

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Tuesday, February 16, 2016

Chairperson Agostine called the regular business meeting of the Board of Supervisors to order immediately following the public hearing at 6:27 p.m.	CALL TO ORDER
Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting on February 1, 2016, as presented and reviewed by the Board of Supervisors. Vote: 3/0	2/1/16 MINUTES
Secretary Yeast reported that the Erie County Association of Township Officials (ECATO) has sent the registration form for the 2016 ECATO School.	CORRESPONDENCE:
Motion by Lee, seconded by Welka, to approve expenses for attendance to the 2016 ECATO March School. Agostine explained that this is a weekly educational event hosted by ECATO to benefit Township Officials. Vote: 3/0	ECATO MARCH SCHOOL
Motion by Lee, seconded by Welka, to approve the January 2016 Treasurers Report, as presented and reviewed by the Board of Supervisors. (\$219,933.13) Vote: 3/0	JANUARY T.R.
Motion by Lee, seconded by Welka, to deny the Askins Enterprises Petition to rezone portions of Parcel ID Nos. (40) 19-83-10.03, 11, 11.01, 11.02 and 12 from A-1 (Agricultural) to B-1 (Business).	ASKINS ENTERPRISES REZONING PETITION
Supervisor Welka expressed his support to update the Comprehensive Plan and look at the entire Peach Street corridor. A compromise to benefit commercial enterprises while keeping the impact to residential at a minimum is possible. Welka added that Peach Street has sewers and the infrastructure ready for development, and while we are currently financially fortunate, the future is still uncertain. Welka further added that this Board is beginning to consider consultants that will walk us through the Comprehensive Plan Update process.	
Supervisor Lee agreed with Welka. Lee added that one fear is not with the Askins proposal, but what might be allowed in the event Askins sells his property. Commercial opportunities that can provide jobs should be protected also. Protecting residents and promoting development are the compromises an updated Comprehensive Plan will address.	
Supervisor Agostine noted both Supervisors have good points. Agostine stated that the previously approved Auto Row rezoning did not set a precedent. She further explained that at that time she made it clear that the Comprehensive Plan would be updated before any future rezoning requests are approved. The difference between the Auto Row rezoning and this one is that Auto Row can provide additional egress and ingress as a "Collector Road". Agostine also explained that, along with the update to the Comprehensive Plan, there are protections that can be enacted through Ordinances. Vote: 3/0	
Discussion ensued to include Mr. Askins on the Steering Committee when it is created, and the update of the Comprehensive Plan will be expedited. Mr. Askins questioned if his rezoning request can be amended to reduce the amount of square footage. Agostine responded that a new petition would have to be presented.	

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Motion by Welka, seconded by Agostine, to authorize expenses for Supervisor Lee and Kip Hayford to visit the manufacturer of the new PHHC Fire Truck. Welka confirmed that this visit is to ensure all special features of this vehicle are in place.

Vote: 3/0

PHHC FIRE TRUCK

Chairperson Agostine reported that, due to an advertising issue, consideration to adopt Ordinance #2016-01 needs to be delayed.

ORDINANCE #2016-01
TABLED

Motion by Lee, seconded by Welka, to table the adoption of Ordinance #2016-01 until the next Regular Business Meeting when it can be advertised properly.

Vote: 3/0

Zoning Administrator Miller reported that the sidewalk at 2615 Chelsie Drive has been inspected by Engineer Jonas who recommends release of \$5,000, retaining \$2,180 with a re-inspection to take place in the Spring. Engineer Jonas reported that his inspection revealed portions of the straight run are not in compliance with cross slope requirements, but the curb ramp was compliant.

SIDEWALK BOND
2615 CHELSIE DR.
PARTIAL RELEASE

Motion by Welka, seconded by Lee, to release \$5,000 of the Sidewalk Bond for 2615 Chelsie Drive to Buckeye Sanford Homes and retain \$2,180 until re-inspection in the Spring.

Vote: 3/0

Zoning Administrator Miller reported that the sidewalk at 2841 Dorn Road has been inspected by Engineer Jonas who recommends release in full.

2841 DORN ROAD
SIDEWALK BOND
RELEASED

Motion by Welka, seconded by Lee, to release the Sidewalk Bond for 2841 Dorn Road to Tresler Construction in the amount of \$1,200.

Vote: 3/0

Zoning Administrator Miller reported that the Country Fair Store #98 on Old Perry Highway incorporates a minor addition to the rear, and a totally separate diesel canopy with expanded parking and driveway. This plan has been reviewed and recommended for approval by both Erie County Planning and Summit Township Planning Commission.

COUNTRY FAIR
STORE #98 AMD LDP

Motion by Welka, seconded by Lee, to approve the Country Fair Store #98 Amended Land Development Plan (LDP).

The Board confirmed the sidewalk and driveway issues have been addressed. Engineer Jonas explained that the sidewalk will be constructed along the two ends of the property with crosswalk lines painted across the parking area and driveways. The current wide open entrance will be replaced with (3) designated driveway entrances.

Vote: 3/0

Darryl Terella, representing Scott's Enterprises, requested Board consideration to conditionally approve a minor Subdivision for property on the south side of Downs Drive. Mr. Terella explained that, due to an error by a developer, the Sewer Exemption Application is outstanding, and the buyer's contract expires tomorrow.

SCOTT'S DEV. CO.
DOWNS DRIVE
SUBDIVISION

Zoning Administrator Miller reported that Erie County Planning and the Summit Township Planning Commission have both reviewed and recommended this Subdivision for approval.

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Motion by Welka, seconded by Lee, to approve the Scott's Development Company Subdivision on Downs Drive contingent upon receipt of a properly executed Sewer Exemption.

Vote: 3/0

Solicitor Wachter had nothing to report.

SOLICITOR

Engineer Jonas reported that he is finishing the stormwater calculations for the revised layout of the Picnicana Parking Lot Expansion Project.

ENGINEER

Jim Chojnacki, 9481 Old French Road mentioned an issue in Millcreek Township regarding unemployment compensation for outgoing Supervisors. Mr. Chojnacki confirmed that outgoing Supervisors of Summit Township have collected unemployment compensation in the past. Mr. Chojnacki asked where this Board stands on the appropriateness of this issue. The Board responded that they have not participated in this discussion concerning Millcreek Township. Supervisor Lee stated he will contact Representative Flo Fabrizio to see what options are available concerning unemployment compensation for Elected Officials.

PUBLIC INPUT:

Tim Will, 2255 Dorn Road, asked if Ordinances can be amended following the Comprehensive Plan update process. Supervisor Agostine responded, yes, there are things that can be done to minimize development impact to residential areas.

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 6:55 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
2/18/2016