

SUMMIT TOWNSHIP
Public Work Session
Tuesday, February 25, 2020

CALL TO ORDER

The Summit Township Supervisors Public Work Session, as advertised, was called to order by Chairman Davis at 9:00 am. Present were Supervisors Lee and Welka, Engineer Jonas, Road Foreman Haupt, and Secretary Yeast. There were no members of the public present.

Secretary Yeast reported that the capital improvement monies to be allocated include:

2020 Budgeted -	\$533,092.00
2019 Interest -	\$ 8,278.61
2019 Balance forward	\$ 725,868.88
Grand total	\$1,267,239.49

The Board reviewed the 2020 Capital Improvements Expenses item by item.

Parks and Recreation Director Davis requested funding for the security cameras at Picnicana and the construction of dug-outs with concrete floors for Field #1 at Community Park. \$15,500 was allocated.

Engineer Jonas reported that while the Cherry St. Ext. improvement project will be mostly funded with Federal Local Aid, he anticipates costs may go over the awarded amount. \$20,000 was allocated. It was noted that State Liquid Fuels funds will be used for the Commons Drive project

Engineer Jonas reported that engineering costs to design the Zuck Road replacement bridge and repair to the Elk Creek Road Bridge can be budgeted. \$100,000 was allocated.

Roadmaster Welka reported that the new Mack truck is \$180,000. Foreman Haupt requested funding for a portable warning sign and the controller upgrade previously approved. \$250,000 was allocated.

Discussion ensued regarding continued preparation of property for the garage expansion and possible expansion of the garage yard. \$10,000 was allocated.

Roadmaster Welka requested funding for the garage floor, the possible installation of a personal shower and repair to the garage doors. \$45,000 was allocated.

Engineer Jonas requested funding for ADA ramps and sidewalks for Commons and Rotunda. \$36,000 was allocated.

Road Foreman Haupt and Engineer Jonas requested funding for radar and pedestrian lights at Commons and Douglas. \$30,000 was allocated.

Discussion ensued regard land purchases. \$60,000 was allocated.

Road Foreman Haupt provided a list of potential stormsewer projects, including Old French south of Picnicana Park, Donation Road, Lee Road, (2) Sections of Hamot Road, Langdon Road at the RR tracks, and Meridian Dr. \$100,000 was allocated.

Engineer Jonas reported that the Zoning Ordinance is nearing completion with approximately

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\$5,000 still due on the contract. \$10,000 was allocated.

Engineer Jonas requested funding for the rain garden designed for Community Park and to begin the agreement process with DDR. \$130,000 was allocated.

Discussion ensued regarding the Senior Center. A few new windows, door replacements, and paving the driveway and parking areas were proposed. \$25,000 was allocated

Engineer Jonas reported that the second-floor office renovation estimate will include some shelving and counter space. \$34,000 was allocated.

The remaining \$401,740 will be allocated to the construction of the garage expansion.

Secretary Yeast confirmed she will amend the Capital Improvements Fund Work Sheet to reflect the above referenced amounts.

ADJOURNMENT

The meeting adjourned at 10:40 am.

Respectfully submitted,

Christene S. Yeast

Secretary

02/25/2020