

# **SUMMIT TOWNSHIP BOARD OF SUPERVISORS**

## **CALLED EMERGENCY MEETING MINUTES**

**APRIL 15, 2020**

At 12:43 p.m. Wednesday April 15, 2020, under authority of Resolution 2020-04, with Supervisor Larry Osche and Rick Green present at the Township Building, Supervisors Willie Adams via conference call with Larry Osche and Rick Green, established a quorum for the purpose of extending the declared local State of Emergency under Resolution 2020-03.

Rick Green motioned to extend the declared local State of Emergency under Resolution 2020-03. Seconded by Larry Osche, motion carried unanimously.

Willie Adams motioned to approve a \$78.00 increase for the website for 2021. Seconded by Rick Green, motion carried unanimously.

A property that has a cease and desist order due to noncompliance with the Township's ordinance. Willie Adams motioned for the Township's Solicitor be contacted regarding the enforcement procedure to the District Magistrate for an ordinance violation. Rick Green seconded the motion, motion carried unanimously.

Lick Hill Volunteer Fire Company contacted the Township with a concern regarding the Route 422 coverage area. It was determined that 911 Emergency Center should be contacted for this matter.

The contractor for the Bonniebrook Road drainage project has requested to start the project before June 15, 2020 due school being cancelled for the remainder of the school year because of Covid-19. It was discussed if the other bidders could be contacted to waive the start date. The Township's Solicitor will be contacted regarding if the project can be started early. A letter can be sent to the Governor requesting to move the start date up due to traffic safety concerns.

The pre-construction meeting is scheduled for April 20, 2020 for the Bonniebrook Road drainage project. Jefferson Township is scheduled to attend.

Township road maintenance is permitted during the stay at home order.

Rick Green motioned to adjourn the meeting at 1:02 p.m. Seconded by Larry Osche, motion carried unanimously.

Call ended at 1:02 p.m. with no other business discussed.

Respectfully submitted by Roxann Stickney, Secretary.