SUMMIT TOWNSHIP SUPERVISORS

##### Regular Business Meeting

**Monday, July 20, 2020**

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| Chairman Davis called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. following salute to the flag. Supervisor Lee was present with Supervisor Welka present via phone. Solicitor Chris Sennett, Zoning Administrator Cass, Engineer Jonas, Recording Secretary Nesselhauf and four interested people were also present. Motion by Lee, seconded by Davis, to approve the minutes of the Public Hearing and the Regular Business Meeting on July 6, 2020, as presented and reviewed by the Board of Supervisors.Vote: 2/0There was no correspondence.Motion by Lee, seconded by Davis, to approve the June 2020 Treasurer’s Report as presented and reviewed by the Board of Supervisors. ($388,098.87 expensed).Vote: 2/0Supervisor Welka joined the meeting at 4:32 pm via phone.Motion by Welka, seconded by Davis to hire Julie Malinowski as Per Diem Receptionist at $14 per hour.Larry Jones, 2540 Laurie Drive expressed the fact that his wife submitted a resume last year and was not contacted about this position and wanted to know why. Solicitor Sennett stated that HR related issues are not discussed at public meetings and Mr. Jones is more than welcome to contact the Supervisors or HR Director Michelle Nesselhauf during regular business hours.Vote: Davis – Yes Welka – Yes Lee – NoMotion by Welka, seconded by Davis to approve the COVID-19 Quarantine Policy for Summit Township Employees.Vote: 3/0Motion by Lee, seconded by Welka to adopt Resolution 2020-25 Amendment to Supplemental Policy to include some over-the-counter purchases per the “CARES Act”.Vote: 3/0Motion by Welka, seconded by Davis to adopt Resolution 2020-26 Cornelius Sewage Facilities Planning Module Component 3.Vote: 3/0Land Development had nothing to report.Solicitor Sennett had nothing to report.Engineer Jonas reported that the plans for the Community Park Rain Garden Project should be completed by the end of this week. Tentative dates for this project are going out to bid July 27th with a bid opening on August 14th and awarding the bid on August 17th. Engineer Jonas reported that a meeting was held with Site Centers, formerly Developers Diversified Realty, regarding the retrofit of two detention basins. One near Target and the other near Advance Auto. The Township, in order to meet their MS4 obligations would retrofit the two basins to hold more volume and release the runoff more slowly from the lower intensity storms. As such, Engineer Jonas requested that Solicitor Sennett draft a temporary construction easement and future maintenance agreement where the Township can perform the work and Site Centers will retain ownership and regular maintenance of the basins.Supervisor Lee thanked everyone for coming to the meeting tonight and understands it’s been a rough year and a lot of people are out of work and encourages everyone to hang in there.Chairman Davis also thanked everyone for coming to the meeting tonight.Michael Bentley, 8799 Marlee Way asked about the construction of the roundabout at Oliver and Hamot Roads and about the sidewalks on Hamot Road.Engineer Jonas stated that because it is federally funded the roundabout is still proceeding as planned with a tentative start date of sometime next spring and will be approximately a year and a half to two-year project. As for the sidewalks on Hamot Road, Phase 1 was completed last year from Chelsea Drive to Laurie Drive and the next Phase which will be from Laurie Drive to Marlee Way is on hold waiting for the road to be completed on Dorn Road.Jim Chojnacki, 9481 Old French Road asked who designs the plans for the storm sewers. He stated that a storm sewer was just completed on Lee and Old French Road and has basically ruined the properties because there were nice swales there and now the pipes are higher than the grass.Engineer Jonas stated that he does not look over the plans for storm sewers and that they are planned for and designed by the Road Foreman.With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the regular business meeting at 4:53 p.m.Vote: 3/0Respectfully submitted,Michelle NesselhaufRecording Secretary07/24/2020 | CALL TO ORDER7/6/2020 MINUTESCORRESPONDENCE:JULY 2020 TREAS. REPORTJULIE MALINOWSKIHIREDCOVID-19 QUARANTINE POLICYRES. 2020-25AMENDMENT TOSUPPLEMENTALPOLICYRES. 2020-26CORNELIUS SEWAGE FACILITIES PLANNING MODULELAND DEV.SOLICITOR:ENGINEER:• Community Park Rain Garden Project• DDR Site Centers SUPERVISORSPUBLIC INPUTADJOURNMENT |
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