

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, June 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, Recording Secretary Nesselhauf, and two interested persons.	CALL TO ORDER
Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting on May 18, 2020, as presented and reviewed by the Board of Supervisors. Vote: 3/0	5/18/20 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Lee, seconded by Welka, to approve the May 2020 Expenditures as presented and reviewed by the Board of Supervisors. Vote: 3/0	MAY 2020 EXPENSES
Solicitor Sennett explained that the Building Inspection Underwriters (BIU) Agreement is an agreement between BIU and Summit Township as well as municipalities in Erie County that include Millcreek, Harborcreek, Fairview, and Greene Townships to use BIU exclusively for UCC services for 5 years. Supervisor Welka asked if they signed the agreement would it be possible to get out of the agreement before the 5 years. Solicitor Sennett said no it is for the full five years unless there was a breach of contract. Supervisor Lee asked if Summit Township could use another contractor in addition to BIU. Solicitor Sennett responded by stating that the agreement with BIU was to use BIU exclusively so if Summit Township wanted to use two contractor's he suggested to table this agreement for now until the Supervisors had a chance to discuss the agreement with BIU.	UCC INSPECTION SERVICES BID AGREEMENT TABLED
Motion by Davis, seconded by Lee, to table the BIU Bid Agreement for UCC Services until the next Supervisors meeting. Vote: 3/0	
Motion by Lee, seconded by Welka, to table the Construction Code Inspectors (CCI) Bid Agreement until the next Supervisors meeting. Vote: 3/0	CCI INSPECTION SERVICES BID AGREEMENT TABLED
Motion by Welka, seconded by Lee, to approve Proposed Ordinance #2020-03 UCC Ordinance as amended. Vote: 3/0	PROPOSED ORD. #2020-03 AMENDED UCC ORDINANCE
Motion by Welka, seconded by Lee, to adopt Resolution #2020-22 approving the Agreement for MacDonald, Illig, Jones, & Britton, LLP to conduct Judicial "Lien-Free" Tax Sales for 2020, 2021, and 2022. Vote: 3/0.	JUDICIAL TAX SALES AGREEMENT WITH MACDONALD ILLIG
Motion by Lee, seconded by Welka, to postpone the Transportation Plan public hearing until after COVID-19 restrictions are lifted. Vote: 3/0	TRANSPORTATION PLAN PUBLIC HEARING POSTPONED
Motion by Lee, seconded by Welka, to sell the 2007 Mack Truck #22 with plow and wing to Elk Creek Township for \$45,000. Vote: 3/0	SELL MACK TRUCK #22 TO ELK CREEK TOWNSHIP

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Engineer Jonas reported that (7) bids were received for the Garage Concrete Slab Project, with the apparent low responsible bidder being E.E. Austin & Son in the amount of \$37,600. (bid tabulation attached).

GARAGE
CONCRETE SLAB
PROJECT

Motion by Lee, seconded by Welka, to award the Garage Concrete Slab Project to E.E. Austin & Son in the amount of \$37,600.

Vote: 3/0

Motion by Lee, seconded by Davis, to hire Joe Whitmer as a summer intern for the Engineering Office at a rate of \$12 per hour, and no benefits.

Vote: 3/0

JOE WHITMER
HIRED

Zoning Administrator Cass reported that Southland Investments Land Development Plan (LDP) for Parcel ID No. 40-015-084.0-092.00 has been reviewed and recommended for approval by the Summit Township Planning Commission. The owners are proposing to use a 1,880 sq. ft. portion of the existing 7,531 sq. ft. building as a sales office and adding parking spaces to display vehicles. This is the former Evelyn Welz property that was purchased in 2012 by Robert & Gregory Humes and Matthew Clark also known as Southland Investments in business as Humes Automobile Dealership. They intend to develop this property as an automobile sales lot utilizing the building on the parcel. The applicant has requested that construction of sidewalk be deferred until such time that the Township determines the construction of sidewalk necessary and at which time the property owner will construct the sidewalk.

SOUTHLAND
INVESTMENTS LDP
APPROVED

Motion by Lee, seconded by Welka, to approve the Southland Investments Land Development Plan for Parcel ID No. 40-015-084.0-092.00.

Vote: 3/0

Zoning Administrator Cass reported that Cullen & Romance Subdivision Plan has been reviewed and recommended by the Summit Township Planning Commission and the Summit Township Zoning Hearing Board. The owners are proposing to subdivide Parcel ID No. 40-017-073.0-025.00. A 0.0146-acre piece of Parcel ID No. 40-017-073.0-025.00 is to be conveyed to and become an integral part of Parcel ID No. 40-017-073.0-025.05.

CULLEN &
ROMANCE
SUBDIVISION PLAN
APPROVED

Motion by Lee, seconded by Welka, to approve the Cullen & Romance Subdivision Plan for Parcel ID No. 40-017-073.0-025.00.

Vote: 3/0

Solicitor Sennett had nothing to report.

SOLICITOR

Engineer Jonas reported that the Rotunda & Commons Drive Paving Project is currently out to bid on PennBid with a tentative bid opening scheduled for June 11th at 2:00 pm.

ENGINEER:

Engineer Jonas reported that the Federal Local Aid Route PennDOT Project on Cherry St. Extension has received clearances for all underground utilities but are still working on getting the clearances for all of the above-ground utilities. The tentative dates for this project are going out to bid in July, awarding the bid in October with construction starting next spring.

- Rotunda & Commons Dr. Paving Project
- Federal Local Aid Route PADOT Project
- Community Park Rain Garden Project

Engineer Jonas reported that he is working on completing the erosion and sedimentation control plan for the Community Park Rain Garden Project to get the project ready to go out to bid on PennBid.

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Supervisor Lee expressed his concern about the ongoing protests in the area and their threats to Peach Street.

SUPERVISORS

Supervisor Welka reported that the road crew is currently working on a storm sewer on Hamot Road. They have also started mowing along township roads and they will be starting to paint the turn arrows and crosswalks on Peach Street.

Supervisor Davis reported that the parks are still closed due to COVID-19 but the grounds still need to be maintained so for now one seasonal worker was brought back to work to mow. Once the parks are reopened then an additional seasonal worker will be brought back. Supervisor Davis also reminded everyone that tomorrow is Primary Voting Day.

Larry Jones, 2540 Laurie Drive, asked when construction for the roundabout on Oliver Road was scheduled to begin. Engineer Jonas responded that the construction is scheduled to begin in 2021.

PUBLIC INPUT

Jim Chojnacki, 9481 Old French Road, asked if an extension of 2020 Real Estate Taxes has been approved by the Supervisors. Supervisor Welka responded that at a previous meeting it was approved that taxpayers had until December 31st to pay their 2020 Real Estate Taxes with no penalty.

Jim Chojnacki also asked if masks and social distancing were going to be required at Primary Voting. Solicitor Sennett responded that people cannot be prevented from voting if they do not want to wear a mask. The only thing that can be done is to encourage all residents to wear a mask and practice social distancing to keep all residents safe. At that time, two members of the voting committee entered the meeting and discussion ensued regarding their safety procedures.

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 6:36 p.m.
Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Michelle Nesselhauf
Recording Secretary
06/08/2020