

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Tuesday, January 20, 2015**

Chairperson Agostine called the regular business meeting of the Board of Supervisors to order at 6:02 p.m. following salute to the flag. Supervisors Church and Lee were present, as were, Zoning Administrator Hudak, Solicitor Sennett, Engineer Jonas, Secretary Yeast, and six interested persons.

CALL TO ORDER

Motion by Lee, seconded by Church, to approve the minutes of the 2015 Organization and Regular Business Meeting on January 5, 2015, as presented and reviewed by the Board of Supervisors.

1/5/2015 MINUTES

Vote: 3/0

There was no correspondence.

CORRESPONDENCE

Motion by Lee, seconded by Church, to approve the December 2014 Treasurer's Report as presented and reviewed by the Board of Supervisors (\$457,643.71)

DEC. 2014 TREAS.  
REPORT

Vote: 3/0

Motion by Lee, seconded by Church, to forward a letter of support to Harrisburg for proposed expansion of PA Lake Erie Coastal Zone Management (CZM) boundary. Supervisor Agostine explained that Dave Skellie, representative for the PA Sea Grant Program, is requesting local municipal support for expand eligibility for funding. Supervisor Church added that this does not impact Summit Township directly as we are already located within the boundary. The expansion includes Conneaut, Elk Creek, and Beaver Townships, Albion, Springboro, and Conneautville Boroughs.

PA LAKE ERIE CZM  
BOUNDARY  
EXPANSION

Joe Kuzma, 8550 Old French Road, approached the Board to view the expansion map provided.

VOTE: 3/0

Zoning Administrator Hudak reported that the Amended Land Development Plan (LDP) for Newport Hospitality, LLC reflects the relocation of (6) parking spaces previously approved by the Summit Township Zoning Hearing Board with a variance. This Amended LDP has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning Board.

NEWPORT  
HOSPITALITY, LLC  
AMENDED LDP

Motion by Lee, seconded by Church, to approve the Amended LDP for Newport Hospitality, LLC at 8035 Oliver Road, Parcel ID No. (40) 16-72-4.

Vote: 3/0

Solicitor Sennett reported that they are still attempting to schedule the Montessori property closing. Agostine confirmed that she had been sent some possible dates.

SOLICITOR

- Montessori  
Property

Engineer Jonas reported that he has submitted a Summary of the Host Municipal Inspection reviews for 2014.

ENGINEER

- HMI review  
summary
- MS-4 Public  
Input

Engineer Jonas reported that an MS-4 public input session needs to be scheduled and advertised.

Motion by Lee, seconded by Church, authorize advertisement for an MS-4 program presentation and public input session at the February 2, 2015 Regular Business Meeting of the Board of Supervisors.

Jim Chojnacki, 9481 Old French Road, requested explanation of above MS-4 Program.

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Supervisor Agostine responded that the MS-4 Program is the monitoring and maintenance of the municipal stormsewer system. Part of the program is to ensure public education and input. Supervisor Lee added that this program was created to discover and prevent pollutants from entering the stormwater system.

Joe Kuzma, 8550 Old French Road, expressed concern that a number of vehicles ended up in the ditch on Old French Road.

PUBLIC INPUT

Supervisor Lee responded that Supervisor Church and himself have discussed this issue, and this section of Old French Road may be a candidate for future stormsewer.

Mike Dwyer, 210 Townhall Road, asked if the Sidewalk Ordinance addresses snow removal. Chairperson Agostine responded; yes, that the Sidewalk Ordinance was enacted one year ago and the Township is working with property owners on Peach Street to clear the sidewalks. A reminder letter was sent out by the Zoning Office, and Code Enforcement is working with property owners.

With no further business to come before the Board, motion by Lee, seconded by Church, to adjourn the meeting at 6:15 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene S. Yeast  
Recording Secretary  
01/22/2015