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**Summit Township**

PO Box 231 – 10956 Plum Street  
Harmonsburg PA 16422  
Ph 814-382-5058

**Supervisors:**

William Agnew  
Lud Zarembinski  
Jerauld Smith

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### March 2, 2021 Monthly Meeting

The Regular meeting of the Summit Township Board of Supervisors was held on March 2, 2021 at 10956 Plum Street, Harmonsburg PA. Those present were Supervisors William Agnew, Jerauld Smith and Ludwig Zarembinski. Also in attendance were Secretary/Treasurer Brenda Braden, Code Enforcement Officer Richard Swihart, Engineer Ashley Porter and Solicitor Brian Cagle.

Bill Agnew called the meeting to order at 7:00 pm with the Pledge to the Flag.

Bill Agnew introduced the new solicitor Brian Cagle and welcomed him.

Motion by Bill Agnew to approve the minutes of the February 2, 2021 meeting minutes as presented. Motion second by Lud Zarembinski, motion carried.

**VISITOR RECOGNITION/PUBLIC COMMENT** – Those present were Rick Copeland, Dale Nolf, Tim Weber, Jamie Gerome, Dylan Fletcher, Bob Agnew, Jaclyn McCoy (ACM Foundation), David Schaefer (CN) and Roseanne Staab (CN).

Jaclyn McCoy presented a proposal for a playground in Gibson Park in memory of her daughter Addelyn. The playground will be paid for with funds raised by the ACM Foundation, which is a foundation created in memory of her daughter. She is hoping to break ground for the playground this year. The supervisors were in favor of her moving forward with the project and will allow the playground to be installed at Gibson Park. Ashley Porter said this project would coincide with the approved Master Plan.

Boy Scout Jamie Gerome requested permission to pursue putting a Frisbee Course at Gibson Park. The supervisors encouraged him to move forward with his plans and Ashley Porter said this project would coincide with the approved Master Plan also.

Rick Copeland voiced his concerns that the paving of a portion of Agnew Road because a resident is willing to pay a large portion is not fair to the other residents. That the township's portion of the cost spent on paving could be put to better use maintaining more than a portion of one road.

**ENGINEERS REPORT** – Ashley Porter, PCE Consulting Engineers

Ashley Porter updated the supervisors on the status of the Gibson Park renovations, the DCNR grant and that he is working with Robert Agnew regarding the volunteer list and lumber quote from Wilson Building Supply. The plan is to complete the restroom and pavilion projects this year. Residents with annual reservations for Pavilion 3 will be able to use it until renovations begin then their reservations will be transferred to Pavilion 4.

Ashley spoke with Paul Buettell of Sourcewell and said the cost of a township building through them is not beneficial to the township.

**ZONING REPORT** – Randy Fyock

There were 3 housing inquiries, Russ Development, a new home request on Rt 18, a home addition for Ziccardi Builders on Locust St and a garage addition on Porter Road.

## **ROAD DEPARTMENT –**

The roads were plowed and sanded 15 times. Potholes were filled on Phelps and Sportsman Roads, an inventory of needed signs was done and all roads checked. The 2011 F550 and 2006 Int'l were washed. The 2019 F550, 1998 Int'l, JD and JCB backhoe were washed & greased. The 1999 Int'l was greased, washed and new front springs put on

## **UNFINISHED BUSINESS**

No action was taken on the quote from Petroleum Tech for removal of the underground storage tanks. Jerry Smith is looking for other quotes.

The COG meeting was attended and the Agnew Road project discussed with Troy Cyphert of PennDOT. The township may bid the project through the COG.

Motion by Lud Zarembinski to approve Ordinance # 2021-1 to vacate 4<sup>th</sup> Street. Motion second by Jerry Smith, motion carried.

The employee share of health insurance costs were reviewed. Motion by Lud Zarembinski that the premium in excess of \$500 will be shared equally by the township and the employee (50/50). Motion second by Bill Agnew, motion carried.

Portable toilets vs. hand sanitizer dispensers at Gibson Park were discussed. The restrooms will be open and hand sanitizer dispensers used until the renovations begin then portable toilets will be put in place.

## **NEW BUSINESS**

Motion by Bill Agnew to appoint Linda Hank to the vacant auditor position, motion second by Jerry Smith. Motion carried.

Motion by Bill Agnew to appoint McGill, Power, Bell & Associates to do the 2020 audit, motion second by Jerry Smith. Motion carried.

Motion by Lud Zarembinski to purchase salt brine from Seneca Mineral and to bid aggregates as follows: tailgated - 2,000 ton 2A; delivered to the pit - 1,500 ton 2A, 1,000 ton 2B, 500 ton #8 and 200 ton R4. Motion second by Bill Agnew, motion carried.

Motion by Lud Zarembinski to approve a joint road sign bid with Sadsbury and Vernon Townships. Motion second by Jerry Smith, motion carried.

The Five Star quote for the 1998 Int'l repairs was rejected; township personnel will do the repairs.

Motion by Lud Zarembinski not to charge a rental fee for use of the township building for Election Day. Motion second by Jerry Smith, motion carried.

Motion by Bill Agnew to approve obtaining a P-Card from PLGIT to be used for township purchases. Cardholders will be the Roadmaster Duane Agnew and the Secretary, with limits not to exceed \$15,000 and \$5,000 respectively. Motion second by Lud Zarembinski, motion carried.

The supervisors acknowledged receipt of the Act 14 Notification that the CLJMA will be submitting an application for a WQM permit in accordance with PennVest loan requirements to allow for wastewater treatment plant upgrades.

The PA Route 6 Alliance requested a letter of support from the Township for the Great Lakes Route 6 Façade Program obtaining a grant through the DCED. All supervisors were in favor.

Motion by Bill Agnew for approval of the bills & Treasurer's Report, with bank statements on hand for review. Motion seconded by Lud Zarembinski, motion carried.

With nothing further presented to the board a motion to adjourn was made by Bill Agnew. Motion second by Lud Zarembinski, motion carried. The meeting adjourned at 8:51 pm.

Minutes submitted by:

Secretary/Treasurer Brenda Braden

Signature: \_\_\_\_\_