

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, November 2, 2020**

Chairman Davis called the regular business meeting of the Board of Supervisors to order at 6:10 p.m. following (3) public hearings.	CALL TO ORDER
Motion by Lee, second by Welka, to approve the minutes of the Regular Business Meeting on October 19, 2020, as presented and reviewed by the Board of Supervisors. Vote: 3/0	10/19/2020 MINUTES
There was no correspondence.	CORRESPONDENCE:
Motion by Lee, second by Welka, to approve the October 2020 Expenditures as presented and reviewed by the Board of Supervisors. Vote: 3/0	OCT. EXPENSES
Motion by Lee, second by Welka, to adopt Ordinance #2020-06 repealing the 1969 Transient Retail Merchant Ordinance and restating the provisions governing the licensing and regulation of transient merchants. Vote: 3/0	ORD. 2020-06 TRANSIENT MERCHANT
Motion by Lee, second by Welka, to adopt Ordinance #2020-07 reenacting, amending and restating Ordinance #1995-04, which imposed an earned income tax. Vote: 3/0	ORD. 2020-07 EIT
Motion by Lee, second by Welka, to adopt Ordinance #2020-08, repealing and replacing Ordinance #1995-02, the Summit Township Transportation and Official Map, to reflect the updated 2018 Comprehensive Plan. Vote: 3/0	ORD. 2020-08 TRANSPORTATION AND OFFICIAL MAP
Motion by Welka, second by Lee, to appoint Lisa A. Vallimont as Privacy and Security Officer. Jim Chojnacki, Old French Road, asked what this position was for. Chairman Davis responded that it is for HIPPA Privacy Laws. Vote: 3/0	APPOINT PRIVACY & SECURITY OFFICER
Motion by Lee, second by Welka, to approve Resolution #2020-30, appointing Lisa A. Vallimont as Pension Administrator. Vote: 3/0	RES. 2020-30 PENSION ADMIN
Motion by Lee, second by Welka, to approve the amended personnel code, amendment pertaining to vacation and overtime. Vote: 3/0	PERSONNEL CODE
Motion by Lee, second by Welka, to authorize advertisement that the 2021 Proposed Budget is available for public viewing at the Township Municipal Building and the Township Website (summittownship.com) on November 3, 2020. Vote: 3/0	2021 PROPOSED BUDGET
Engineer Jonas reported that Copperleaf stormwater was inspected on October 22 and the remaining work includes catch basins and vegetation; it is his recommendation that we can reduce the amount of the bond. Motion by Lee, second by Welka, to reduce the Stormwater Bond for Copperleaf, 2960 Copperleaf Dr, parcel #40-001-007.0-001.05, in the amount of \$70,308.00. Vote: 3/0	COPPERLEAF STMWTR BOND REDUCTION

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Motion by Lee, second by Welka, to approve Lindy Paving's change order #2 in the amount of \$11,438.34 for the Rotunda/Commons project.

Vote: 3/0

LINDY PAVING  
CHANGE ORDER

Solicitor Sennett reported that their office continues to work through the amended Zoning Ordinance. Also, negotiations continue with Charter Communications re: CARES funding project.

SOLICITOR

Engineer Jonas reported that the Community Park Rain Garden project was held up slightly due to weather. The topsoil will remain and seeding will be done in the spring of 2021. Also, the Cherry St. project is moving ahead and work should begin this month.

ENGINEER:

- Community Park  
Rain Garden
- Cherry Street

Supervisor Lee reminded everyone that winter is upon us and to take care on the roadways and drive safely.

SUPERVISOR'S  
REPORT

Supervisor Davis reminded everyone that tomorrow is election day – be sure to get out and VOTE.

There was no public input.

PUBLIC INPUT:

With no further business to come before the Board, motion by Lee, second by Welka, to adjourn the meeting at 6:18 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast  
Municipal Secretary  
10/09/2020