

TOWNSHIP of SUMMIT

Crawford County, Pennsylvania

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November 5, 2018

The Summit Township Board of Supervisors held regular monthly meeting, November 5, 2018, 10956 Plum Street, Harmonsburg, PA. Chairman Agnew called the meeting to order at 7:00 PM, with the Pledge to the Flag. Those in attendance were; Ashley Porter, Gloria Barco, Roseanne Staab, David Schaef, Tim Webber, Travis Crytzer, Bill Agnew, Jerry Smith, Lud Zarembinski, Attorney Bill Walker and Cindy McCoy.

Bill made a motion to approve the minutes of the October 2 meeting and Hearing of October 28 as presented, seconded by Lud, motion carried.

ENGINEER REPORT (Ashley Porter PCE)

D&G Inlet Road Project: The GP11 extension request was granted by DEP to allow us to obtain additional information regarding the depth of the scour. Since the township has used this area for a dry hydrant for water supply in the trucks this use will be included in the application.

Miles – Boat Storage Building: PCE has completed the review of the stormwater plan and some minor items need to be addressed. The original submittal was changed from two buildings to one and to meet DEP guidelines the stormwater pond was relocated, without adequately testing the new area.

Following installation of the stormwater pond their engineer is required to provide verification of infiltration testing. The owner carries the ‘risk’ if the project fails. Zoning/Building permits may be issued contingent upon satisfactorily meeting the requirements address in letter dated November 5; otherwise the normal process would be to meet the stormwater requirements first then allow construction. Bill made a motion to approve the Miles Realty proposed storage building facility pending they meet all of the criteria of the engineers involved; seconded by Lud, so moved.

Snow Waters – Ashley delivered the final drawings to obtain fresh signatures from the Township/County Planning Commissions before presenting to Supervisors for approval. It was clarified that the Harbor Village portion of the development remains unchanged from the original plan with the marina and condominiums. The driveways are shown on the plan; however, the Highway occupancy permits must be applied for by the individual lot owners.

CLP Camperland Expansion - Act 14 required the applicant notify the municipality when filing for a NPDES permit. Plan is to expand Camperland with 50 additional lots.

VISITOR RECOGNITION/PUBLIC COMMENT

Travis Crytzer expressed concern about drainage issues on Inlet Road near the top of the hill near the King farm driveway, there is no culvert pipe and the water seems to pool in that area. Jerry will meet with Mr. King to try to resolve the issue.

Carolyn Hall, Byham’s Insurance, was unable to attend has provided hospital comparisons for health coverage for 2019. The current plan is not ACA compliant and classified as Grandmother status. If coverage plan is changed, it cannot be switched. (Historically premiums are much lower). Quotations were also provided for ACA plans indicating higher co pays, deductibles and premiums.

The current plan UPMC EPO has an estimated monthly premium of \$3175.24 (the spousal coverage portion is paid by employee \$797.14)

Option 1 - UPMC HRA with \$1,250 deductible premium of \$2,660.32 (\$667.87) UPMC will manage and

HRA (Health Reimbursement Account) that allows the township to reimburse the full deductible.
Option 2 – UPMC PPO \$1,250 deductible with premium of \$2,342.41 (\$588.06) increased co-pays and
No HRA.

Bill made a motion to go with Option #1, with the HRA deductible plan funded 100% by the township,
seconded by Lud, so moved.

LEGAL – Attorney Walker

No feedback has been received from Lauderdale Estates regarding the requested Golf Cart ordinance.
The proposed Golf Cart ordinance will be tabled.

Armstrong requested the township consider a Franchise Agreement – Attorney Walker will review their
proposal.

ORDINANCES OR RESOLUTIONS PREPARED FOR REVIEW OR ADOPTION

Publication of the proposed map amendment ordinance should be available for adoption during the
December meeting.

HOUSING CODE REPORT

Rick Swihart reported his activity:

Bubna was charged with noncompliance regarding yard maintenance, it is in the hands of District
Magistrate. A fine will be imposed, and the Township can re-file charges if violation continues.

Boyd – has until November 16 to respond to violations.

ZONING REPORT

Wagner FP – garage addition / Naples – new home / CLP Kiddieland area Pavilion / Irons-garage /
Beatty-sunroom deck addition / Davis Special Exception hearing scheduled for November 28 / received Sign
application for Dollar General was submitted and has been forwarded for commercial review /
Miles – waiting for stormwater approval; will also engage in O&M agreement with SW escrow.

MISCELLANEOUS COMMITTEE REPORTS

Gibson Park: restrooms are closed and the dumpster removed for the season

STVFD: Our PEMA EMS and FIRE grant applications have been approved by the state fire
commissioner's office, we will receive about \$17,000 next Jan/Feb for debt reduction on the SCBA loan.

Safety Committee: Pete attended fire safety courses in Butler and reported on one session that dealt with
dangers of chemicals that occur during a fire and how they affect the health of firefighters –demonstrations on
how to properly care for and maintain all apparatus to remove the residue - found to be a leading cause of cancer.
Additional topic of how firefighters should address structures with solar panels – these are/can always have
electricity. The installation of solar panels for residential use is not regulated by UCC nor requires inspection and
can lead to severe injury or death.

Act 32: Contract extension was negotiated with Berkheimer as Earned Income Tax collected
at 1.57% commission with term of January 1, 2019-Dec 31, 2025. The LST would remain at 1.6%.

Tax Collected: CLP \$1,702.48 (2018-\$22,111.90); Ghost Lake \$9,136.28. Bill made a motion to move
\$30,000 from the amusement tax to the building fund, contact Erie Bank, Steve Capallio into an IRA for
investment options that could waive penalty for early withdraw; seconded by Lud, so moved.

County EMA/NIMS: NIMS report was filed with the County

CLJMA: Minutes of the Sept 13 meeting

ROAD DEPARTMENT

2018 D&G Road- Inlet Pipe replacement Project; Agnew Road project has been completed.

Met with Tracy Crawford & Jennifer Kellogg for 2019 projects – two locations

ROADMASTER REPORT & COMMENTS

Spot graded Inlet, Robison, Agnew, Thompson, Pachuk

Spray Patching done on all tar & chip roads

Ditched on Porter Road

Applied Blacktop on Gordon Road & Walnut Street cross pipes

Mowed Porter, Agnew, Pachuk, Gibson.

Closed Gibson Park for the season

Base repair on Faust Road and Cold patched need areas

Repaired washouts on Hindman and Pachuk
Clean ditches in Lauderdale on North Shore, East Canal, Port, and Thoma

EQUIPMENT MAINTENANCE:

2011 TRUCK: Repaired frame for snow plow, new heater and evaporator core, washed
1999 International: work on bed, weld and straightened, washed, new hydraulic pump and rebuild gearbox.
2006 International: new tires and rim
2012 JCB Backhoe: new relays for lights, greased

MEETINGS/TRAININGS/OTHER:

Bill, Lud, Jerry and Duane attended County Convention.

ADMINISTRATIVE REPORT

The Minimum Municipal Obligation (MMO) calculation for the non-uniform pension plan for the 2019 budget amount is \$13,189. Bill made a motion to accept acknowledgement, seconded by Lud, m/c?

BUDGET: 2019 Budget as proposed reflects Real Estate Tax rate of 8 mil: \$256,857
1.5 for development and construction of a new township facility; (\$48,160)
5.5 general purposes; (\$176,589)
0.6 capital reserves; (\$19264)
0.4 fire tax; (\$12,842)
Earned Income Tax 1% split; (150, 000)
Per Capita Tax \$5.00 per person (now billed with school and county in August); 1% Real Estate Transfer Tax, split; (\$20,000)
4% Admission/Amusement Tax; (\$20,000)
\$25.00 per Coin Operated Machine for Amusement Tax (\$200)

Budget will be advertised for public viewing and adoption at the December 4 meeting. Motion was made by Lud, seconded by Jerry to forgo the year-end meeting and meet January 7, at 4:00 PM, followed by regular monthly meeting, motion by Lud, seconded by Jerry, so moved.

COMMUNICATIONS

FNB – Collateral letter
3rd Qtr – Pension Trust report

Workshops: - Lud will attend the Winter Weather Exercise – Nov 8; County Emergency Planning Committee

Disbursement checks were signed from the bill list presented: General \$43,009.57; State \$7,401.45.

Next meeting will be held, December 4, 2018. With no other business to come before the Board, Lud made a motion to adjourn, seconded by Jerry, motion carried; Meeting adjourned at 8:15 PM.

--Cynthia R. McCoy, Secretary