

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, October 19, 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. Supervisors Lee and Welka were present, as were Solicitor Chris Sennett, Zoning Administrator Cass, Engineer Jonas, Secretary Vallimont, and two interested persons.	CALL TO ORDER
Motion by Lee, seconded by Welka, to approve the minutes of the three Public Hearings and the Regular Business Meeting on October 5, 2020 as presented and reviewed by the Board. Vote: 3/0	10/05/2020 MINUTES
Secretary Vallimont read into record a letter received from H. Robert Mitchell, Manager of the Summit Township Water Authority (STWA) signifying interest in leasing a piece of property owned by the Township to construct an office building with an attached garage. The supervisors will meet with the Water Authority and the Solicitor to discuss more details.	CORRESPONDENCE ● STWA interest in leasing property
Motion by Lee, seconded by Welka, to approve the September 2020 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$509,082.53 expensed). Vote: 3/0	SEPT. 2020 TREAS. REPORT
Zoning Administrator Cass reported that the amended Zoning Ordinance draft is complete and ready for review.	ZONING ORD. AMENDMENT
Motion by Lee, seconded by Welka to send the draft to Erie Co. Planning and to Summit Township Planning for their review and to schedule a hearing on the amendments for December 7, 2020 pending favorable review. Vote: 3/0	
Motion by Lee, seconded by Welka, to schedule a budget work session for Tuesday, October 27 <sup>th</sup> @ 9:00 a.m. Vote: 3/0	BUDGET WORKSESSION
Motion by Lee, seconded by Welka to correct the minutes of the Summit Township Supervisors Regular Meeting dated March 2, 2020 to state: under the heading "MACK TANDEM UPFIT" ....in the amount of \$76,900.00; and under the heading "LIFT PURCHASE" ....in the amount of \$52,846.31. Vote: 3/0	CORRECTION TO MINUTES OF MARCH 2, 2020
Engineer Jonas reported that the NEW REAL CO., 8670 Peach Street has requested release of their storm water bond. They had presented as-built drawings and after review, the project appears to have been constructed satisfactorily.	NEW REAL CO STMWTR BOND RELEASE
Motion by Lee, seconded by Welka to approve release of the bond. Vote: 3/0	
Solicitor Sennett reported that the CARES Funding application has been submitted. We are applying for funding to extend broadband cable along Route 97 from Marsh Road to the township line and this will provide service to 43 households at a cost of approximately \$90,200.00 to the township.	SOLICITOR
Engineer Jonas reported that we are ready to schedule a public hearing on the transportation plan.	TRANSPORTATION PLAN HEARING

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Monday, October 19, 2020

Page 2 of 2

Motion by Lee, seconded by Welka to schedule the hearing Tuesday, Nov 2, 2020 at 6:00 p.m.

Vote: 3/0

Engineer Jonas reported that the rain garden project has begun. McLallen will continue to work on this as weather permits. It is expected to take approximately one week to complete.

Supervisor Welka reported that all of the anti skid is in, the paver has been put away and work has begun on getting the plows on the trucks.

Supervisor Davis reported that Picnicana Park is closed for the season. The water lines have all been blown out and winterized.

There was no public input.

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the regular business meeting at 4:41 p.m.

Vote: 3/0

Respectfully submitted,

Lisa A. Vallimont  
Municipal Secretary  
10/20/2020

RAIN GARDEN  
PROJECT UPDATE

SUPERVISORS

PUBLIC INPUT

ADJOURNMENT