

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, October 19, 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 Sennett, Zoning Administrator Miller, Engineer Jonas, Secretary Yeast, and three interested persons.	CALL TO ORDER
Agostine announced that an Executive Session was held on October 7, 2015 at 2:00 p.m. to discuss Perry Hi-Way Hose Company (PHHC).	EXECUTIVE SESSION
Motion by Lee, seconded by Church, to approve the minutes of the Regular Business Meeting on October 5, 2015, as presented and reviewed by the Board of Supervisors. Vote: 3/0	10/5/2015 MINUTES
Secretary Yeast reported that Debra Cameron, Summit Township Tax Collector had submitted expenses incurred during the PA State Tax Collectors Association (PSTCA) Annual Convention.	CORRESPONDENCE <ul style="list-style-type: none">• PSTCA Convention
Motion by Church, seconded by Lee, to approve reimbursement to Debra Cameron for travel expenses incurred at the PSTCA Annual Convention in the amount of \$826.74. Vote: 3/0	
Motion by Lee, seconded by Church, to approve the September 2015 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$399,237.67 expensed) Vote: 3/0	SEPT. 2015 TREAS. REPORT
Motion by Church, seconded by Lee, to approve expenses for attendance to the Erie County Association of Township Officials (ECATO) Annual Convention on October 22, 2015. Vote: 3/0	ECATO CONVENTION
Motion by Church, seconded by Lee, to set Trick-or-Treat hours for 6-8pm on Saturday, October 31, 2015. Vote: 3/0	TRICK-OR-TREAT HOURS SET
Secretary Yeast reported that Roads Foreman, Gary Haupt, has inspected Footmill Road, north of Pennbriar, and recommends release of the Over Weight Vehicle Bond.	FULL STRUT LOGGING BOND RELEASED
Motion by Church, seconded by Lee, to release the Over Weight Vehicle Bond for Footmill Road to Full Strut Logging in the amount of \$1,500. Vote: 3/0	
Zoning Administrator Miller reported that the 8270 Peach Street is a "plaza" type development adding (3) commercial units to the south side of Fuhrman's Cider Mill. It has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning. Miller further reported that all required documentation is in order.	8270 PEACH STREET LDP APPROVED
Motion by Lee, seconded by Church, to approve the 8270 Peach Street Land Development Plan as presented. Vote: 3/0	
Zoning Administrator Miller reported that the sidewalk at 8809 Marlee Way was re-inspected by Engineer Jonas, who recommends release of the Sidewalk Bond.	8809 MARLEE WAY SIDEWALK BOND

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Motion by Lee, seconded by Church, to release the KAK & Co. Sidewalk Bond for 8809 Marlee Way in the amount of \$2,000.

Vote: 3/0

Zoning Administrator Miller reported that Mike Peck, of Citadel Developers, has requested release of the Village at Valley View Farms Stormwater Bond. Mr. Peck is aware that the facility will be functioning as a sediment basin until construction is complete. Engineer Jonas has inspected the facility and recommends retaining 10% of the original \$144,244 bond.

VILLAGE AT
VALLEY VIEW
STMWTR. BOND

Motion by Lee, seconded by Church, to release 90% of the Village at Valley View Farms Stormwater Bond (129,819.60).

Jim Chojnacki, 9481 Old French Road, asked who pays for the Engineer to perform these inspections. Agostine responded that the Township maintains developer escrow accounts. Engineering, solicitor, and any other costs are deducted from the particular escrow affected. In cases of an individual sidewalk inspection, the Township absorbs the engineering costs.

Vote: 3/0

Zoning Administrator Miller reported that the Scott Crossley Small Flow Sewage Treatment Facility (SFSTS) is a proposed new system (to replace the existing failing system) included in the planning module for 9870 Donation Road.

RES. #2015-18 SFSTF
9870 DONATION RD.

Motion by Lee, seconded by Church, to adopt Resolution #2015-18 providing for a small flow sewage treatment facility per the Sewage Facilities Planning Module for 9870 Donation Road.

Vote: 3/0

Solicitor Sennett reported that both he and the Knox Law Firm Labor Department have made revisions to the Perry Hi-Way Hose Company Memorandum of Understanding (MOA) based on the recent Executive Session. The amended MOA was e-mailed to the Board this afternoon.

SOLICITOR:
• PHHC

Engineer Jonas reported that the finalized design for overflow parking at Picnicana should be ready for Board review soon.

ENGINEER:
• Picnicana
Parking Lot

Supervisor Agostine requested Board consideration to join with the Fort LeBoeuf School District and participate with costs, including an independent appraisal of the Presque Isle Downs (PIDI) facility. PIDI is appealing their real estate assessment for 2013, 2014 and 2015, requesting a \$27,000,000 reduction. The Township has typically participated proportionately with Fort LeBoeuf and Erie County in these cases.

SUPERVISORS:
• PIDI
Assessment
appeal

Motion by Church, seconded by Lee, to participate, proportionately, with Fort LeBoeuf for costs incurred regarding the assessment appeal of the PIDI facility.

Vote: 3/0

Jim Chojnacki, 9481 Old French Road, reminded Roadmaster Lee that a stop sign is down at the intersection of Mandy Lane and Commons Drive. Lee responded that he will have the road crew replace it tomorrow.

PUBLIC INPUT
• Stop Sign on
Mandy Lane

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With no further business to come before the Board, motion by Lee, seconded by Church, to adjourn the meeting at 6:17 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast
Recording Secretary
10/21/2015