

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Tuesday, February 16, 2021

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. following salute to the flag. Supervisors Davis, Lee and Welka were present, as were Solicitor Sennett, Zoning Administrator Cass, Engineer Jonas, and Secretary Vallimont and two interested persons. CALL TO ORDER

Motion by Davis, second by Welka, to approve the minutes of the February 1, 2021 meeting as presented and reviewed by the Board of Supervisors. FEB 1 MINUTES
Vote: 3/0

Motion by Welka, second by Davis, to approve the use of a holding tank at 8405 Old French Road, provided all Erie County Health Department regulations are followed. 8405 OLD FRENCH
HOLDING TANK
Vote: 3/0

Motion by Welka, second by Davis, to approve participation in the 2021-2022 CoStars Salt Contract. 2021-22 SALT
CONTRACT
Vote: 3/0

Motion by Davis, second by Lee, to approve hiring Henry T. Welka & Associates Surveying & Engineering, at a cost of \$6,800.00 to complete the as-built drawings for storm water ponds on Hershey Road and Peach Street. STORM WATER
POND SURVEYS
Vote: 2/0 – Welka abstained.

Motion by Welka, second by Davis, to approve Resolution #2021-03, Extending the application period for the Volunteer Service Credit Program for calendar year 2021 only. RESOLUTION
#2021-03
Vote: 3/0

Motion by Davis, second by Welka, to approve Resolution #2021-04, amending Resolution #2019-15, Section 2. Amendment to Employee Handbook. RESOLUTION
#2021-04
Vote: 3/0

Solicitor Christopher Sennett reported that their firm is almost finished reviewing the zoning ordinance revision. Also, there has been no progress with the Glory Drive property purchase. SOLICITOR

Engineer Jonas reported that he has been working with the Road Master and Road Foreman on the designs for the upcoming road construction season. ENGINEER

Supervisors Welka, Davis and Lee expressed appreciation to those in attendance for their willingness to stay up-to-date on current events. SUPERVISORS
Supervisor Lee thanked everyone for coming out this evening.

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 4:41 p.m. ADJOURNMENT
Vote: 3/0

Respectfully submitted

Lisa A. Vallimont
Secretary