

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, June 15, 2020

Chairman Davis called the regular business meeting of the Board of Supervisors to order at 4:32 p.m. following a public hearing.	CALL TO ORDER
Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting on June 1, 2020, as presented and reviewed by the Board of Supervisors. Vote: 3/0	6/1/2020 MINUTES
There was no correspondence.	CORRESPONDENCE:
Motion by Lee, seconded by Welka, to approve the May 2020 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$369,468.29 expensed). Vote: 3/0	MAY 2020 TREAS. REPORT
Motion by Welka, seconded by Davis, to approve the Agreement between Building Inspection Underwriters of PA, Inc. (BIU) and Millcreek Township, Harborcreek Township, Summit Township, Greene Township, the Borough of Wesleyville, and Fairview Township for the Administration of the Uniform Construction Code (UCC). Vote: Davis – Yes Welka – Yes Lee - No	BIU AGREEMENT FOR UCC ADMIN. APPROVED
Motion by Lee, seconded by Welka, to approve the Agreement between Construction Code Inspection, Inc. (CCI) and Summit Township for the Administration of the UCC. Vote: Lee – Yes Davis – No Welka – No	CCI AGREEMENT FOR UCC ADMIN. DENIED
Motion by Lee, seconded by Welka, to adopt Resolution #2020-23 affirming the calculation of Treasurer's and Assistant Treasurer's Bonds as appropriate. Vote: 3/0	RES. 2020-23 TREAS. BONDS
Motion by Welka, seconded by Lee, to award the 2020 Paving Project bid for Rotunda and Commons Drives to Lindy Paving, Inc. in the amount of \$236,650.65. Engineer Jonas explained that there was one other competitive bid from J. McCormick Construction Co., Inc. in the amount of \$283,312.50. Vote: 3/0	2020 PAVING PROJECT AWARDED TO LINDY PAVING
Motion by Lee, seconded by Welka, to award the (3) year Gas and Diesel Fuel Bid to Melzer's Fuel Service per the Erie Area Council of Governments bid tabulation. Vote: 3/0	2020-2023 FUEL BID AWARD TO MELZER'S
Motion by Lee, seconded by Welka, to adopt Ordinance #2020-04 repealing the Slaughterhouse Ordinance of 1954. Vote: 3/0	ORD. #2020-04 SLAUGHTERHOUSE ORD. REPEALED
Motion by Welka, seconded by Lee to approve the transfer of \$52,900 from the General Fund to the capital Improvement Fund for the purchase of a Portable (4) column lift from Rotary Lift. It was noted that the purchase of this lift was previously approved at the March 2, 2020 Regular Business Meeting. Vote: 3/0	TRANS FUNDS TO CAPITAL IMP.

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Land Development had nothing to report.

LAND DEV.

Solicitor Wachter had nothing to report.

SOLICITOR:

Engineer Jonas reported that the contracts and bonds have been received for the Garage Slab Project. A pre-construction meeting has been scheduled for June 18, 2020 at 2 pm. Jonas stated that once the existing slab is removed, the contractor anticipates installation will take two (2) days.

ENGINEER:
● Garage Slab Project

Roadmaster Welka reported that the Hamot Road Stormsewer restoration is almost complete and the road crew will move to Lee Road and Old French Road. Patching and paving projects will begin the week of June 22.

SUPERVISORS

Parks and Recreation Director Davis reported that the parks remain closed, as Erie County is still in the yellow phase. Discussion ensued regarding the possibility of Governor Wolf advancing Erie County to the green phase.

Motion by Welka, seconded by Lee, to allow functions to be held at Picnicana Park once Governor Wolf announces that Erie County can advance to the green phase. Picnics will be required to abide by the CDC recommendations.
Vote: 3/0

PICNICANA PARK
OPEN WHEN GREEN
PHASE APPROVED

There was no public comment.

PUBLIC INPUT

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the regular business meeting at 4:44 p.m.
Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene Yeast
Municipal Secretary
06/17/2020