

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Friday, May 1, 2020

Chairman Davis called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. Supervisors Lee and Welka were present, as were, Solicitor Christopher Sennett, Engineer Jonas, Zoning Administrator Cass, Secretary Yeast, and no interested persons.	CALL TO ORDER
Due to Covid-19 and social distancing, this meeting was moved to an online format.	
Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting on April 6, 2020, as presented and reviewed by the Board of Supervisors. Vote: 3/0	4/6/20 MINUTES
Secretary Yeast reported a conversation with Erie County and Debi Cameron regarding a resident whose 2020 Real Estate Tax Bill erroneously included Township taxes when they were enrolled in the Homestead Relief Program.	CORRESPONDENCE ● Ambrosetti Refund
Motion by Lee, seconded by Welka, to refund the Ambrosetti Family of 6525 Wild Cherry Lane their 2020 Summit Township Real Estate Tax in the amount of \$196.16 Vote: 3/0	
Motion by Welka, seconded by Lee, to approve the March Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$287,798.50 expensed) Vote: 3/0	MAR. 2020 T.R.
Motion by Welka, seconded by Lee, to approve the April 2020 Expenditures as presented and reviewed by the Board of Supervisors. Vote: 3/0	APRIL 2020 EXPENSES
Motion by Welka, seconded by Lee, to adopt Resolution #2020-18 implementing the provision of Act 15 of 2020 to waive fees or penalties associated with late filing of real property taxes. Solicitor Sennett further explained that Act 15 of 2020 allows municipalities to waive the penalties for late payment of real estate taxes until December 31, 2020. Erie County has also approved this relief. Vote: 3/0	RES. 2020-18 R.E. TAX PENALTIES WAIVED FOR 2020
Motion by Welka, seconded by Lee, to adopt Resolution 2020-19 for the Saddlewood Phase 3 Sewage Planning Module Component 3. Engineer Jonas confirmed the location of the Saddlewood Phase 3. Vote: 3/0	RES. 2020-19 SEWAGE PLANNING MODULE COMP.3
Motion by Lee, seconded by Welka, to adopt Resolution #2020-20 approving the application to PennDOT for refund of the 2019 Bridge Inspection costs. Secretary Yeast explained that the annual bridge inspection costs are automatically deducted from State Liquid Fuels funding. Applying to PennDOT for reimbursement is a new process to obtain a refund. 2018 bridge inspection costs will be refunded directly from Erie County. Vote: 3/0	RES. 2020-20 BRIDGE INSPECTION COSTS

Solicitor Sennett explained that there was some dissention by Millcreek and Harborcreek

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regarding the UCC Inspection Services bid submitted by Building Inspection Underwriters (BIU). Millcreek and Harborcreek intend to reject the bid, and award the contract as a “professional service”. Solicitor Sennett recommended the Board table the motion until more information is available.

UCC INSPECTION
SERVICES BID
AWARD TABLED

Motion by Lee, seconded by Welka, to table the award for UCC Inspection Services until more information is available.

Vote: 3/0

Motion by Welka, seconded by Lee, to award the following 2020 materials bids:

- 2RC Gravel – Ray Showman, Jr., Exc. - \$6.17/ton (picked up) \$8.92/ton (delivered)
- Bank Run Gravel – Ray Showman, Jr. Exc.- \$4.25/ton (picked up) \$7.00/ton (delivered)
- Type C #57 – Erie Aggregates - \$9.25/ton (picked-up) \$13.75/ton (delivered)
- Anti-skid – Erie Aggregates - \$5.00/ton (picked-up) \$9.50/ton (delivered)
- CRS-2 Oil – Russell Standard \$1.92 per gallon (delivered)
- NTT/CNTT Trackless Oil – Russell Standard \$2.96/gallon (delivered)
- 9.5 mm Superpave – Cross Paving - \$62.00/ton (picked-up)
- 19 mm Binder Course – Cross Paving - \$58.00/ton (picked-up)
- 25 mm Binder Course – Cross Paving - \$55.50/ton (picked-up)
- Modified Asphalt Sealant Blocks Sealmaster –
Option #1 Boxes \$1,368/2400#
Option #1 Boxless \$1,302/2100#
Option #2 Boxes \$1,296/2400#
Option #2 Boxless \$1,239/2100#

2020 ROAD
MATERIALS BIDS
AWARDED

Vote: 3/0.

Motion by Welka, seconded by Lee, to approve the use of PennBid for 2020 Projects

PENNBID

Engineer Jonas explained that this is a successful on-line bidding administrator, adding that Secretary Yeast and he will have log-in access.

Vote: 3/0

There was no land development business.

LAND DEV.

Solicitor Sennett reported that the Governor of PA has designated Erie County as one of the PA Counties to obtain a “Yellow” Covid-19 status effective May 8, 2020. This allows the Township to open the offices to public while still maintaining guidelines of social distancing.

SOLICITOR:
• COVID-19
YELLOW STATUS

Engineer Jonas reported that he is working on the 2020 Paving Projects. PennDOT has recently updated paving specifications in April.

ENGINEER:

Engineer Jonas reported that the bid specifications for the garage slab are ready to advertise.

- Paving Projects
- Garage Slab
- Raingarden
- Grant denial

Engineer Jonas reported that he is working on the erosion and sedimentation control plan for the Rain Garden Project.

Engineer Jonas reported that the grant he was working on with David Skellie will than likely be denied because the grant does not fund projects that are required by permit.

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There was no public comment.

Supervisor Welka asked for the status of the Cherry St. Ext. Paving Project. Engineer Jonas responded that this project is bid through the PennDOT ECMS System and there is a (6) week waiting period now that PennDOT has executed our Agreement. Engineer Jonas will work with the utilities. A tentative let date is mid-July 2020.

PUBLIC INPUT

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 6:22 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast
Municipal Secretary
05/05/2020