

SUMMIT TOWNSHIP SUPERVISORS

Regular Business

January 21, 2020

Chairman Davis called the regular business meeting of the Board of Supervisors to order at 4:38 p.m. immediately following the public hearing.

CALL TO ORDER

Motion by Lee, seconded by Davis, to approve the minutes of the 2020 Organization Meeting, Public Hearing, and Regular Business Meeting on January 6, 2020, as presented and reviewed by the Board of Supervisors.

1/6/2020 MINUTES

Vote: 2/0

Secretary Yeast reported receipt of the invitation to attend the 2020 Erie County Public Safety Government Dinner, hosted by UPMC Hamot and the Erie County Firefighter's Association. It was confirmed that Supervisor Lee would attend and there is no cost.

CORRESPONDENCE:

● Erie Co. Public Safety Government Dinner

Motion by Lee, seconded by Davis, to approve the December 2019 Treasurer's Report. (Amount expended \$390,489.41) as presented and reviewed by the Board of Supervisors.

DEC. 2019 T.R.

Vote: 2/0

Motion by Lee, seconded by Davis, to approve the list of Perry Hi-Way Hose Company (PHHC) volunteers eligible to receive the 2019 EIT tax rebate.

PHHC ELIGIBLE FOR TAX REBATE

Vote: 2/0

Motion by Lee, seconded by Davis, to adopt Ordinance #2020-01 repealing Ordinance #2-1969 known as the Plinking Ordinance and to also repeal the July 1, 1969 Amendment to the Plinking Ordinance.

ORD. #2020-01 REPEALING PLINKING ORD.

Vote: 2/0

Motion by Lee, seconded by Davis, to adopt Ordinance #2020-02 approving a Cable Franchise Agreement with Armstrong Utilities, Inc.

ORD. #2020-02 CABLE FRANCHISE

Vote: 2/0

Motion by Lee, seconded by Davis, to approve the contract with General Code to codify Summit Township's Ordinances in the amount of \$14,900.

GENERAL CODE CONTRACT FOR \$14,900

Solicitor Sennett reviewed the contract and confirmed that this contract would fall under the category of "professional" services, thereby negating the requirement to obtain quotes. The contract describes legal and editing services with a review of duplication, conflicts and inconsistencies. Solicitor Sennett inquired as to the maintenance fee included with the quote. The Board responded that they would address maintenance at a later date.

Vote: 2/0

Motion by Lee, seconded by Davis, to schedule a capital improvements public work session for February 25, 2020 at 9:00 a.m.

CAP.IMP. WORK SESSION

Vote: 2/0

Solicitor Sennett had nothing to report.

SOLICITOR:

Engineer Jonas reported that he has been updating the Township Transportation Plan to be consistent with Comprehensive Plan. The proposed Transportation Plan needs to be adopted by Ordinance after a 45-day public review and comment period.

ENGINEER:

● Transportation Plan

Larry Jones, 2540 Laurie Dr., expressed concern that his public comment during the last business meeting regarding the Summit Township Tax Collector was somehow immediately conveyed to a resident named Carol who called him personally requesting an explanation.

PUBLIC INPUT

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Tuesday, January 21, 2020

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Gary Wycech, 2430 Glory Drive, expressed concern that there is an excessive amount of anti-skid applied on the roadways within subdivisions, specifically Glory Drive.

Supervisor Lee responded that he agreed and will talk to the Road Crew about easing up on the spread of anti-skid.

Supervisor Davis further explained that the spreaders are set at a level to accommodate 25 mph, when servicing the subdivisions the speed may be closer to 10 mph and the spreader may be dumping too much.

With no further public input, motion was made by Lee, and seconded by Davis, to adjourn the meeting at 4:55 p.m.

Vote: 2/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast
Municipal Secretary
02/04/2020