association of Municipal Administrators (ECAMA) on September 12, 2019.	CORRESPONDENCE: • ECAMA Meeting
Motion by Lee, seconded by Welka to approve expenses for attendance to the ECAMA quarterly business meeting on September 12, 2019. Supervisor Welka confirmed that Michelle Nesselhauf and Christene Yeast will attend. Vote: 2/0	
Motion by Lee, seconded by Welka, to approve the August 2019 Expenditures as presented and reviewed by the Board of Supervisors. Vote: 2/0	AUGUST 2019 EXPENSES
Solicitor Sennett explained that the existing Funding Agreement with Perry Hi-Way Hose Company (PHHC) does not expire until 2020, but PHHC had requested additional funding leading to discussions and the creation of a new Agreement with a term of July 1, 2019 through June 30, 2022. The most significant change is an increase in an annual appropriation to \$831,651 for the first year, \$848,920 for 2020-2021 and \$866,708 for 2021-2022. Atty. Sennett added that this agreement confirms this is the only source of funding to PHHC except for some minor/non-financial assistance (i.e. snow plowing parking lots). A one-time payment of \$30,000 is included for this first year, and an additional one-time payment of \$5,000 to cover attorney fees for PHHC is also part of this agreement.	PHHC FUNDING AGREEMENT
Motion by Lee, seconded by Welka, to approve the PHHC Funding Allocation Agreement from July 1, 2019 through June 30, 2022. Vote: 2/0	
There was no action on Agenda Item 6A as Roadmaster Welka has questions for PennDOT	5-PTS ROUNDAABOUT
Motion by Lee, seconded by Welka, to approve the bid proposal from PennLine for the installation of a guide rail on Lee Road at Nies Drive in the amount of \$7,557.50. Vote: 2/0	GUIDE RAIL ON LEE ROAD
Motion by Lee, seconded by Welka to adopt Resolution #2019-21 authorizing the Summit Township Water Authority (STWA) to compensate members of the STWA Board Directors for meeting attendance.	RES. #2019-21 COMPENSATION FOR STWA BOARD
Solicitor Sennett explained that the Resolution #2019-21 contains language that confirms compensation does not apply to current STWA Board Members per the Municipal Authorities Act. Sennett added that the Summit Township Sewer Authority (STSA) had also received permission to receive meeting pay many years ago	
Joe Kuzma, 8550 Old French Road, confirmed the compensation does not apply to the elected Board of Supervisors. Supervisor Welka added that he is a member of the STSA Board and does not receive any compensation.	

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Mike Pace, 770 Townhall Road further confirmed that the compensation for the STWA Board is the same as for the STSA Board. (\$35/Meeting, and \$11.35/hour for attendance at other government meetings related to STWA business)

Vote: 2/0

Motion by Lee, seconded by Welka, to adopt Resolution #2019-22 approving the transfer of Liquor License #R-10824 from Millcreek Township to Summit Township.

Vote: 2/0

RES. 2019-22
LIQUOR LICENSE
TRANSFER

Engineer Jonas reported that the sidewalk at 2813 Dorn Road was inspected on August 29, 2019 with no deficiencies.

Motion by Lee, seconded by Welka, to release the Sidewalk Bond for 2813 Dorn Road to Port Harbor Company in the amount of \$1,200.

Vote: 2/0

SIDEWALK BOND
2813 DORN RD.

Solicitor Sennett had nothing to report.

SOLICITOR

Engineer Jonas reported that the Keystone Drive Paving project has been completed.

ENGINEER:

Engineer Jonas reported that prep work for the Old French Road Bridge Project may begin next week. Actual construction may begin September 16th when the bridge is scheduled for delivery. Old French Road at the bridge will be closed for approximately (1) month.

- Keystone Dr.
- Old French Rd.
Bridge

Supervisor Lee added that the road closure dates will be posted on site soon.

SUPERVISORS
REPORTS

Roadmaster Welka reported that road patching will be completed soon, and tar and chip should start approximately September 12th.

There was no public input.

PUBLIC INPUT

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 6:16 p.m.

ADJOURNMENT

Vote: 2/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
09/05/2019