

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, March 2, 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, Solicitor Gornall, Engineer Jonas, Secretary Yeast, and eleven interested persons.

CALL TO ORDER

Motion by Lee, seconded by Church, to approve the minutes of the Regular Business Meeting on February 17, 2015, as presented and reviewed by the Board of Supervisors.

2/17/2015 MINUTES

Vote: 3/0

Secretary Yeast reported that Trooper Stephen Oler has requested the use of the Township meeting room for their Camp Cadet Parent/Cadet Meeting on May 28, 2015 from 6:00-8:30 p.m. Yeast added that the Camp Cadet Meeting was held here last year.

CORRESPONDENCE

-PA State Police
Camp Cadet Mtg.
-Target
Assessment
Appeal

Motion by Lee, seconded by Church, to approve the use of the Township Meeting Room for the PA State Police Troop E Camp Cadet Meeting on May 28, 2015.

Vote: 3/0

Chairperson Agostine reported that Atty. Michael Visnosky from the Knox Law Firm has requested Board consideration in regard to the Dayton Hudson/Target Assessment Appeal. He presented (3) options. Supervisor Agostine has contacted Kim Heller from the Fort LeBoeuf School District who said this issue will go before the School District Board on Tuesday, the 3rd, expecting to decide on Option 2 or 3.

Motion by Church, seconded by Lee, to abide by whichever option (2 or 3) that the Fort LeBoeuf School District would approve. Option 1 is not acceptable. The Board concurred that the tax implications for either option affect the School District in a greater capacity than the Township.

Vote: 3/0

Motion by Lee, seconded by Church, to approve the February 2015 Expenditures as presented and reviewed by the Board of Supervisors.

FEB. 2015 EXPENSES

Vote: 3/0

Chairperson Agostine reported that Agenda Items 5A and 5B are not ready for Board action.

OLD BUSINESS

Motion by Lee, seconded by Church, to adopt Ordinance 1992-08 Revision 2, Street Excavations and Openings.

ORD. 1992-08 REV.2
ADOPTED

Vote: 3/0

Assistant Zoning Administrator Miller reported that Developers Diversified Realty Corp. (DDR) is proposing the development of a 5-unit retail facility at 1930 Douglas Parkway. It has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning. Mr. Miller added that all agreements and bonding requirements have been met and received.

DDR 5-UNIT RETAIL
FACILITY

Motion by Church, seconded by Lee, to approve the Peach Street Square Phase I Amended Land Development Plan.

Vote: 3/0

Atty. Gornall, sitting in for Atty. Sennett, presented an application for Tax Exemption for Board signature. Agostine further explained that this is for the property recently purchased behind the Montessori School on Townhall Road.

SOLICITOR:

- Tax Exemption Application

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Engineer Jonas reported that, per the MS-4 Agreement, there are 64 stormwater management system sites due for inspection. Engineer Jonas will work with the Zoning Office to schedule fair and timely inspections; hoping to complete 32 inspections in 2015.

Engineer Jonas reported that Nate Miller and himself attended a workshop presented by the DEP. The DEP is alerting municipalities and engineers of future mandates and requirements to be imposed in regard to watersheds. In Summit Township the MS-4 areas of Walnut Creek and LeBoeuf Creek would fall under the new mandates. Discussion ensued. Nate Miller added that the DEP will perform the research and inform municipalities as to any corrective action needed.

Supervisor Church, acknowledged Logan Ford and his parents in the audience and presented Logan with a plaque in honor of attaining the rank of Eagle Scout.

Supervisor Lee warned the audience of the inclement weather being forecast and encouraged residents to call him if road problems arise.

Cloyd Rose, 804 Weber Lane, as a member of the Summit Township Sewer Authority (STSA), thanked the Board for their support of the Summit Township Industrial and Economic Development Authority (STIEDA). Mr. Rose further proposed the Board consider a loan to the STSA to complete the pump station on Route 97, and to promote to the STSA the installation of large piping under Walnut Creek for future use. Chairperson Agostine responded that the proper process for the STSA is to officially make presentation to the Board any requests for funding.

With no further business to come before the Board, motion by Lee, seconded by Church, to adjourn the meeting at 6:24 p.m.

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
03/03/2015

ENGINEER:

- MS-4
- DEP future requirements

SUPERVISORS

- Logan Ford - Eagle Scout Award
- Inclement weather forecasted

PUBLIC INPUT

- C. Rose request for Board input

ADJOURNMENT