

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, May 4, 2015

Chairperson Agostine called the regular business meeting of the Board of Supervisors immediately following the public hearing at 6:23 p.m.

CALL TO ORDER

Motion by Lee, seconded by Church, to approve the minutes of the Regular Business Meeting on April 27, 2015, as presented and reviewed by the Board of Supervisors.

4/27/2015 MINUTES

Vote: 3/0

There was no correspondence.

CORRESPONDENCE:

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

APRIL 2015
EXPENSES

Vote: 3/0

Motion by Lee, seconded by Church, to award the following materials bids:

OLD BUSINESS
2015 Bituminous mat'ls.

Superpave 25mm - Russell Standard and Vincent Cross at \$53.50 per ton

Superpave 18mm - Vincent Cross Paving at \$54.38 per ton

Superpave 9.5mm (fine) - Russell Standard at \$61.50 per ton

Superpave 9.5mm - Russell Standard at \$61.50 per ton

Vote: 3/0

Motion by Lee, seconded by Church, to approve expenses for authorized personnel to attend the ECATO Yearbook/Scholarship Presentation Dinner.

2015 ECATO
YEARBOOK DINNER

Jim Chojnacki asked what ECATO stands for. Supervisor Lee responded, Erie County Association of Township Officials, an organization consisting of Erie County elected Supervisors and various other appointed officials. It gives elected officials a chance to work with other municipalities and draw on their experiences.

Vote: 3/0

Motion by Agostine, seconded by Lee, to appoint Nathan Miller Zoning Administrator and Flood Plain Administrator.

N. MILLER
APPOINTED ZONING
ADMIN & FLOOD
PLAIN ADMIN

Vote: 3/0

Zoning Administrator Miller reported that the Loyal Christian Benefit Association (LCBA) has requested release of their Stormwater Financial Security. The system has been inspected by Engineer Jonas who advised that the compost filter and sediment filters should be removed and the outlet pipe from the outlet structure had an area needing to be re-grouted. These are relatively minor repairs and Engineer Jonas recommends release of the bond.

LCBA STORMWATER
FINANCIAL
SECURITY
RELEASED

Motion by Lee, seconded by Agostine, to release the Stormwater Financial Security to LCBA for 8811 Peach Street in the amount of \$85,618.50.

Vote: 2/1/0

Agostine - Yes

Lee - Yes

Church - Abstain, as LCBA is a customer of Church Electric.

Atty. Sennett reported that the drafts for a Facility Use Policy and Pet Policy have been submitted for Board review. Agostine acknowledged receipt of these policies, adding that the Board is ready to proceed with the proposed amendment to the Mandatory Sewer Connection Ordinance.

SOLICITOR
Facility Use Policy
Pet Policy
Mandatory Sewer
Connection Ord.

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Motion by Church, seconded by Lee, to authorize advertisement for a proposed amendment to the Mandatory Sewer Connection Ordinance. Agostine clarified that the only change proposed is language referring to the Sewage Enforcement Officer. Public hearing to be scheduled for May 18, 2015 immediately preceding the Regular Business Meeting, with a possible decision during that meeting.

Vote: 3/0

Engineer Jonas reported that the meeting with DEP on site at the Old French Road culvert has resulted in a determination that replacement of this culvert can be permitted under General Permit #11. This greatly reduces the construction time frame.

ENGINEER:

Old French Road
Culvert
ADA Ramps
Drainage at New
Road and Rt. 19

Engineer Jonas reported that, in regard to the Old French Road/Robison Road intersection, he has discovered this intersection is on the Erie Municipal Planning Organization's (MPO) list of intersections targeted for their "Safety Implementation Plan". This plan was developed in 2010 and revised in 2012, designed to reduce crashes, injuries, and fatalities through improvements to intersections. Engineer Jonas will contact the Erie MPO to see where this intersection ranks; to determine a time line and what type of improvements will be implemented.

Engineer Jonas reported that (3) intersections along Dorn Road have been selected for curb ramp construction to meet ADA requirements.

Engineer Jonas reported that stormwater drainage improvements at the intersection of New Road and Route 19 have been designed and will be scheduled with the road crew soon.

Supervisor Lee further explained that the Old French Road culvert scheduled for replacement is located just south of the Townhall Road intersection.

Jim Chojnacki, 9481 Old French Road, asked if the Township has traffic counters located on Dorn Road and Hamot Road. Supervisor Lee responded; no, it is PaDOT who is collecting data.

PUBLIC INPUT:
PaDOT Traffic counters
Rt. 97 drainage issues

Bonnie Leuthold, 9680 Perry Highway, expressed frustration with drainage problems causing on Route 97 causing flooding in her front yard. It has been attributed to beaver problems and a plugged drain tube. Sandy Zawistoski, a member of the audience responded and Supervisor Agostine confirmed that she will follow-up with a phone call to the Erie County Conservation Office.

With no further business to come before the Board, motion by Lee, seconded by Church, to adjourn the meeting at 6:40 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
5/5/2015