

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Tuesday, September 8, 2015**

Vice-Chairman Church called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. following salute to the flag. Supervisor Lee was present, as were, Solicitor Sennett, Engineer Jonas, Zoning Administrator Miller, Secretary Yeast, and three interested persons. Supervisor Agostine was absent.	CALL TO ORDER
Motion by Lee, seconded by Church, to approve the minutes of the Special Meeting on July 30, 2015 and Regular Business Meeting on August 17, 2015 as presented and reviewed by the Board of Supervisors. Vote: 2/0	7/30/15 & 8/17/2015 MINUTES
There was no correspondence.	CORRESPONDENCE:
Motion by Lee, seconded by Church, to approve the August 2015 Expenditures as presented and reviewed by the Board of Supervisors. Vote: 2/0	AUGUST 2015 EXPENSES
Engineer Jonas reported that Vavala Construction has submitted a change order for the 2015 ADA Curb Ramp Project. The actual measured quantity of line striping resulted in an additional \$25 cost.	VAVALA CONST. CHANGE ORDER
Motion by Lee, seconded by Church, to approve the Vavala Construction Change Order in the amount of \$25. Vote: 2/0	
Engineer Jonas reported that Vavala Construction has submitted Applications for Payment No. 1 in the amount of \$43,758 and Payment No. 2 (10% retainage in the amount of \$4,862.	VAVALA CONST. PAYMENT APPLICATIONS
Motion by Lee, seconded by Church, to approve Vavala Construction Applications No. 1 and No. 2, totaling \$48,620. Vote: 2/0	
Motion by Lee, seconded by Church, to approve expenses for attendance to the Erie County Association of Municipal Administrators (ECAMA) Quarter Three Dinner Meeting on September 10, 2015. Vote: 2/0	ECAMA QTR. 3 DINNER MEETING
Motion by Lee, seconded by Church, to approve expenses for Tammy Cass to attend the Manufacturers Association Excel computer training. Secretary Yeast explained that this is a series of three (8) hour classes, one per week, in October. Vote: 2/0	EXCEL TRAINING
Zoning Administrator Miller reported that the Leon and Elda Wasielewski #6 Subdivision conveys a portion of property to the Tresler/Rae Partnership. It has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning.	WASIELEWSKI #6 SUBDIVISION
Motion by Lee, seconded by Church, to approve the Leon and Elda Wasielewski #6 Subdivision as presented and reviewed by the Board of Supervisors. Vote: 2/0	

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Zoning Administrator Miller reported that Port Harbor Homes has requested release of the Sidewalk Bond for 8636 Oliver Road. Miller further explained that the owner of the property is Robin McCormick, but Port Harbor submitted the bond. Engineer Jonas has inspected the sidewalk and recommends its release.

8636 OLIVER ROAD  
SIDEWALK BOND

Motion by Lee, seconded by Church, to release the Sidewalk Bond for 8636 Oliver Road to Port Harbor Homes in the amount of \$1,960.

Vote: 2/0

Zoning Administrator Miller reported that Port Harbor Homes has requested release of the Sidewalk Bond for 2810 Cardinal Drive. Engineer Jonas described the complications for this particular sidewalk to totally comply with ADA requirements. Discussion ensued resulting in Engineer Jonas' recommendation to release this Sidewalk Bond as it is technically infeasible to construct to ADA criteria and the contractor has done his best to mitigate the effect of the excessive slope. Discussion ensued. Solicitor Sennett added that ADA regulations do address instances where sidewalk construction is infeasible; so, with proper documentation and advice from the Engineer, the sidewalk could be accepted as built. Zoning Administrator Miller added that the Township's current Sidewalk Ordinance will minimize the chance of this situation happening again.

2810 CARDINAL DR.  
SIDEWALK BOND

Motion by Lee, seconded by Church, to release the Sidewalk Bond for 2810 Cardinal Drive to Port Harbor Homes in the amount of \$1,460.

Mike Dwyer, 210 Townhall Road, asked who is responsible if someone in a wheel chair is injured on that sidewalk. Atty. Sennett responded that there is no guarantee that the Township will not be held responsible to construct this sidewalk to ADA criteria, but arguments can be made in our defense. Discussion ensued.

Vote: 1/1

Lee - Yes

Church - No

Atty. Sennett had nothing to report.

Engineer Jonas reported that the Township Stormwater Pond has been inspected and the report should be ready this week.

SOLICITOR:

ENGINEER:

Engineer Jonas reported that the stream crossings at Picnicana Parking Lot have been surveyed and he is preparing a stream crossing permit for the trails. The design for the expansion of the Picnicana parking lot is being finalized.

- Twp. Stmwtr. inspection
- Picnicana Parking Expansion

The Supervisors had nothing to report

SUPERVISORS

Jim Chojnacki, 9481 Old French Road asked if there are any developments with Time Warner. Atty. Sennett responded; no, penalties are being assessed and he hopes to hear from Time Warner's legal counsel.

PUBLIC INPUT

- Time Warner
- Ditch at Robison & Old French Rd.

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Joe Kuzma, 8550 Old French Road, expressed concern that PaDOT removed a sluice pipe on Robison Road near the Old French Road intersection. There is no berm, and he is unsure if removing the pipe improved safety, or made it more dangerous. Supervisor Lee responded that he will call PaDOT to find out their intent.

With no further business to come before the Board, motion by Lee, seconded by Church, to adjourn at 6:26 p.m.

Vote: 2/0

Respectfully submitted,

Christene S. Yeast  
Municipal Secretary  
09/10/2015

ADJOURNMENT