

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, November 21, 2022

Chairman Welka called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Zoning Administrator Cass, Engineer Jonas and Secretary Vallimont and five interested persons.

CALL TO ORDER

Motion by Lee, second by Davis, to approve the November 7, 2022 minutes as presented.
Vote: 3/0

NOVEMBER 7TH
MINUTES

Motion by Davis, second by Lee, to approve the October 2022 treasurer's report as reviewed.
Vote: 3/0

TREASURER'S
REPORT

M. Jonas explained that a speed data analysis and the statutory speed limit in residential districts were used to determine the need for a lower speed. Steve Moffett, Sunset Trail, inquired about the proposed ordinance.

ORDINANCE
#2022-04, HAMOT
RD SPEED LIMIT

Motion by Lee, second by Davis, to approve Ordinance #2022-04, Hamot Rd Speed Limit Ordinance.

Vote: 3/0

Motion by Davis, second by Lee, to approve the Erie County Land Bank lease agreement for Room 116 of the municipal building.

ERIE CO LAND
BANK LEASE

Vote: 3/0

Motion by Lee, second by Davis, to approve the Erie Co Dog License Sub-Agent Agreement for 2023.

DOG LICENSE
AGREEMENT

Vote: 3/0

Motion by Davis, second by Lee, to approve a 2022 Employee Annual Bonus in the amount of \$500 per full-time employee.

2022 EMPLOYEE
BONUS

Vote: 3/0

Motion by Lee, second by Davis, to approve expenses for L. Vallimont and M. Nesselhauf's attendance at the ECAMA Q4 dinner meeting.

ECAMA MEETING

Vote: 3/0

Solicitor Wachter briefly discussed the school district's letter regarding their proposed LERTA. The supervisors agreed to have T. Wachter send a letter against the LERTA on behalf of the township.

SOLICITOR

Engineer Jonas reported that the planning commission continues their review/revision of the sidewalk ordinance.

ENGINEER

Supervisor Lee thanked everyone for coming.

SUPERVISORS

Supervisor Davis stated the parks are closed and winter maintenance is going smoothly.

Supervisor Welka reported that PennDot will be responsible for the winter maintenance at the 5-Points Roundabout. He also reminded everyone that it is illegal to plow snow across roads.

With no further business to come before the Board, motion by Lee, second by Davis, to adjourn the meeting at 4:49 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted
Lisa A. Vallimont, Secretary