

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Tuesday, September 6, 2022

Chairman Welka called the regular business meeting of the Board of Supervisors to order at 7:05 p.m. following the conditional use hearing.	CALL TO ORDER
Motion by Lee, second by Davis, to approve the August 15, 2022 minutes as presented. Vote: 3/0	MINUTES
Motion by Davis, second by Lee, to approve the August 2022 expenses. Vote: 3/0	AUGUST EXPENSES
Chairman Welka announced two agenda amendments – 7.F. add and award the broadband project; and G. and H. change resolution #'s to 17 & 18 respectively.	AGENDA AMENDMENTS
Motion by Davis, second by Lee, to table the conditional use decision until the board has a chance to review all testimony received this evening. Vote: 3/0	CONDITIONAL USE HEARING
Motion by Lee, second by Davis, to approve expenses for L. Vallimont and M. Nesselhauf's attendance at the ECAMA Q3 dinner meeting. Vote: 3/0	ECAMA MEETING
Motion by Davis, second by Lee, to approve expenses for M. Hanas' attendance at the 2022 Roadway Management Conference October 11-13, 2022. Vote: 3/0	ROADWAY CONFERENCE
Motion by Lee, second by Davis, to set the Minimum Municipal Obligation (MMO) for the 2023 Employee Pension at a 1% increase over 2022. Vote: 3/0	2023 MMO
Motion by Davis, second by Lee, to establish trick or treat hours as 6:00 – 8:00 PM, Monday, October 31, 2022. Vote: 3/0	TRICK OR TREAT
Motion by Lee, second by Davis, to approve an additional \$50,000 for GAP funding and to award the associated broadband project to V-NET. Vote: 3/0	ADD'L GAP FUNDS BROADBAND BID
Motion by Davis, second by Lee, to approve Resolution #2022-17, Authorizing participation in the MRM Workers Compensation Pooled Trust. Vote: 3/0	RESOLUTION #2022-17
Motion by Lee, second by Davis, to approve Resolution #2022-18, Approving a joint application with Millcreek Township for a Traffic Signal Technologies grant. Vote: 3/0	RESOLUTION #2022-18
Motion by Davis, second by Lee, to approve the amended LDP for Chick-Fil-A, parcel #40-001-016.0-083.00. Vote: 3/0	AMENDED LDP #40-1-16-83

Motion by Lee, second by Davis, to approve the Donald VanDamia subdivision plan for parcels #40-019-083.0-037.00 & 037.01.

Vote: 3/0

SUBDIVISION #40-
19-83-37 & 37.01

Motion by Davis, second by Lee, to approve the release of Copperleaf's stormwater bond, per Engineer Jonas' recommendation.

Vote: 3/0

COPPERLEAF
STORMWATER
BOND

Engineer Jonas discussed the creation of a "traffic-calming policy" and will present a draft to the supervisors upon completion. The planning commission is continuing work on the sidewalk ordinance revisions. Erie Co Conservation District office notified us of the closure of the NPDES permit for the municipal building.

ENGINEER

Supervisor Lee thanked everyone for coming and expressed gratitude for the volunteers on our commissions and boards.

Supervisor Davis mentioned the volleyball/pickleball court will be coated towards the end of the month. Also, two new basketball hoops have been installed.

Supervisor Welka stated that paving is done and crack sealing and ditching will begin very soon.

SUPERVISORS

Ed Tropper read a prepared statement regarding STR licenses issued after September 1.

Tammy Altsman inquired when the dumpster would be gone from the STR on Washington and T. Cass stated she was told two weeks and will check on it again.

PUBLIC INPUT

With no further business to come before the Board, motion by Davis, second by Lee, to adjourn the meeting at 7:35 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted

Lisa A. Vallimont, Secretary