

SUMMIT TOWNSHIP BOARD OF SUPERVISORS

CALLED EMERGENCY MEETING MINUTES SEPTEMBER 9, 2020

At 12:03 p.m. Wednesday September 9, 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 following information was presented, and no decisions were made:

- Allen Williams of PennDOT retired. Cory Shaffer is taking over his responsibilities.
- Roxann Stickney will submit the third and final payment request for the Bonniebrook Road Multimodal Transportation Fund Grant reimbursement for the drainage phase of the project.
- The relocation of mailboxes at Philmar Drive to Willow Lane was discussed.
- One quote was received for the garage petition to reduce office fumes.
- A meeting with Saxonburg Police is tentatively scheduled for next Wednesday between 9:00 a.m. and noon.

Rick Green motioned to adjourn the meeting at 12:19 p.m. Seconded by Willie Adams. Motion carried unanimously.

Call ended at 12:19 p.m. with no other business discussed.

Respectfully submitted by Rick Green, Vice-Chairman.