

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, May 16, 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, Engineer Jonas, Secretary Yeast, and twelve interested persons. Zoning Administrator Miller was absent.

CALL TO ORDER

Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting, on May 2, 2016, as presented and reviewed by the Board of Supervisors.
Vote: 3/0

5/2/2016 MINUTES

Secretary Yeast read correspondence from Bev Clark, Transportation Supervisor for the Fort LeBoeuf School District thanking the Board and Road Crew for "continuing to do a job well done" during the winter season.

CORRESPONDENCE

- FLB Bus Garage
- FLB Soccer

Secretary Yeast reported receipt of an e-mail from Heidi Sheehan, representing the FLB Boys High School Soccer Team, requesting the use of Picnicana for a new coach "meet and greet". Ms. Sheehan listed several dates. Chairperson Agostine directed Yeast to confirm a definite date, and bring this request back to the Board.

Motion by Lee, seconded by Welka, to approve the April 2016 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$446,116.40 expensed)
Vote: 3/0

APRIL TREAS. REPORT

Engineer Jonas explained that residents were having issues with large trucks and buses navigating the narrow roads and tight intersections within the Glenmar Gardens area. The proposed Ordinance 2016-03 limits vehicles with more than (2) axels from utilizing Frank Avenue between Glenmar drive and Johnson Road, Shady Avenue, Fairfield Avenue, Jefferson Avenue, Brent Avenue, Joel Avenue, Race Avenue, Academy Avenue, and Glenmar Avenue. Engineer Jonas read pertinent sections of the Ordinance, i.e. exclusions, signage, and fines.

ORD. #2016-03 TRAVEL LIMITS FOR TRUCKS WITH MORE THAN (2) AXELS.

Motion by Lee, seconded by Welka, to adopt Ordinance #2016-03 limiting vehicles with more than (2) axels from traveling the roads listed above and attached to the Ordinance.

Jim Chojnacki, 9481 Old French Road, clarified that local deliveries are exempt.

Supervisor Welka confirmed with Engineer Jonas that the signage required is similar to signage used by Millcreek Township.
Vote: 3/0

Solicitor Sennett explained that the Memorandum of Understanding (MOU) between State Security and Investigation Services, Inc (SSIS) and Summit Township is the standard agreement to allow SSIS access to the traffic signals located along the route of the Roar on the Shore.

MOU BETWEEN SSIS AND SUMMIT FOR ROAR ON THE SHORE

Motion by Lee, seconded by Welka, to approve the MOU between SSIS and Summit Township.
Vote: 3/0

Engineer Jonas reported that a sidewalk inspection in February was determined to be out of compliance, and \$2,180 was retained until corrections were complete. In May the sidewalk at 2615 Chelsie Drive was replaced and re-inspected.

2615 CHELSIE DR SIDEWALK BOND

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Motion by Lee, seconded by Welka, to release the remaining Sidewalk Bond for 2615 Chelsie Drive to Buckeye Sanford Homes in the amount of \$2,180.

Vote: 3/0

Engineer Jonas reported that the Peach St. Square Phase 1 Small Shops amended Land Development Plan (LDP) reflects a conversion from (5) retail business units to (3) units and a restaurant with outside seating. A variance for reduction of 51 parking spaces has been approved by the Summit Township Zoning Hearing Board. The Amended LDP has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission.

PEACH ST. SQ. PH I
SMALL SHOPS AMD.
LDP APPROVED

Motion by Lee, seconded by Agostine, to approve the Peach Street Square Phase I Small Shops Amended LDP for 1930 Douglas Parkway, Parcel ID No. (40) 5-19-104.

Vote: 2/0/1

Agostine - Yes

Lee - Yes

Welka - abstain, due to relationship to Welka & Associates

Engineer Jonas reported that ALDI's has requested Board consideration for approval of their LDP prior to receipt of the NPDES Permit. The ALDI LDP has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission. The NPDES Permit is in the final approval process, but due to a potential expiration of a land contract agreement, timing issues have necessitated this request.

ALDI'S LDP
APPROVED WITH
CONTINGENCIES

Motion by Lee, seconded by Welka, to approve the ALDI Land Development Plan for 2222 Downs Drive contingent upon receipt of the final NPDES Approval from the Erie County Conservation District.

Solicitor Sennett presented for Board review, a draft Contract between Bruce Hoffman and Summit Township for the sale of a small section of right-of-way on Hessinger Drive.

SOLICITOR:

- Contract w/Bruce Hoffman

Engineer Jonas reported that the Picnicana Parking Lot Expansion Bid Packet has been advertised and sealed bid opening scheduled for Friday, June 17, 2016.

ENGINEER:

- Picnicana Parking Lot
- 6830 "Cherry St. Floodplain violations

Engineer Jonas reported that on May 16 2016 a site visit, and review of permit plans for property at 6830 Cherry St. Ext. determined that (3) violations of the Floodplain Ordinance have occurred due to fill placed within the floodway of Walnut Creek. (Memo attached) Mr. Kolesnichenko has acknowledged the violations. Discussion ensued regarding a notice of violation and allowing 7 days to correct the violations. Engineer Jonas noted that the Flood Plain Administrator can revoke the Flood Plain Development Permit.

Dale Greco and Tina Morascyzk introduced themselves as representatives for the Aldi Development on Downs Drive. Both stating their excitement in opening a third store in Erie County.

PUBLIC INPUT

- Aldi Representatives
- Receipts for freon & tires
- Lowe's Lawn Equip. display

Jim Chojnacki, 9481 Old French Road, questioned the Township Policy in regard to receipts for payment of freon removal and tire disposal during the Spring Clean-up. Agostine responded that receipts are provided upon request, and Township Staff provides sufficient control of payments received for freon removal and tire disposal.

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Jim Chojnacki, 9481 Old French Road expressed concern that Lowe's is utilizing the "Fire Lane" for display of lawn equipment. Agostine responded that Lowe's has a "special exemption" for seasonal display, but will notify the Code Enforcement Officer to determine if they are over-extending the special exemption.

ADJOURNMENT

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 6:23p.m.

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
05/19/2016