SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting Monday, March 15, 2021

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 6:23 p.m. following the public hearing. Supervisors Davis, Lee and Welka were present, as were Solicitor T. Sennett, Zoning Administrator Cass, Engineer Jonas, and Secretary Vallimont and thirty interested persons.

CALL TO ORDER

Motion by Welka, second by Davis, to approve the minutes of the March 1, 2021 meeting as presented and reviewed by the Board of Supervisors.

MAR 1 MINUTES

Vote: 3/0

Motion by Welka, second by Davis, to postpone the vote on Ordinance #2021-02 until May 3, 2021 in order to provide an opportunity for the Board to consider this evenings' comments.

POSTPONE ORD. #2021-02

Vote: 3/0

Motion by Welka, second by Davis, to approve Resolution #2021-05, an amendment to the Summit Twp Personnel Code; re: hiring and anti-nepotism.

RESOLUTION #2021-05

Vote: 3/0

Motion by Welka, second by Davis, to approve expenses for the first quarter ECAMA award presentation/dinner meeting. Attendance by Nesselhauf, Vallimont and Yeast. Joseph Kuzma inquired why Yeast was attending. Lee stated that she will be presented with a

ECAMA DINNER MEETING

retirement award.

Vote: 3/0

Motion by Welka, second by Davis, to approve the amended final Land Development Plan for Copperleaf, parcel #40-001-007.0-001.05.

COPPERLEAF FINAL LDP

Vote: 3/0

Engineer Jonas reported that all of the infrastructure is in place at Bianchi Motors, Inc. parcel #40-016-072.0-034.00, however there is no vegetation. Engineer Jonas recommended reduction of the stormwater bond to 10% or \$24,000.00

BIANCI MOTORS STORMWATER BOND REDUCED

Motion by Welka, second by Davis, to approve the reduction of the stormwater bond.

Vote: 3/0

Engineer Jonas reported that there was a pre-construction meeting for the Cherry Street project. Anticipated start date of early May, with completion by the end of May 2021.

ENGINEER

Supervisor Welka spoke of the broadband update and asked anyone without broadband access to contact the office. Also, new this year is a Slurry Seal coat that will be used in three subdivisions on the west side of the township.

SUPERVISORS

Supervisor Davis thanked everyone for their input tonight. Supervisor Lee thanked everyone for coming out this evening.

With no further business to come before the Board, motion by Welka, second by Davis, to

ADJOURNMENT

Vote: 3/0

Respectfully submitted

adjourn the meeting at 6:49 p.m.

Lisa A. Vallimont Secretary