

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, November 16, 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, 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 November 2, 2020 as presented and reviewed by the Board. Vote: 3/0	11/02/2020 MINUTES
Motion by Lee, seconded by Welka, to approve the October 2020 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$524,548.90 expensed). Davis explained that a large part of the expenses was the purchase of the new Mack truck. Vote: 3/0	SEPT. 2020 TREAS. REPORT
Motion by Welka, seconded by Lee to appoint Lisa A. Vallimont, Secretary, the Right to Know Officer for Summit Township. Vote: 3/0	APPOINT RTK OFFICER
Motion by Lee, seconded by Welka, to approve Resolution #2020-32, EACOG Annual Budget. Vote: 3/0	RESOLUTION #2020-32
Motion by Lee, seconded by Davis, to approve a 2020 Employee Annual Bonus in the amount of \$300 ea.	2020 ANNUAL EMPLOYEE BONUS
Motion by Lee, seconded by Welka to approve the 2021 Erie Co Dog License Sub-agent Agreement. Vote: 3/0	2021 ERIE CO DOG LICENSE AGREEMENT
Motion by Lee, seconded by Welka to approve the subdivision plan for parcel ID 40-034-082.0-005.02. Vote: 3/0	SUBDIVISION #40- 034-082.0-005.02
Solicitor Sennett reported that the initial review of the zoning ordinance amendment is complete and his office has scheduled a meeting with the Zoning Administrator.	SOLICITOR
Engineer Jonas reported that the rain garden project is complete for the season. McLallen will continue work in the spring.	RAIN GARDEN PROJECT UPDATE
Supervisor Lee thanked all in attendance for coming tonight.	SUPERVISORS
Supervisor Welka spoke of some concerns he has received regarding vehicles traveling at high rates of speed in residential districts. He is researching electronic speed signs and will present information in the near future.	
Supervisor Davis reported that all of the trucks have been rustproofed and the parks are ready for winter	

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Mr. Jones inquired when the roundabout will begin. Engineer Jonas stated that the project is scheduled to be bid in April 2021, with construction to begin soon after. Anticipated opening of the roundabout won't be until 2022.

PUBLIC INPUT

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the regular business meeting at 4:48 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Lisa A. Vallimont
Municipal Secretary