

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, September 16, 2019

Chairman Welka called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. following salute to the flag. Supervisors Lee and Davis were present, as were Solicitor Christopher Sennett, Zoning Administration Assistant Cass, Engineer Jonas, Secretary Yeast, and four interested persons.

CALL TO ORDER

Motion by Lee, seconded by Davis, to approve the minutes of the Public Hearing and Regular Business Meeting on September 3, 2019, and the Public Work Session on September 4, 2019 as presented and reviewed by the Board of Supervisors.

9/3/19 & 9/4/19
MINUTES

Vote: 3/0

Secretary Yeast reported receipt of an e-mail from Michelle Hinman requesting relief from the Special Events Permit Fee for a special event benefiting Make-A-Wish held in the back lot of Fuhrman's.

CORRESPONDENCE

- Flights & Flannels Event
- Picnicana Monday reservation

Motion by Davis, seconded by Lee, to waive the \$75 Special Events Permit Fee for "Flights and Flannels" event benefiting Make-A-Wish on Saturday, October 12, 2019.

Vote: 3/0

Secretary Yeast reported receipt of an e-mail from Regina Erbin wherein William Panitzke requested the rental of Picnicana on Monday, September 7, 2020 for the Steamfitters Local 449 Picnic. Yeast noted that Picnicana is typically not rented on Mondays and Tuesdays in order to allow residents to utilize the park amenities.

Motion by Lee, seconded by Davis to allow the rental of Picnicana on Monday September 7, 2020 (Labor Day) for the Steamfitters Local 449 Picnic. Chairman Welka confirmed that there is nothing else scheduled for this day in 2020.

Jim Chojnacki, 9481 Old French Road, added that it would be unlikely that the Fort LeBoeuf Cross Country would have the 2020 schedule available. The Board confirmed that September 7, 2020 is Labor Day and Fort LeBoeuf Cross Country would not schedule an event for a holiday.

Vote: 3/0

Motion by Lee, seconded by Davis, to approve the August 2019 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$709,743.71 expensed).

AUG. 2019 TREAS.
REPORT

Vote: 3/0

Motion by Davis, seconded by Lee, to set the Minimum Municipal Obligation (MMO) for the 2020 Employee Pension at a 1% increase over 2019.

2020 MMO

Vote: 3/0

Motion by Lee, seconded by Davis, to appoint Tamara Cass as Zoning Administrator.

T.CASS Z. ADMIN.

Vote: 3/0

Engineer Jonas reported that the sidewalk at 2801 Dorn Road was inspected on September 11, 2019 and found to be complaint.

2801 DORN RD.
SIDEWALK BOND

Motion by Davis, seconded by Lee, to release the Sidewalk Bond for 2801 Dorn Road to Port Harbor Company in the amount of \$3,000.

Vote: 3/0

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Engineer Jonas reported that the sidewalk at 2804 Dorn Road was inspected on September 11, 2019 and found to be compliant.

2804 DORN RD.
SIDEWALK BOND

Motion by Lee, seconded by Davis, to release the Sidewalk Bond for 2804 Dorn Road to Port Harbor Company in the amount of \$1,200.

Vote: 3/0

Engineer Jonas reported that the Stormwater System for the Dollar General Store on Route 97 was originally reviewed in 2018, but at that time it was determined that the design had failed and was not functioning. Since then, the re-design included a rain garden and stormwater re-use system. A few minor maintenance items are outstanding, but Engineer Jonas recommends release of the bond in full.

DOLLAR GENERAL
STMWTR. BOND

Motion by Lee, seconded by Davis, to release the Stormwater Bond for Dollar General in the amount of \$87,505.

Vote: 3/0

Solicitor Sennett reported that a few revisions have been made to the draft Personnel Code per suggestions by Supervisor Lee. If there are no more revisions pending, Solicitor Sennett suggested it be added to the next meeting agenda for approval. Chairman Welka responded that he has not yet finished his review. Secretary Yeast further added that it was her understanding that another work session to discuss the draft is warranted. The Board concurred that the draft Personnel Code is not yet ready for approval.

SOLICITOR

Engineer Jonas reported the Old French Road Bridge Project construction will start on Wednesday the 18th to begin demolition and the pre-cast bridge will be delivered the week of the 23rd.

ENGINEER
● Old French Rd.
Bridge project

There was no public input.

PUBLIC INPUT

With no further business to come before the Board, motion by Davis, seconded by Lee, to adjourn the regular business meeting at 4:41 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene Yeast
Municipal Secretary
09/20/2019