

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, April 27, 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 Herzing, Zoning Officer Miller, Engineer Jonas, Secretary Yeast, and eight interested persons.	CALL TO ORDER
Motion by Lee, seconded by Church, to approve the minutes of the Regular Business Meeting on April 6, 2015, as presented and reviewed by the Board of Supervisors. Vote: 3/0	4/6/2015 MINUTES
Secretary Yeast read an e-mail from Ed Nicholson, Briercrest Drive who complimented the Board and staff on the newly updated website.	CORRESPONDENCE
Motion by Lee, seconded by Church, to approve the March 2015 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$285,095.51 expensed) Vote: 3/0	MARCH 2015 TREAS. REPORT
Motion by Agostine, seconded by Lee, to authorize advertisement of a Board Work Session on May 4, 2015 at 1:00 p.m. Vote: 3/0	WORK SESSION 5/4/2015
Motion by Lee, seconded by Church, to approve ACA Sand and Gravel as the vendor to supply Type C #57 stone at \$8.65 per ton, and James Glover Gravel as the vendor to supply bank gravel at \$5.5 per yard. Vote: 3/0	2015 GRAVEL QUOTES
Motion by Lee, seconded by Church, to table an award for 2015 Bituminous material until the Board discusses it with Roads Foreman Haupt and Solicitor Sennett. Vote: 3/0	BITUMINOUS MAT'L BID TABLED
Zoning Officer Miller reported that the Charter Foods North Taco Bell Land Development Plan (LDP) has been reviewed and recommended for approval by both the Erie County Planning Department and the Summit Township Planning Commission.	TACO BELL LDP APPROVED
Motion by Lee, seconded by Church, to approve the Charter Foods North Taco Bell LDP for 8056 Perry Hwy. Parcel ID No. (40) 12-66-7.02 Vote: 3/0	
Zoning Officer Miller reported that the First National Bank (FNB) of PA Subdivision is a minor subdivision incorporating a portion of one parcel into another. This subdivision has been reviewed and recommended for approval by both the Erie County Planning Department and the Summit Township Planning Commission.	FNB SUBDIVISION APPROVED
Motion by Lee, seconded by Church, to approve the FNB of PA Subdivision as presented and reviewed by the Board of Supervisors.	
Supervisor Church expressed concern that the small portion of property, along Keystone Drive, not included with this subdivision will not be properly maintained. Engineer Jonas confirmed that there is nothing in the Township Ordinance that would require the property owner to include that specific section of property in the subdivision.	

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Matt Baldwin, 2540 Village Commons Drive, responded that there was complex reasoning behind the decision to exclude this portion from the subdivision including gas well issues, stormwater issues, the creek itself, and EPA regulations.

Vote: 3/0

Zoning Officer Miller reported that Sturmarc Realty has requested release (in-part) of the Stormwater Financial Security for 7400 Schultz Road. Engineer Jonas has inspected the site and determined that the irrigation system was not present and a baffle plate needs to be installed to allow the stormwater basin to operate properly. Retaining \$7,500 is sufficient for Sturmarc Realty to complete these items.

STURMARC
REALTY
STORMWATER
FINANCIAL
SECURITY

Motion by Church, seconded by Lee, to release \$26,963 of the Sturmarc Realty Stormwater Financial Security, retaining \$7,500.

Vote: 3/0

Zoning Officer Miller reported that Engineer Jonas has inspected the Newport Hospitality Stormwater system for the Home-2 Suites by Hilton. The baffle plate has been installed and Engineer Jonas recommends release of the remaining \$12,740.

HOME-2 SUITES BY
HILTON STMWTR
BOND RELEASED

Motion by Church, seconded by Lee, to release the remaining \$12,740 of the Home-2 Suites by Hilton Stormwater Financial Security to Newport Hospitality LLC.

Vote: 3/0

Julia Herzing, substituting for Atty. Sennett, reported that they are awaiting directive in regard to the Facility Use Agreement and the Mandatory Sewer Connection Ordinance.

SOLICITOR:
• Facility Use
Policy
• Mandatory
Sewer
Connection
Ordinance

Engineer Jonas reported that a site visit has been scheduled with the DEP at the Old French Road bridge on Tuesday, the 28th.

Engineer Jonas reported that Roads Foreman Haupt requested an engineering recommendation to post a speed limit on Honey Lane. Discussion ensued. The Board directed Engineer Jonas to research all Township Roads in Summit Township for speed limit posting.

ENGINEER:
• Old French Rd.
Bridge
• Speed Limits
• Weight Limits

Engineer Jonas reported that Roads Foreman Haupt further requested engineering recommendation for weight limit advice on Footmill Road, north of Langdon Road. Discussion ensued. The Board directed Engineer Jonas to also research the weight limit posted on Old French Road.

Supervisor Church requested Board consideration to add language to the Facility Use Agreement prohibiting pets unless they are service animals. Supervisor Agostine responded that she would have no problem adding language to a "Facility Use Agreement". Supervisor Lee added that he had received several complaints about pets in the building. Atty. Herzing confirmed that she will notify Atty. Sennett to add language to the Agreement consistent with Supervisor Church's concerns.

SUPERVISORS:
• Facility Use
Policy
• Mandatory
Sewer
Connection
Ordinance
• Capital Imp.

Supervisor Church addressed the Mandatory Sewer Connection Ordinance. Secretary Yeast will e-mail the draft provided by Atty. Sennett to the Board members. Supervisor Agostine recollected that this Board was interested in amending the criteria required for a "certified" sewage enforcement officer with the Summit Township Sewer Authority requesting the elimination of a 300' minimum exception. The Board agreed to review the Ordinance.

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Supervisor Lee expressed his conservative philosophy as far as spending large amounts of tax payer dollars. One potential project is to utilize the property recently purchased adjacent to Picnicana to increase parking. A stormwater management study would be required. Another potential project is to replace the building at Picnicana used for the Rec Program. These items will be discussed at the Work Session scheduled for May 4, 2015.

Downia Glass, 9242 Old French Road, asked several questions about the March Treasurer's Report. Chairman Agostine responded.

Chairman Agostine announced that an Executive Session was held today at 9:30 a.m. to discuss the Time Warner Franchise Agreement with Solicitor Bauer.

Mike Dwyer, 210 Townhall Road, asked when the Township Sign will be installed. Chairman Agostine responded that the intent is to build a "mock-up" to determine size and placement.

Jim Chojnacki, 9481 Old French Road, asked how the recent decision of Comcast to NOT purchase Time Warner affects the Franchise Agreement. Agostine responded that it lessens any leverage to expand service, but negotiations are continuing. Chojnacki questioned the Board's intention to post speed limits on all Township Roads. Supervisor Church responded that when a roadway is not posted the speed limit is, by default, 55 mph. This may not be a safe speed on many roads in Summit Township. Chojnacki asked what kind of salt storage building would be constructed for an estimated cost of \$300,000? Supervisor Church responded that the foundation and walls for this type of facility is the majority of the expense. Discussion ensued. Agostine added that, if costs prohibit construction of a salt building in 2015, it can be budgeted partially in 2015 and completed with 2016 budget dollars.

With no further business to come before the Board, motion by Lee, seconded by Church, to adjourn the meeting at 6:54 p.m.

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
04/28/2015

PUBLIC INPUT

- Treasurer Report
- Township Sign
- Time Warner
- Speed Limits
- Salt Storage Bldg.

ADJOURNMENT