

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Tuesday, February 18, 2020

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

CALL TO ORDER

Motion by Welka, seconded by Davis to amend the agenda to include Item 6E to adopt proposed Resolution #2020-11 for participation in an Intergovernmental Agreement for contract services related to the Uniform Construction Code (UCC).

AMEND AGENDA
TO ADD ITEM 6E

Motion by Welka, seconded by Davis, to approve the minutes of the Regular Business Meetings on January 21, 2020, and February 3, 2020, as presented and reviewed by the Board of Supervisors.
Vote: 2/0

1/21/20 & 2/3/2020
MINUTES

Secretary Yeast reported receipt of an e-mail from Melissa Alessi requesting the use of Picnicana Park on May 21, 2020 by Grandview Elementary second grade students. Ms Alessi confirmed there will be approximately 120 students, and will arrive around 11:30 am and stay for approximately one hour. They would like to utilize the picnic tables, the restroom and the playground.

CORRESPONDENCE
● Grandview Elem.
● Voting Machine
Demo
● Pick-up PA

Secretary Yeast reported receipt of an e-mail request from Emily Walsh, District Office Director of Representative Merski. They would like to use the Township Meeting room to host a new voting machine event on March 5th from 5-7 pm.

Secretary Yeast reported receipt of an e-mail from Craig Hahlen, District Manager of Lake View Landfill requesting permission to waive the Township Host Fees for registered participants during the 2020 Pick Up Pennsylvania from March 1 – May 31.

Motion by Welka, seconded by Davis, to approve the January 2020 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$886,685.10 expensed)
Vote: 2/0

JAN. 2020 TREAS.
REPORT

Motion by Welka, seconded by Davis, to approve the use of Picnicana Park at no charge for the Grandview Elementary second grade on May 21, 2020 from approximately 11:30 am to 12:30 pm. Solicitor Sennett confirmed that a contract will be sent to Grandview Elementary.
Vote: 2/0

GRANDVIEW ELEM
USE OF PICNICANA

Motion by Welka, seconded by Davis, to approve waiving the Summit Township Host Fee (\$1.50/ton) for participating organizations during 2020 Pick-up Pennsylvania from March 1, 2020 through May 31, 2020.
Vote: 2/0

PICK-UP PA HOST
FEES WAIVED

Motion by Welka, seconded by Davis, to approve the use of the Municipal Building meeting room for a new voting machine demonstration on Thursday, March 5th from 5 pm – 7 pm.
Vote: 2/0

NEW VOTING
MACHINE DEMO

Motion by Welka, seconded by Davis, to purchase a 2019 Mack Truck Model Granite 64FR from Legacy Truck Center using Co-Stars Contract #025-022 in the amount of \$122,631.50.
Vote: 2/0

2019 MACK TRUCK
PURCHASE

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Motion by Welka, seconded by Davis, to adopt Resolution #2020-11 to join in an Intergovernmental Agreement for contract services related to the administration and enforcement of the provision of the Uniform Construction Code with various other Erie County Municipalities.

Vote: 2/0

RES. #2020-11
INTERGOV. AGMT.

Zoning Administrator Cass had nothing to report.

LAND DEV.

Solicitor Sennett had nothing to report.

SOLICITOR

Engineer Jonas reported that the Township received the Bridge Inspection Report for the new bridge on Old French Road over French Creek. The only recommendation was to repair the damaged pavement approaches, which was already anticipated. Engineer Jonas added that he has sent in the application to enter the construction of this bridge to PSATS for the Road and Bridge Safety Improvement Award.

ENGINEER:
• Old Fr. Rd.
Bridge
• Stmwtr.
Mgmt. Ord.

There was no public comment.

PUBLIC INPUT

With no further business to come before the Board, motion by Welka, seconded by Davis, to adjourn the meeting at 4:38 p.m.

ADJOURNMENT

Vote: 2/0

Respectfully submitted,

Christene S. Yeast
Municipal Secretary
03/20/2019