

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Tuesday, January 19, 2016**

Vice-Chairman Lee called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. following salute to the flag. Supervisor Welka was present, as were, Zoning Administrator Miller, Solicitor Sennett, Engineer Jonas, Secretary Yeast, and three interested persons. Chairperson Agostine was absent.

CALL TO ORDER

Motion by Welka, seconded by Lee, to approve the minutes of the 2016 Organization and Regular Business Meeting on January 4, 2016, as presented and reviewed by the Board of Supervisors.

1/4/2016 MINUTES

Vote: 2/0

Secretary Yeast reported receipt of an e-mail from William First, Emergency Management Coordinator. Dated January 19, 2016, he lists the radio equipment required to install an radio antenna on the Township Municipal Building. He further provided a list of vendors that can supply this equipment and an explanation of why a computer is used in conjunction with a Ham Radio System.

CORRESPONDENCE  
-William First  
request for equip.

Motion by Welka, seconded by Lee, to approve the December 2015 Treasurer's Report as presented and reviewed by the Board of Supervisors (\$320,803.30)

DEC. 2015 TREAS.  
REPORT

Vote: 2/0

Motion by Welka, seconded by Lee, to formally hire Matthew Jonas as full-time Township Engineer, retroactive to January 1, 2016 at a salary of \$70,000 per year.

MATT JONAS HIRED  
TWP. ENGINEER

Vote: 2/0

Motion by Welka, seconded by Lee, to appoint Regina Erbin to the Summit Township Recreation Board, term from 1/1/2016 to 12/31/2020.

REGINA ERBIN  
APPOINT TO REC  
BOARD

Vote: 2/0

Motion by Welka, seconded by Lee, to authorize the purchase of a Schwarze Street Sweeper from Walsh Equipment through the PA Costars 025-021 Municipal Work Vehicles Contract. The discounted sale price is \$247,143.

STREET SWEEPER  
PURCHASE  
AUTHORIZED

Vote: 2/0

Motion by Welka, seconded by Lee, to authorize Chairperson Agostine to sign formal notification to the Erie Metropolitan Transit Authority (EMTA) of 2016 Budget Allocation (\$2,000).

2016 BUDGET  
ALLOCATION TO  
EMTA

Vote: 2/0

Motion by Welka, seconded by Lee, to approve attendance to the 2016 Erie County Public Safety Government Dinner, hosted by UPMC Hamot and the Erie County Firefighter's Association on Friday, Feb. 12, 2016.

ERIE CO. PUBLIC  
SAFETY DINNER

Vote: 2/0

Engineer Jonas reported that the section of Hamot Road from Five Points south to Dorn Road is currently posted at 45 mph. This particular section of roadway appears to meet the criteria of an urban district which sets the statutory speed at 35 mph.

Motion by Welka, seconded by Lee, to authorize advertisement for a proposed Ordinance setting the speed limit at 35 mph for the above referenced section of Hamot Road. Possible adoption at the Regular Business Meeting on Monday, February 1, 2016.

AD AUTHORIZED  
FOR HAMOT RD  
SPEED LIMIT ORD.

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Bill First, 705 Langdon Road, asked why the speed limit on Hamot Road is proposed for change. Supervisor Lee responded that it is a busy area and we want to slow the traffic down. Supervisor Welka added that this area is becoming more and more populated which increases the numbers of people trying to cross the road. Engineer Jonas repeated that the population density has increased to fall within an "urbanized area" category.

Vote: 2/0

Supervisor Lee recognized William First in attendance, made note of his request for equipment, and that the Board will review the request and forward any questions to Mr. First.

Zoning Administrator Miller reported that Greenland Homes had previously requested to void Zoning Permit #7489 and to receive a full refund along with the release of the Sidewalk Bond for 8800 Martha Way. The Zoning Permit for the above referenced property has been voided with zero refund of the permit fee, and the Sidewalk Bond is eligible for release.

SIDEWALK BOND  
8800 MARTHA WAY  
RELEASED

Motion by Welka, seconded by Lee, to release the Sidewalk Bond for 8800 Martha Way to Greenland Homes in the amount of \$1,800.

Vote: 2/0

Solicitor Sennett has nothing to report.

SOLICITOR

Engineer Jonas reported that he has been in contact with Bob Zarecky, the PaDOT ADA Coordinator who has contacted the PaDOT Maintenance Department in regard to maintenance of the sidewalk on Peach Street fronting the Star Mobile Home property.

ENGINEER

- Peach St. Sidewalks
- MS-4 reporting

Engineer Jonas reported that he is working on the MS-4 Periodic Report, an employee training program, and the Storm water Inspection Request Letters.

Discussion ensued regarding the difficulties of clearing snow from the sidewalks along Peach Street.

Roadmaster Lee reported that there were few complaints during the last snow event, and our road crew works very hard to keep ahead of the snow that accumulates very fast with limited visibility.

Zoning Administrator Miller added that his office will begin to enforce snow removal on the sidewalks in commercial areas with a friendly notification letter. Discussion ensued.

There was no public input.

PUBLIC INPUT

With no further business to come before the Board, motion by Welka, seconded by Lee, to adjourn the meeting at 6:16 p.m.

ADJOURNMENT

Vote: 2/0

Respectfully submitted,

Christene S. Yeast  
Recording Secretary  
01/26/2016