

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, March 7, 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 two interested persons.

CALL TO ORDER

Motion by Lee, seconded by Welka, to approve the minutes of the Public Hearing and Regular Business Meeting on February 16, 2016, as presented and reviewed by the Board of Supervisors.  
Vote: 3/0

2/16/2016 MINUTES

There was no correspondence.

CORRESPONDENCE

Motion by Lee, seconded by Welka, to approve the February 2016 Expenditures as presented and reviewed by the Board of Supervisors.  
Vote: 3/0

FEB. 2016 EXPENSES

Engineer Jonas explained that the section of Hamot Road from Five Points to Dorn Road appears to meet the criteria which sets the statutory speed for a roadway within an urban district at 35 mph. According to the 2010 census data, this portion is in an urbanized area. Engineer Jonas further recommends, with this justification that the speed limit for this section of Hamot Road may be reduced from 45 mph to 35 mph without the need of a detailed engineering study.

ORD. 2016-01  
HAMOT RD. SPEED  
LIMIT REDUCED  
FROM 5-POINTS TO  
DORN ROAD

Motion by Welka, seconded by Lee, to adopt Ordinance #2016-01 reducing the speed limit for Hamot Road between Five Points and Dorn Road from 45 mph to 35 mph.  
Vote: 3/0

Motion by Lee, seconded by Welka, to approve expenses for Kip Hayford to attend L-964 NIMS ICS All Hazards Situation Unit Leader Course from May 2 - 6, 2016 at the Erie County Public Safety Building.  
Vote: 3/0

UNIT LEADER  
COURSE APPROVED  
FOR K. HAYFORD

Motion by Lee, seconded by Welka, to approve expenses for attendance to the Erie County Association of Municipal Administrators (ECAMA) Dinner Meeting on March 10, 2016 at Valenza's Restaurant.  
Vote: 3/0

ECAMA DINNER  
MEETING

Motion by Welka, seconded by Lee, to waive the Host Municipality Fees to Lakeview Landfill for the PA Great American Clean-up. Supervisor Agostine explained that DEP is waiving all of their fees for registered participants during the event, and with Summit waiving our fees, it is a "no cost" clean-up for registered participants.  
Vote: 3/0

HOST  
MUNICIPALITY  
FEES WAIVED FOR  
PA CLEAN-UP

Motion by Lee, seconded by Welka, to purchase an Altec Aerial Truck on CoStars Contract #025-091 for \$118,200.

AERIAL TRUCK CO-  
STARS CONTRACT  
025-091

Jim Chojnacki, 9481 Old French Road, verified that it is also called a "Bucket" truck. Agostine explained that the old 1997 Aerial Truck has reached its life expectancy and this new vehicle has a much safer boom design. The Board is still discussing what to do with the old one; there is still some value in the truck chassis.  
Vote: 3/0

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Motion by Agostine seconded by Lee, to sign an employer agreement allowing Kip Hayford to participate as a member of the SW PA Emergency Response Group (SWPAERG). Agostine explained that this is part of an emergency response program to share personnel in the event of an emergency anywhere in PA.

Vote: 3/0

### SWPAERG EMPLOYER AGREEMENT

Zoning Administrator Miller reported that the Trails at 5-Points, Phase VI Subdivision Plan has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission. Miller added that he has received notices that the Summit Township Sewer Authority (STSA) and the Summit Township Water Authority (STWA) have verified completion of the utilities, and the Public Road has been bonded..

### TRAILS AT 5-PTS PHASE VI SUBDIVISION

Motion by Welka, seconded by Lee, to approve the Trails at 5-Points Phase IV Subdivision Plan as presented and reviewed by the Board of Supervisors. Supervisor Welka confirmed that Engineer Jonas will verify with Laird Associates that the concrete survey monuments have been/will be placed according to plans.

Vote: 3/0

Solicitor Sennett reported that a letter confirming Towing Services has been sent to Lacey's Towing. Solicitor Sennett reported that (2) municipal liens have been placed on properties for failure to pay street light assessments. Solicitor Sennett reported that he has been working with Engineer Jonas and Zoning Administrator Miller in regard to stormwater issues. Solicitor Sennett added that he has also been working on the Perry Hi-Way Hose Company (PHHC) Agreement.

### SOLICITOR:

- Lacey's Towing
- Muni liens
- Stormwater
- PHHC

Engineer Jonas presented information as part of compliance for the Township MS-4 Permit. He displayed an overview of the current MS-4 area, based on 2000 Census. Jonas explained that public education and outreach is included in the Township Newsletter, annual Township Calendar, Posters and Flyers in the lobby, as well as the Township Website. Jonas reported that 28 outfalls were monitored last August for dry weather flows. Six were observed with dry weather flow, but none had indicators of pollutants. The goal for this year is to create a storm sewer map and update the outfalls within the MS-4 areas. The Township continues to work with the Erie County Conservation District (ECCD) to monitor construction projects, and enforce violations. Engineer Jonas and the Zoning Office continue to review new development and redevelopment plans ensuring consistency with the provisions of the Stormwater Ordinance. Stormwater site inspection requests will be kept up to date with additional notices. As far as pollution prevention and good housekeeping, the Township has recently replaced the Street Sweeper with a more efficient and effective model. The MS-4 requirements will continue to be reviewed with contractors that work for the Township in MS-4 areas.

### ENGINEER:

- Stormwater  
Public Input  
Session

Jim Chojnacki, 9481 Old French Road, requested Engineer explain the map displayed. Engineer Jonas reviewed the MS-4 areas on the map.

Supervisor Welka asked what agency created this program. Engineer Jonas responded that the Federal Environmental Protection Agency (EPA) created the mandate, who delegated the program specifications to the PA Department of Environmental Protection (DEP), who further delegated administration of the program to the local municipalities.

There was no public input

### PUBLIC INPUT

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With no further business to come before the Board, motion by Lee, seconded by Welka, to  
adjourn the meeting at 6:20 p.m.  
Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast  
Recording Secretary  
03/09/2016