

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, October 5, 2015**

Chairperson Agostine called the regular business meeting of the Board of Supervisors to order at 6:01 p.m. following salute to the flag. Supervisors Church and Lee were present, as were Solicitor Sennett, Zoning Administrator Miller, Engineer Jonas, Recording Secretary Nesselhauf, and six interested persons.

CALL TO ORDER

Motion by Lee, seconded by Church, to approve the minutes of the Regular Business Meeting on September 21, 2015, as presented and reviewed by the Board of Supervisors.  
Vote: 3/0

9/21/2015 MINUTES

There was no correspondence to report.

CORRESPONDENCE

Motion by Lee, seconded by Church, to approve the September 2015 Expenses as presented and reviewed by the Board of Supervisors.  
Vote: 3/0

SEPT. 2015  
EXPENSES

Chairperson Agostine presented a memo to the board regarding Mr. Bruce Hoffman's request to purchase excess right-of-way at the northwest corner of Hessinger and Laurie Drives. Mr. Hoffman lives adjacent to this property and is maintaining it. The memo shows an estimated assessed value to propose to Mr. Hoffman. No action was taken at this time.

TOWNSHIP  
CONSIDERATION  
TO SELL EXCESS  
R-O-W

The Board of Supervisors received a request for Exoneration of Delinquent Property Taxes by Erie County.

EXONERATION OF  
DELINQUENT  
PROPERTY TAXES

Motion by Church, seconded by Lee, to adopt Resolution Number 2015-17 for the exoneration of delinquent property taxes for parcel number 40-014-088.2-001.90 in the amount of \$5.30. Chairperson Agostine stated that the mobile home has been removed.  
Vote: 3/0

Solicitor Sennett requested the Board of Supervisors to schedule some time to meet to review the proposed agreement for PHHC.

SOLICITOR:  
• PHHC

Engineer Jonas was directed to research signage possibilities limiting semi-truck travel and parking in Glenmar Gardens. Engineer Jonas reported that certain criteria need to be met in order to restrict parking on any roadway. The Glenmar area meets width criteria to restrict parking. Sight distance needs to be investigated to determine parking restrictions for Frank Avenue. The Weight Limits Ordinance for the Glenmar Gardens still appears to be valid for the area.

ENGINEER:  
• Parking  
Restrictions:  
Glenmar  
Gardens

Supervisor Church expressed concern regarding the possibility of Penelec damaging Old French Road with the delivery of their equipment. Engineer Jonas assured Supervisor Church that Penelec has bonded the road and any damaged sustained would be the responsibility of Penelec. Chairperson Agostine will contact Penelec to find out the delivery schedule.

SUPERVISORS:  
• Penelec & Old  
French Rd  
• Fort Leboeuf  
Lunch Program

Supervisor Church informed the Board that representatives from the Fort Leboeuf schools will be meeting at the township building on Wednesday, October 7<sup>th</sup>, regarding a lunch program.

Jim Chojnacki, 9481 Old French Rd, expressed concern about who was taking the wood that was cut at 9220 Old French Rd. and also inquired about the siding and fixtures from the house that was demolished. Chairperson Agostine responded that the Perry Highway Hose Co. was given the wood in exchange for cutting down the trees, and the siding was also given to the firefighters to sell in order to purchase a tool needed for one of the rescue vehicles. Chairperson Agostine added that Habitat for Humanity salvaged all reusable fixtures, windows and doors.

PUBLIC INPUT  
• 9220 Old  
French Rd

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With no further business to come before the Board, motion by Lee, seconded by Church, to adjourn the meeting at 6:19 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Michelle Nesselhauf

Recording Secretary

10/5/2015