

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, December 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 Sennett, Zoning Administrator Cass, Engineer Jonas, Recording Secretary Nesselhauf, and four interested persons.

CALL TO ORDER

Motion by Lee, seconded by Davis, to approve the minutes of the Regular Business Meeting, on December 2, 2019, as presented and reviewed by the Board of Supervisors.

12/2/2019 MINUTES

Vote: 3/0

Recording Secretary Nesselhauf read a letter from the Summit Township Water Authority (STWA) requesting an extension of their Articles of Incorporation which expire in March, 2020.

CORRESPONDENCE

- STWA Articles of Incorporation
- STWA loan request
- Sid Schaefer-STWA Board
- S. Skelly-Rec Board
- Patty Sample-STWA Board

Recording Secretary Nesselhauf read a letter from the STWA requesting a loan from the Township in the amount of \$100,000 at a rate of 1% for 120 months.

Recording Secretary Nesselhauf read a letter from the STWA requesting the Board of Supervisors re-appoint Sid Schaefer to the STWA Board.

Motion by Davis, seconded by Lee, to re-appoint Sid Schaefer to the STWA Board.

Vote: 3/0

Recording Secretary Nesselhauf read a letter from Kelly Ford, Chairperson of the Summit Township Recreation Board recommending to the Board of Supervisors that Steve Skelly be re-appointed to the Summit Township Recreation Board.

Motion by Lee, seconded by Davis, to re-appoint Steve Skelly to the Summit Township Recreation Board.

Vote: 3/0

Recording Secretary Nesselhauf read a letter from the STWA requesting the Board of Supervisors appoint Patty Sample to the STWA Board.

Motion by Davis, seconded by Welka, to appoint Patty Sample to the STWA Board. Lee stated he thought appointing board members was done at the reorganization meeting in January, discussion ensued.

Motion by Lee, seconded by Davis, to table the appointment of Patty Sample to the STWA Board until the reorganization meeting in January, 2020.

Vote: 3/0

Motion by Lee, seconded by Davis, to approve the November 2019 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$560,451.60)

NOV. 2019 TREAS. REPORT

Vote: 3/0

Motion by Davis, seconded by Lee, to continue the resident Real Estate Tax Relief for 2020 Homestead applicants.

R.E. TAX RELIEF

Vote: 3/0

Motion by Davis, seconded by Lee, to approve the December 2019 expenses after Board review.

DEC. 2019 EXPENSES

Vote: 3/0

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Motion by Lee, seconded by Davis, to adopt Resolution #2019-27 approving Act 537 Plan Revision. Vote: 3/0	RES. 2019-27 Act 537 Plan Revision
Motion by Davis, seconded by Lee, to adopt Resolution #2019-28 approving the 2020 Budget as presented and advertised. Vote: 3/0	RES. 2019-28 2019 BUDGET
Motion by Lee, seconded by Davis, to adopt Resolution #2019-29 setting the 2020 Real Property Tax at .59 mills. Vote: 3/0	RES. 2019-29 R.E. Tax mills set .59 mills
Motion by Lee, seconded by Davis, to authorize advertisement to repeal Ordinance #2-1969 and Amendment 7/1/1969 Firearms Ordinance. Vote: 3/0	AD AUTHORIZED
Motion by Davis, seconded by Lee, to approve the Rotunda/Commons Drive survey to Sanford Surveying & Engineering in the amount of \$5,900. Vote: 3/0	ROTUNDA/ COMMONS DRIVE SURVEY
Zoning Administrator Cass reported Askins Enterprises, LLC has submitted a rezoning request for a portion of property on the Auto Express Kia Dealership property located at 9090 Peach Street. Cass is requesting authorization to advertise for the rezoning hearing.	ASKINS ENTERPRISES, LLC AD AUTHORIZED
Motion by Lee, seconded by Davis, to authorize advertisement for the rezoning hearing for Askins Enterprises, LLC parcel ID No. 40-019-083.0-011.01. Public hearing to be scheduled on January 6, 2020 immediately preceding the Regular Business Meeting. Vote: 3/0	
Zoning Administrator Cass reported that Dorothy and Fred Barringer have presented a Subdivision Plan to subdivide Parcel ID No. 40-016-072.0-039.00, R-1 /R-2 (Residential) by separating a portion of their property containing an existing family dwelling, garage and shed from the residual property. The plan shows the proposed "Parcel A-1" property to be 1.55 acres after the subdivision. The residual property of Parcel ID No. 40-0016-072.0-039.00, R-1/R-2 (Residential) will be reduced from 15.05 acres to 13.50 acres after the subdivision.	DOROTHY & FRED BARRINGER SUBDIVISION
Motion by Davis, seconded by Lee, to approve the Dorothy and Fred Barringer Subdivision Plan for Parcel ID No. 40-016-072.0-039.00.	
Solicitor Sennett reported the bidding thresholds for 2020 are as follows: \$0 to \$11,299 no quotes or bidding is required, \$11,300 to \$20,999 requires three written/telephonic quotes, and for contracts of \$21,000 or more, formal public bidding is required.	SOLICITOR:
Engineer Jonas reported that part of the paving project includes re-paving Rotunda and Commons Drive and that the survey awarded to Sanford Surveying earlier in the meeting is for this project. He said Sanford will conduct a right of way survey for locating utilities and a topographic survey for the areas where we will be installing curb ramps and sidewalks.	ENGINEER:
Supervisors Lee, Davis, and Welka all wished everyone a Merry Christmas and Happy New Year.	SUPERVISORS

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Larry Jones, 2540 Laurie Drive, expressed his concerns regarding the Summit Township Tax Collector, and provided a list detailing those concerns.

PUBLIC INPUT

Jim Chojnacki, 9481 Old French Road, asked why the lights in the new salt building are left on all night. Supervisor Davis said they are left on for the road crew for when they are called in for a weather event and also for security. Davis also added that they are LED lights and use very little electricity. Mr. Chojnacki stated that even though they use less electricity it shortens the life of the bulbs and asked why they couldn't just install motion detectors. Supervisor Welka and Supervisor Davis said they would contact the electrician and see what could be done.

With no further business to come before the Board, motion by Lee, seconded by Davis, to adjourn the meeting at 4:55 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted

Michelle Nesselhauf

Recording Secretary

12/20/2019