

SUMMIT TOWNSHIP BOARD OF SUPERVISORS

CALLED EMERGENCY MEETING MINUTES AUGUST 12, 2020

At 12:03 p.m. Wednesday August 12, 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 Larry Osche. Motion carried unanimously.

Larry Osche motioned to accept Williams & Wilman Line Painting, Inc. quote for \$9,713.20 for the line painting of Headland Road, Hinchberger Road, Bonniebrook Road and Carbon Center Road. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment from the State Fund, Suit-Kote Corporation invoice 68904 for the seal coat project for \$113,062.54. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to adjourn the meeting at 12:14 p.m. Seconded by Willie Adams. Motion carried unanimously.

Call ended at 12:14 p.m. with no other business discussed.

Respectfully submitted by Roxann Stickney, Secretary.