

SUMMIT TOWNSHIP BOARD OF SUPERVISORS

CALLED EMERGENCY MEETING MINUTES

JULY 8, 2020

At 12:05 p.m. Wednesday July 8, 2020, under authority of Resolution 2020-04, with Supervisor Larry Osche present at the Township Building Supervisor Rick Green and Supervisor Willie Adams via conference call with an established 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 Willie Adams. Motion carried unanimously.

The Multimodal Transportation Fund Bonniebrook Road Project had additional costs. The Supervisors will review that the accuracy of the add-on costs before the payment is submitted to J.S. Bova Excavating.

Suit-Kote's truck had a calibration malfunction when applying oil to Binsey Road which hampered the quality of the oil application. Suit-Kote will be requested to attend the next Public Meeting on July 15, 2020 to discuss this matter before payment is submitted.

Rick Green motioned to adjourn the meeting at 12:40 p.m. Seconded by Larry Osche. Motion carried unanimously.

Call ended at 12:40 p.m. with no other business discussed.

Respectfully submitted by Roxann Stickney, Secretary.