

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Tuesday, February 17, 2015

Chairperson Agostine called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. following salute to the flag. Supervisors Church and Lee were present, as were, Zoning Administrator Hudak, Solicitor Wachter, Engineer Jonas, Secretary Yeast, and seven interested persons.

CALL TO ORDER

Motion by Lee, seconded by Church, to approve the minutes of the Regular Business Meeting on February 2, 2015, as presented and reviewed by the Board of Supervisors.

2/2/2015 MINUTES

Vote: 3/0

Chairperson Agostine read a letter from Mike Jara, Director of Facilities Development for Country Fair, requesting deferment from the Sidewalk Ordinance. Discussion ensued with Mike Jara who was in attendance. Mike Jara reiterated the concerns listed in his letter as the costs to install and maintain are an unnecessary and undue burden. Supervisor Church, while acknowledging that driveway construction is not yet applicable, explained that (4) accesses on Old Perry Highway is unsafe and it may be possible to work with Country Fair on the sidewalk construction if the driveway situation can be adjusted. Supervisor Agostine added that foot traffic from various hotels in the area further warrant restricting access, proper signage, and sidewalk construction. Agostine concurred with Church that compromises may be a solution. Supervisor Lee explained that the Township has to comply with ADA regulations, and that Engineer Jonas had suggested that striping off a sidewalk is an option. Agostine added that a partial deferment of sidewalks just postpones the inevitable, once further development occurs.

CORRESPONDENCE

- Country Fair request for Sidewalk deferment

- ECATO Schools

Motion by Lee, seconded by Agostine, to table this decision until after meeting with Country Fair representatives.

Vote: 3/0

Secretary Yeast reported receipt of the invitation from Erie County Association of Township Officials to the 2015 Schools in March.

Motion by Church, seconded by Lee, to approve expenses for the Supervisors and various other Board members typically invited to attend the March ECATO Schools.

Vote: 3/0

Motion by Lee, seconded by Church, to approve the January 2015 Treasurer's Report as presented and reviewed by the Board of Supervisors (221,026.64).

JAN. 2015 TREAS. REPORT

Vote: 3/0

Motion by Lee, seconded by Church, to approve attendance to the Erie County Association of Municipal Administrators (ECAMA) quarterly dinner meeting on March 12, 2015.

ECAMA DINNER MEETING

Vote: 3/0

Chairperson Agostine reported that the Lake Erie Region conservancy (LERC) has approached the Township regarding possible conservation of the Hessinger Family Property. The issue is the fact that the Summit Township Transportation Plan show a roadway (Hessinger Drive) bisecting the property. LERC has contacted us to see if we would entertain a Transportation Plan amendment. Various options were suggested and discussed. Agostine confirmed that she will respond to LERC accordingly per discussion.

LERC REQUEST TO AMEND TRANSPORTATION PLAN

Jim Chojnacki, 9481 Old French Road, asked who will own the property and if it will be tax exempt. Agostine responded that LERC will be the property owner and it will become tax exempt property

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Secretary Yeast explained that Michelle Nesselhauf has requested permission to rent Picnicana Kitchen #3 on Monday, May 18, 2015. Typically, no rentals are allowed on Mondays and Tuesdays due to use of the facility by the Volleyball Leagues. Yeast added that the date requested is prior to the start of Volleyball, so use of Kitchen #3 will have no impact.

MAY 18, 2015
KITCHEN #3
RENTAL APPROVED

Motion by Church, seconded by Lee, to approve the rental of Kitchen #3 on Monday, May 18, 2015.

Vote: 3/0

Zoning Administrator Hudak reported that Developers Diversified (DDR Corp) has requested specific revisions to the Stormwater Operations and Maintenance Agreement (SW O&M) for a proposed project on Douglas Parkway. Engineer Jonas and Solicitor Wachter both confirmed that they have reviewed the proposed revisions and have no concerns. Supervisor Church expressed his opinion that the revisions are inconsequential and sees no reason to amend the boiler plate agreement.

DDR CORP.
REQUEST TO
REVISE STM WTR
O&M AGREEMENT

Motion by Church, seconded by Lee, to deny the request to revise the SW O&M for DDR Corp. DDR Corp. will be directed to sign the standard SW O&M.

Vote: 3/0

Solicitor Wachter had nothing to report.

SOLICITOR

Engineer Jonas reported that the draft amendment to Ordinance #1992-08 Street Excavations and Openings is complete and awaiting Board input. Material specifications were updated to current PaDOT standards, some prohibitions added (restrictions on roadways less than three years old), the bonding section was updated to reflect current costs, and there were a few minor typographical corrections.

ENGINEER
• ORD.1992-08
STREET EXC.
& OPENINGS

Motion by Church, seconded by Lee, to authorize advertise for consideration to amend Ordinance #1992-08 Street Excavations and Openings at the next Regular Business Meeting of the Board of Supervisors on March 2, 2015.

Vote: 3/0

Supervisor Church recognized Jon Pinter in the audience as his attendance at tonight's meeting will qualify as a requirement to obtain one of the Boy Scout badges.

SUPERVISORS:
• Jon Pinter, Boy
Scout
• Road crew

Supervisor Lee reported that Township Road Crew has been working early hours and late in the day to keep up with the weather, requesting patience from the public with the heavy snow and cold.

There was no public input.

PUBLIC INPUT

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With no further business to come before the Board, motion by Church, seconded by Lee, to adjourn the meeting at 6:50 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast
Recording Secretary
02/27/2014