

# TOWNSHIP of SUMMIT

Crawford County, Pennsylvania

P. O. Box 231  
Harmonsburg, PA 16422  
Office (814) 382-5058  
Fax (814) 213-0444  
[harmonsburg@zoominternet.net](mailto:harmonsburg@zoominternet.net)

SUPERVISORS  
William B. Agnew  
Jerauld L. Smith  
Ludwig J. Zarembinski  
Garage (814) 382-7140

*May 5, 2020*

The regular monthly meeting of the Summit Township Board of Supervisors was held May 5, 2020 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, Ashley Porter (PCE) and Solicitor William Walker. The meeting was called to order at 7:00 pm by Chairman Bill Agnew with the Pledge to the Flag.

Motion by Bill Agnew to approve the minutes of the April 7, 2020 meeting as presented, second by Jerry Smith. Motion carried.

**VISITOR RECOGNITION/PUBLIC COMMENT** – No public in attendance.

## **HOUSING CODE REPORT**

Bill Agnew reported for Richard Swihart, he is following up on a few old issues. The sewage issue reported last month appears to have been an issue with the grinder pump.

## **ZONING REPORT**

Bill Agnew reported for Randy Fyock on demo permits and a potential shooting range on Gehrton Road.

## **ENGINEER**

Ashley Porter noted that there are multiple issues with the Russ Subdivision and the Land Development/Lakeside HOA and he is in communication with Rich Craft of Olsen Craft Associates. Ashley and Brenda had a conference call with Beth Helterbran of the DCNR about the Gibson Park projects, it went well and plans are to begin work in the fall. The Inlet Road project is on hold due to COVID-19 restrictions on construction, Kevin Mullen (PCE) is working on it. The Economic Progress Alliance does not plan to move forward with the Camperland project at this time and would like released from having to bond until they are ready to move forward.

Motion by Jerry Smith to release the Economic Progress Alliance from the requirement to carry a bond for the Camperland project until they are ready to move forward with the project and at that time they will be required to obtain a bond. The release is contingent on the Economic Progress Alliance providing a letter to the township stating they agree to those terms. Motion second by Lud Zarembinski, motion carried.

## **SOLICITOR**

Bill Walker spoke about the Short Term Rental Ordinance and feels it would be more effective as a standalone ordinance and not as an amendment to the Zoning Ordinance. He will make the necessary changes.

**PLANNING COMMITTEE** - No report.

**UCC REPORT** – No report

**ROADMASTER REPORT**

Cross pipes were replaced in Lauderdale and on Comstock, and a driveway pipe installed on Porter Road. Ditches were cleaned on Gibson, Agnew and Porter Roads and mowed yards.

Worked on the Alamo, re-bushing the mower arm and painting. New fuel line on the 2011 F550, new blades and wheel bearings on the planers. The 2006 red International and the Ferris mower were greased. The JCB's were washed and the filters and fluids changed on the 2012.

**OLD BUSINESS**

Obtaining a credit card will be taken off the agenda until the 2019 audit is complete.

The aggregates bid were reviewed. Motion by Jerry Smith to approve the bids as noted on the chart below, second by Lud Zarembinski. Motion carried.

Supplier	Material	Quantity	Price per ton	Total Cost
Glenn O Hawbaker	#8 limestone	300	28.95	\$8,685.00
Hillside Stone	2B to pit	1000	15.75	\$15,750.00
Meadville RediMix	2RC to pit	1000	10.47	\$10,470.00
Meadville RediMix	2RC tailgated	2000	11.43	\$22,860.00
Hillside Stone	2A to pit	1000	14.50	\$14,500.00
Hillside Stone	2A tailgated	2000	14.75	\$29,500.00
Allegheny Mineral Corp	R4 limestone	200	26.80	\$5,360.00

The Joint Seal Coat optional work was discussed and none will be done this year.

**NEW BUSINESS**

The STVFD accounts were discussed and the township will continue to maintain the bank accounts.

Due to COVID-19, Stay-at-Home and closed non-essential businesses the county changed their Real Estate face due date to August 31, 2020. Motion by Lud Zarembinski to leave the 2020 Real Estate discount date as is but to extend the face date until November 30, 2020. Jerry Smith seconded the motion, motion carried.

The distribution by millage of the RE tax collected was discussed. Motion by Bill Agnew to move the .4 mills designated for the VFD to the FNB FVD account as the funds are received and to move the other designated mills semi-annually. Designation of mills to be moved semi-annually are; new Township facility 1.5 mills, general purpose 5.5 mills, capital reserves .6 mills, Motion seconded by Lud Zarembinski, motion carried.

Rental of Gibson Park was discussed. Motion by Bill Agnew to close Gibson Park for the month of May due to the COVID-19 restrictions imposed by the governor. Motion seconded by Jerry Smith, motion carried.

A representative of Armstrong is requesting the township sign a franchise agreement. The solicitor will contact him to review the agreement and see if he can make the agreement more township friendly.

Lud Zarembinski pointed out that the June meeting is the same day as the rescheduled primary election date. Motion by Bill Agnew to change the location of the meeting and if no facilities are available to change the meeting date to June 3, 2020 at 4:00 pm. Lud Zarembinski seconded the motion, motion carried.

**COMMUNICATIONS** - None

Cancellation of the 2020 Spring County Convention and the 2020 PSATS Convention, both may be rescheduled later this year. No action required.

Motion by Bill Agnew to pay the bills as presented, second by Jerry Smith. Motion carried.

With no other business to be brought before the Board; Bill Agnew made a motion to adjourn, motion second by Jerry Smith. Motion carried. Meeting adjourned at 8:53 PM.

Minutes submitted by:

Brenda Braden, Secretary/Treasurer

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