## **SUMMIT TOWNSHIP SUPERVISORS**

## Regular Business Meeting Monday, June 5, 2023

Chairman Davis called the regular business meeting of the Board of Supervisors to order at 6:00 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 Welka, to approve the May 15, 2023 minutes as presented.

Vote: 3/0

**MINUTES** 

Motion by Welka, second by Lee, to approve the May 2023 expenses.

Vote: 3/0

MAY EXPENSES

AGGREGATE BIDS

Aggregate bids were received as follows: (all prices per ton)

ACA Sand & Gravel

Crushed aggregate #57	\$14.75 FOB
Anti-skid	\$ 9.75 FOB
2A stone	\$12.00 FOB
2RC bank gravel	\$10.75 FOB

Erie Aggregates

Crushed aggregate #57	\$15.00 FOB
Anti-skid	\$ 8.25 FOB
2A stone	\$13.75 FOB
2RC bank gravel	\$11.25 FOB

Showman Excavating

Crushed aggregate #57	No pricing
Anti-skid	No pricing
2A stone	No pricing
2RC bank gravel	\$10.00 FOB

These prices were also compared to bids as received by EACOG and taking into consideration distance, time and fuel; motion by Welka, second by Lee, to accept Erie Aggregates bid for #57, anti-skid and 2A stone and to accept Showman's bid for 2RC bank gravel.

Vote: 3/0

Motion by Lee, second by Welka, to approve the repository sale of parcel #40-012-027.0-014.00 to Daniel Newell for \$250.00.

Vote: 3/0

Motion by Welka, second by Lee, to approve Resolution #2023-09, supporting America250PA.

Vote: 3/0

ica250PA. RESOLUTION #2023-09

Motion by Lee, second by Welka, to approve expenses for L. Vallimont and M. Nesselhauf attendance at the 2<sup>nd</sup> quarter ECAMA meeting.

Vote: 3/0

ECAMA MEETING

REPOSITORY SALE

Solicitor Wachter explained the BIU issued an Order to Show Cause and Order to Vacate to Erie Sports Park regarding permit violations. Jim Chojnacki inquired about fines, T. Wachter explained that violations will be taken to District Court and fines are determined at that level.

**SOLICITOR** 

Engineer Jonas has nothing at this time.

**ENGINEER** 

Supervisor Welka stated that a bridge on Route 99 is scheduled to be replaced and will result in road closure for approximately 2 months.

Supervisor Lee thanked everyone for coming out.

Supervisor Davis reported that the summer season at the parks is in full swing. Work is completed on replacing handles and locks on restroom doors. The pickleball net will be installed this week. One of the pool tables from the community center has been removed at the request of the seniors.

SUPERVISORS

With no further business before the board, motion by Lee, second by Welka to adjourn the meeting at 6:22 p.m.

PUBLIC COMMENT /ADJOURNMENT

Vote: 3/0

Respectfully submitted.

Lisa A. Vallimont, Secretary