

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, March 21, 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 four interested persons.

CALL TO ORDER

Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting on March 7, 2016, as presented and reviewed by the Board of Supervisors.  
Vote: 3/0

3/7/2015 MINUTES

Chairperson Agostine reported receipt of an e-mail from Rich Carniewski, District Manager of Waste Management, Erie Hauling requesting permitting requirements for an employee 5K walk on Footmill and Zwilling Roads. Solicitor advised obtaining more information, i.e. whether the roads need to be closed for any period of time.

CORRESPONDENCE

- Waste Mgmt request for 5K

Motion by Lee, seconded by Welka, to approve the February 2016 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$747,366.25 expensed)

FEB. 2016 TREAS. REPORT

Jim Chojnacki, 9481 Old French Road, questioned the Capital Improvement entries. Agostine responded that we purchased the new Street Sweeper for \$248,919 which shows in the expense column and the January and February 2016 allocation out of the General Fund is the \$236,095.94 amount in the receipts column.

Vote: 3/0

Motion by Welka, seconded by Agostine, to approve expenses for attendance to the 2016 ECATO Annual Firemen's Conference Dinner on March 29, 2016. Two of the PHHC volunteer firemen and Supervisor Lee will attend.

ECATO ANNUAL FIREMEN'S CONFERENCE

Vote: 3/0

Agostine explained that the Board may still adjust the 2016 Capital Improvements projects and purchases, so confirmation will be reported at the next business meeting.

2016 CAPITAL IMP.

Motion by Lee, seconded by Welka, to approve the sale of the excess right-of way property adjacent to 2530 Laurie Drive to Bruce Hoffman. Agostine further explained that Mr. Hoffman agreed to pay for the independent appraisal, and all closing costs. The property has been valued at \$1,100, the appraisal cost was \$300, and closing costs are still to be determined.

RIGHT-OF-WAY SALE TO BRUCE HOFFMAN

Larry Jones, 2540 Laurie Drive, on behalf of Mr. Hoffman, requested consideration to waive the closing costs. After discussion, the Board agreed to absorb the Attorney Fees all other closing costs will be the responsibility of the purchaser.

Vote: 3/0

Engineer Jonas reported that Porter Consulting Engineers is requesting a waiver from Section 701.B.2 of the Stormwater Management Ordinance for the Lamar-Erie Development; which requires the toe of slope of any stormwater management facility to be located a minimum of 10 feet from any property line. Porter Consulting Engineers and the developer have proposed a rain garden along Oliver Road for the adjacent parking lot. Engineer Jonas recommends granting this waiver request based upon Porter Consulting Engineer's request dated March 15, 2016..

LAMAR-ERIE STORMWATER SECTION 701.B.2 WAIVER REQUEST

Motion by Lee, seconded by Welka, to grant the waiver request by Porter Consulting Engineers for the Lamar-Erie Development, as recommended by Engineer Jonas.

Vote: 3/0

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Zoning Administrator Miller reported that the Summit Family Dentistry Land Development Plan (LDP) is for 9271 Peach Street. It has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission. The Stormwater Agreement has been signed and Stormwater Bond received.

SUMMIT FAMILY  
DENTISTRY LDP  
APPROVED

Motion by Welka, seconded by Lee, to approve the Summit Family Dentistry LDP.

Supervisor Agostine verified that the proposed parking meets all setback requirements  
Vote: 3/0

Solicitor Sennett requested an Executive Session with the Board immediately following the meeting to discuss Perry Hi-Way Hose Company.

SOLICITOR:  
• Executive  
Session  
requested

Engineer Jonas reported that the Township Stormwater Pond behind the Municipal Building has been consistently low and draining too quickly. Holes have been discovered in the existing pipe that will be plugged.

ENGINEER:  
• Stmwtr. Pond

There was no public input.

PUBLIC INPUT

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 6:15 p.m.  
Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast  
Recording Secretary  
03/24/2016