

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, February 1, 2016

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 Lee and Welka were present, as were, Solicitor Sennett, Zoning Administrator Miller, Engineer Jonas, Secretary Yeast, and five interested persons.	CALL TO ORDER
Chairperson Agostine announced that an Executive Session of the Board of Supervisors was held today from 4:30 p.m. to 5:30 p.m. to discuss Perry Hi-Way Hose Company legal matters.	EXECUTIVE SESSION
Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting on January 19, 2016, as presented and reviewed by the Board of Supervisors. Vote: 3/0	1/19/2016 MINUTES
Secretary Yeast reported that Supervisor Welka has submitted a written request to be included in the Summit Township Group life, health, hospitalization, medical service, accident insurance, supplemental and dental insurance plans for himself, his spouse, and his dependents. Supervisor Agostine requested Board consideration to submit a letter to Lacey's Towing authorizing the Summit Township Code Enforcement Officer to contract with Lacey's Towing in the event a vehicle requires removal.	CORRESPONDENCE -Welka request for inclusion in health insurance plans -Lacey Towing
Motion by Agostine, seconded by Lee, to sign the authorization letter to Lacey's Towing. Vote: 3/0	
Motion by Lee, seconded by Welka, to approve the January 2016 expenditures as presented and reviewed by the Board of Supervisors. Vote: 3/0	JAN. 2016 EXPENSES
Chairperson Agostine reported that Board consideration to change the speed limit on Hamot Road has been changed to the February 16, 2016 Regular Business Meeting. No further action is required as the advertisement was approved at the January 19, 2016 meeting.	HAMOT SPEED LIMIT ORD.
Motion by Lee, seconded by Welka, to approve expenses (not to exceed \$3,000) requested by Emergency Management Coordinator, Bill First, to install a radio antenna onto the Municipal Building. Vote: 3/0	RADIO ANTENNA
Zoning Administrator Miller reported that the Transportation Equipment Supply Co. (TESCO) Amended Land Development Plan (LDP) has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission. Miller added that it involves a substantial building addition, and all stormwater issues have been resolved.	TESCO AMD. LDP APPROVED
Motion by Welka, seconded by Lee, to approve the TESCO Amended LDP as presented and reviewed by the Board of Supervisors. Vote: 3/0	
Zoning Administrator Miller reported that Askins Enterprises has submitted a rezoning request for property on Peach Street. This request has been reviewed by the Summit Township Planning Commission and Erie County Planning, and can now be scheduled for the Board to receive public input.	ASKINS ENTERPRISES REZONING REQUEST

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Monday, February 1, 2016

Motion by Lee, seconded by Welka, to authorize advertisement for a public hearing to receive input on the Askins Enterprises Rezoning request. Hearing to be held at 6:00 p.m. on February 16, 2016, immediately preceding the Regular Business Meeting with possible action during the meeting.

Vote: 3/0

Solicitor Sennett had nothing to report.

Engineer Jonas reported that he has received the prerequisite course work for the Host Municipal Inspector Certification. He is in the process of completing the paperwork, adding that testing occurs twice per year, depending on participation.

Engineer Jonas reported that last July he had sent out approximately 30 requests for MS-4 inspection reports. He has received 10 reports to date, and will follow up with second requests.

Engineer Jonas reported that he would like to schedule a date for MS-4 Annual Public Input Session. The Board directed Engineer Jonas to schedule the MS-4 Annual Public Input Session for Monday, March 7, 2016 during the Regular Business Meeting. Supervisor Agostine further suggested that the second request notices for MS-4 inspection reports be sent out "certified mail".

There was no Public Input.

With no further public input, motion was made by Lee, and seconded by Welka, to adjourn the meeting at 6:09 p.m.

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
02/02/2016

SOLICITOR:

ENGINEER:

-HMI Certification
-MS-4 Inspection
Reports
-MS-4 Public Input
Session

PUBLIC INPUT

ADJOURNMENT