

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, August 17, 2015

Chairperson Agostine called the regular business meeting of the Board of Supervisors to order at 6:03 p.m. following salute to the flag. Supervisors Church and Lee were present, as were Solicitor Sennett, Zoning Administrator 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 August 3, 2015, as presented and reviewed by the Board of Supervisors.
Vote: 3/0

8/3/2015 MINUTES

There was no correspondence to report.

CORRESPONDENCE

Motion by Lee, seconded by Church, to approve the July 2015 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$389,297.75 expensed)
Vote: 3/0

JULY 2015 TREAS.
REPORT

Chairperson Agostine explained that the Erie Area Council of Government (EACOG) requires member municipalities to review and approve all audit reports.

RES. #2015-16
EACOG 2014 AUDIT

Motion by Agostine, seconded by Church, to adopt Resolution #2015-16 approving the EACOG 2014 Audit Report as presented and reviewed.
Vote: 3/0

Engineer Jonas reported that he has separated the roads proposed for speed limits into two categories. Proposed Ordinance #2015-03 lists roads greater than 1/2 mile, outside urban areas, with sight distance issues, wherein a traffic study was conducted and speed limits determined to be warranted in accordance with the Vehicle Code of Pennsylvania. The roads with proposed speed limits are as follows:

ORD. #2015-03
SPEED LIMITS ON
VARIOUS ROADS

Benjamin Road (T-570) entire length	35 mph
E. Townhall Road (T-621) East of Perry Highway	40 mph
Footmill Road (T-572) between Donation Rd. & Zwilling Rd.	40 mph
Langdon Road (T-699/T-580) from Footmill Rd. to Township line	40 mph
Littlecreek Road (T-494) entire length	40 mph
Marsh Road (T-611) entire length	40 mph
New Road (T-613) entire length	45 mph
Old French Road (T-558) N. of Robison Rd. to Township line	40 mph
Old French Road (T-558) between Robison Road and Lee Road	45 mph
Osborn Road (T-617) entire length	40 mph
Sampson Road (T-583) Perry Highway to Township Line	45 mph

Motion by Church, seconded by Lee to adopt Ordinance #2015-03 establishing speed limits for roads as listed above.
Vote: 3/0

Engineer Jonas explained that, proposed Ordinance #2015-04 lists roads under 1/2 mile in length, in urban and residential areas, and in areas with heavy commercial congestion. These areas, after engineering and traffic studies, warrant statutory speed limits in accordance with the Vehicle Code of PA. The more rural and less populated areas, a 35 mph is proposed.

ORD. #2015-04
SPEED LIMITS ON
VARIOUS ROADS

Academy Avenue (T-585) entire length	25 mph
Andrus Road (T-304) entire length	35 mph
Auto Row (T-404) entire length	35 mph

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Bloomfield Parkway (T-591) entire length	35 mph
Brent Avenue (T-595) entire length	25 mph
Carson Drive (T-616) entire length	25 mph
Commons Drive (T-555) entire length	25 mph
Curtis Road (T-546) entire length	25 mph
Douglas Parkway (T-505) entire length	25 mph
Downs Drive (T-506) entire length	25 mph
Evelyn Way (T-618) entire length	25 mph
Footmill Road (T-572 Millcreek Twp. Line to cul-de-sac	25 mph
Glory Drive (T-414) entire length	25 mph
Harold Road (T-785) entire length	25 mph
Hawthorne Drive (T-302) entire length	25 mph
Hessinger Road (T-415) entire length	25 mph
Hospitality Place (T-710) entire length	25 mph
Joel Avenue (T-593) entire length	25 mph
Keystone Drive (T-504) entire length	25 mph
Laurel Drive (T-552) entire length	25 mph
Marlee Way (T-600) entire length	25 mph
Martha Way (T-612) entire length	25 mph
Melvin Road (T-655) entire length	25 mph
Nathan Circle (T-303) entire length	25 mph
North Shelby Drive (T-584) entire length	25 mph
Old Oliver Road (T-613) entire length	35 mph
Robin Drive (T-525) entire length	25 mph
Rotunda Drive (T-531) entire length	25 mph
Schultz Road (T-560) entire length located in Summit Township	25 mph
Sienna Trail (T-607) entire length	25 mph
Sunset Trail (T-608) entire length	25 mph
Waterview Lane (T-305) entire length	25 mph

Motion by Lee, seconded by Church, to adopt Ordinance #2015-04 establishing speed limits for the roads listed above.

Vote: 3/0

Zoning Administrator Miller reported that the Penelec Erie South SVC Project Land Development Plan (LDP) has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning. The Stormwater Agreement and financial security have been received.

PENELEC SVC
PROJECT LDP
APPROVED

Motion by Lee, seconded by Church, to approve the Penelec Erie South SVC Project LDP for 6995 Old French Road, Parcel ID No.(40)12-27-2.

Vote: 3/0

Zoning Administrator Miller reported that Summit Township Water Authority Manager, John Troutman, had received a request from UDE, the developer of Cherry Hill Crossing, to release the remaining funds in their Public Improvements (PI) Bond. Troutman verified that the water system is complete and inspected and further recommends release of the financial security.

CHERRY HILL
CROSSING PI BOND
RELEASED

Motion by Lee, seconded by Church, to release the PI Bond for Cherry Hill Crossing to UDE in the amount of \$261,800.

Vote: 3/0

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Zoning Administrator Miller reported that the next three agenda items require Board consideration and review of Residential Housing Development Signs. Past practice dictates Board review on a case-by-case basis. Drawings have been provided for all three locations.

Motion by Lee, seconded by Church, to approve the Residential Development Sign for the Village at Valley View Farms. Supervisor Church noted that this sign is located and faces onto a private drive.

Vote: 3/0

Supervisor Agostine noted that (2) signs are proposed for the Cherry Hill Crossing Development, and questioned if Cherry Hill Village also has (2) signs. Mr. Miller responded, no, Cherry Hill Village has one sign.

Motion by Church, seconded by Lee, to approve one of the two Residential Development Signs displayed on the drawing, with a willingness to continue discussions for a second sign if the Developer deems it necessary and can convince this Board of the same.

Vote: 3/0

Zoning Administrator Miller reported that the existing Residential Development Sign for Holly Acres Mobile Home Park was recently found to be located on Pennbriar property. The new proposed sign location will require removal of (2) arborvitae trees.

Motion by Church, seconded by Lee, to approve the Residential Development Sign for Holly Acres.

Vote: 3/0

Solicitor Sennett reported that he has submitted a letter clarifying the time line to report an increase of the Local Services Tax (LST) to the Department of Community and Economic Development (DCED). Solicitor Sennett advised that Board that, in order to make an increase effective for 2016, action should be taken prior to development of the 2016 budget. The Township can be penalized if notice is not given to the DCED by May 31st of the year effective. Discussion ensued.

Engineer Jonas reported that he has received the design plan for the swale behind Laurie Drive. He has requested computations from Mr. Palermo that the swale, as designed, is sufficient to direct stormwater flow.

Engineer Jonas reported that Vavala Concrete has begun construction of the ADA ramps on Dorn Road, they anticipate completion within (3) days if weather cooperates.

Engineer Jonas reported that the Township Stormwater Retention System is due for inspection. Jonas further explained that yearly inspections are required for the first (3) years, then only as needed. The Board directed Engineer Jonas to proceed with the inspection.

Supervisor Lee reported that Perry Hi-Way Hose Company (PHHC) has offered to remove trees and brush from the south side of the Picnicana Parking Lot in anticipation of expanding the parking lot. Supervisor Agostine added that PHHC will use this opportunity for chain saw use training.

RESIDENTIAL DEVELOPMENT SIGNS

- Village at Valley View Farms
- Cherry Hill Crossing
- Holly Acres

SOLICITOR:

- Proposed LST increase

ENGINEER:

- Saddlewood Swale behind Laurie Drive
- ADA ramps
- Twp. retention pond

SUPERVISORS:

- Picnicana Parking

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Pat Glass, 9242 Old French Road, asked if any signs could be installed on Old French Road advising drivers that they are approaching a public park.

Mr. Glass also stated that, during the Senior Picnic, people were parking along Old French Road past his house, adding his support for expansion of the Picnicana Parking Lot. Discussion ensued.

Jim Chojnacki, 9481 Old French Road, reported various locations of illegal signs. Supervisor Agostine responded that Mr. Chojnacki should report these signs to Zoning Administrator Miller during regular business hours, then, if the violations are still not corrected, in an appropriate time frame (i.e. 30 days), Mr. Chojnacki can bring it before the Board.

With no further business to come before the Board, motion by Church, seconded by Lee, to adjourn the meeting at 6:32 p.m.

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
08/21/2015

PUBLIC INPUT

- Picnicana Parking
- Illegal signs

ADJOURNMENT