

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, July 1, 2019

Chairman Welka called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. following salute to the flag. Supervisors Lee and Davis were present, as were, Solicitor Christopher Sennett, Engineer Jonas, Secretary Yeast, and three interested persons. Zoning Administrator Miller was absent.	CALL TO ORDER
Motion by Lee, seconded by Davis, to approve the minutes of the Regular Business Meeting on June 17, 2019, as presented and reviewed by the Board of Supervisors. Vote: 3/0	6/17/2019 MINUTES
Secretary Yeast read a letter from Atty. Richard A. Blakely, in his capacity as Solicitor of the Summit Township Water Authority (STWA) requesting Board consideration to approve compensation for the STWA Board members. Solicitor Sennett advised the Board of Supervisors to allow time for research of this request prior to making a decision. The Board concurred.	CORRESPONDENCE: • STWA Request
Motion by Davis seconded by Lee, to approve the June 2019 Expenditures as presented and reviewed by the Board of Supervisors. Vote: 3/0	JUNE EXPENSES
Motion by Lee, seconded by Davis, to approve expenses for Christene Yeast to attend the 2019 PA Association of Municipal Administrators (PAMA) annual conference on August 11-14 th . Supervisor Welka confirmed that this conference will be held in Cranberry, PA. Vote: 3/0	PAMA CONFERENCE
Motion by Davis, seconded by Lee, to authorize advertisement to receive bids for the 2019 Seal Coat Project for approximately 45,000 square yards. Bid opening to be scheduled for Friday, August 2, 2019, with a possible award on Monday, August 5, 2019 during the Regular Business Meeting. Vote: 3/0	2019 SEAL COAT PROJECT AD
Motion by Lee, seconded by Davis, to adopt Resolution #2019-20 approving an intergovernmental agreement with Erie County to participate with the Erie County Land Bank. Solicitor Sennett briefly explained that the Erie County Land Bank was established to deal with blighted, vacant, abandoned, tax delinquent, or otherwise obsolete land uses and attempt to return them to productive use.	RES. 2019-20 ERIE COUNTY LAND BANK
Mike Pace, 770 W. Townhall Road, expressed his opposition to participation with the Erie County Land Bank as Summit Township has few blighted, distressed, or abandoned properties and does not want to lose Township control over the taxation and rehabilitation of those properties that do qualify. Vote: 3/0	
Motion by Davis, seconded by Lee, to approve the purchase of a 2019 Chevy Silverado one-ton Dump Truck, utilizing Co-Stars contract #25-109 in the amount of \$57,998.	2019 CHEVY ONE- TON DUMP TRUCK
Jim Chojnacki, 9481 Old French Road, asked if this is the 2 nd one-ton Truck the Township has purchased this year. Supervisor Welka responded; no, the first one-ton was replaced in 2018, and Board intention is to sell the old one-ton vehicle to another municipality. Mr. Chojnacki further expressed concern that the Township had been using this vehicle prior to approval for purchase.	

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Solicitor Sennett responded that a retroactive approval when utilizing a Co-Stars contract is acceptable because cooperative purchasing does not involve the same bidding requirements as traditional equipment purchasing.

Vote: 3/0

Motion by Lee, seconded by Davis to hire Liam Strain for seasonal parks maintenance at \$10 per hour.

Vote: 3/0

LIAM STRAIN

Solicitor Sennett reported that he has received a counter-offer from the PHHC Solicitor regarding the new funding agreement. It is currently under review, and he will schedule a meeting with the Board of Supervisors to discuss how to proceed.

SOLICITOR:

- PHHC Funding

Engineer Jonas reported that he is meeting with Amendola Construction tomorrow to discuss the Hamot Road Phase I Sidewalk Construction. Work is scheduled to begin on Monday, July 8, 2019.

ENGINEER:

- Hamot Road Sidewalk

Supervisor Welka reported that the road crew has finished paving Weber Drive, Viet Drive and Mandy Lane. Cross bars and arrows at the traffic signal intersections will be painted shortly.

Mike Pace, 770 West Townhall Road, asked for details of PHHC's counter offer. Solicitor Sennett responded that the financial details of the Township's offer remains the same but that other contractual terms are still be negotiated.

PUBLIC INPUT:

With no further business to come before the Board, motion by Davis, seconded by Lee, to adjourn the meeting at 6:17 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast
Recording Secretary
7/3/2019