

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, June 20, 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, Zoning Administrator Miller, Secretary Yeast, and eleven interested persons.	CALL TO ORDER
Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting on June 6, 2016, as presented and reviewed by the Board of Supervisors. Vote: 3/0	6/06/2016 MINUTES
There was no correspondence.	CORRESPONDENCE:
Motion by Lee, seconded by Welka, to approve the May 2016 Treasurer's Report, as presented and reviewed by the Board of Supervisors. (\$351,056.42 expensed)	MAY 2016 TREASURER REPORT
Motion by Welka, seconded by Lee, to approve expenses for Nate Miller to attend PSATS "Evolving Law of Zoning" Workshop; retroactively since the workshop was held on June, 16, 2016. Vote: 3/0	PSATS ZONING WORKSHOP
Engineer Jonas reported that the Picnicana Parking Lot Expansion bids were opened at 2:00 p.m. on Friday, June 17, 2016. There were four responsive bids as follows: Mayer Brothers Construction Co. - \$82,586 Ray Showman Jr. Excavating, Inc. - \$91,258.34 Russell Standard Corp. - \$122,815 Joseph McCormick Const., Inc. - \$163,689	PICNICANA PARKING LOT EXPANSION BID AWARD
The apparent low bidder is Mayer Brothers Construction. Engineer Jonas has verified with Mayer Brothers that the time frame and finish date is understood. Engineer Jonas further recommends awarding the Picnicana Parking Lot Expansion Project to Mayer Brothers Construction Company.	
Motion by Lee, seconded by Welka, to award the Picnicana Parking Lot Expansion Project bid to Mayer Brothers Construction Company in the amount of \$82,586.	
Supervisor Welka asked when this project is scheduled for completion. Engineer Jonas responded, August 5, 2016 and that once we receive the Performance Bond he will schedule a pre-construction meeting and the completion date will be clarified with Mayer Brothers. Vote: 3/0	
Zoning Administrator Nate Miller reported that the sidewalk at 2820 Dorn Road has been inspected by Engineer Jonas who found no deficiencies and who recommends release of the Sidewalk Bond.	SIDEWALK BOND 2820 DORN ROAD
Motion by Welka, seconded by Lee, to release the Sidewalk Bond for 2820 Dorn Road to Port Harbor Company in the amount of \$1,800. Vote: 3/0	
Zoning Administrator Miller reported that Engineer Jonas has inspected the sidewalk at 2850 Cardinal Drive. It has been noted that while the slope exceeds the allowable 5%, it is consistent with the slope of the roadway, and Engineer Jonas would recommend release of this Sidewalk Bond.	SIDEWALK BOND 2850 CARDINAL DR.

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Motion by Lee, seconded by Welka, to release the Sidewalk Bond for 2850 Cardinal Drive to Paterniti Homes in the amount of \$1,100.

Supervisor Welka asked how the sidewalk bond amounts are calculated. Miller responded that they are \$20 per lineal foot and \$5,000 per curb ramp.

Vote: 3/0

Zoning Administrator Miller reported that the Bianchi Honda Amended Land Development Plan (LDP) is a proposal to add a service area addition to the existing building, a car mechanics building and (2) car washes. It has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission. Miller added that the stormwater facilities were originally oversized to accommodate future expansion such as this.

BIANCHI HONDA  
AMD LDP

Motion by Lee, seconded by Welka, to approve the Bianchi Honda Amended LDP for 8430 Peach Street, Parcel ID No. (40) 16-72-33.01.

Vote: 3/0

Zoning Administrator Miller reported that the Lamar-Erie LDP has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission. All documentation and bonding has been received except, due to minor revisions and comments from Gene Clemente of the Erie County Conservation District, the revised Stormwater Plan has not yet arrived at the Township.

LAMAR-ERIE LDP

Motion by Welka, seconded by Lee, to approve the Lamar-Erie LDP for 8235 Oliver Road, Parcel ID No. (40) 16-72-2, conditioned upon receipt of the revised and signed stormwater plan.

Vote: 3/0

Zoning Administrator Miller requested Board authorization to advertise a public hearing to receive input regarding the BSI re-zoning request. Miller explained that Parcel ID No. (40) 11-29-6 is currently zoned B-1 and R-2, and BSI is requesting to re-zone the 9,307 square foot R-2 portion to B-1, making the entire parcel zoned B-1.

BSI RE-ZONING  
REQUEST AD  
AUTHORIZED

Motion by Lee, seconded by Welka, to authorize advertisement of a public hearing to consider the BSI re-zoning request described above. Hearing to be scheduled for July 18, 2016 at 6:00 pm, immediately preceding the Regular Business Meeting with a possible decision during the Regular Business Meeting.

Vote: 3/0

Solicitor Sennett reported that he is awaiting Board directive in regard to the sale of Township R-O-W to Mr. Hoffman. Solicitor Sennett reported that Charter Communications has not responded to his request to discuss the Franchise Agreement. Solicitor Sennett requested an Executive Session immediately following the Regular Business Meeting.

SOLICITOR  
Hoffman Sale  
Charter  
Communication

Engineer Jonas spoke with Urban Engineers who is preparing the bid specifications for the Hessinger/Robison Road Paving Project. Engineer Jonas will have the bid specifications prepared for the Valley View/Persimmon Drive Paving Project finished soon, and requested Board permission for Urban Engineers to bid these (2) projects together. Engineer Jonas will provide the documentation for the Valley View/Persimmon Drive Project to Urban, and the tentative bid opening for both projects will be late July with construction scheduled for late August/early September. The Board directed Engineer Jonas to proceed.

ENGINEER:  
Road Paving  
Projects

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Vote: 3/0

Larry Jones, 2540 Laurie Drive, expressed concern that a recent variance request to increase a deck size will, if approved, ultimately encroach upon the swale constructed behind the homes on Laurie Drive. Zoning Administrator Miller assured Mr. Jones that the request is for a 4 foot rear yard setback variance and will not come close to the existing swale, if granted.

PUBLIC INPUT:

Debbie Church, 9165 Footmill Road, expressed concern that recent changes to the Summer Rec Program have resulted in a decline in attendance. Mrs. Church requested the Board to "build" on the advances in attendance the Rec Program has achieved with the weekly registration, advertising at Mill Village and Waterford Elementary, and allowing late registration (with or without an added fee). Mrs. Church further expressed concern that staff is being sent home if daily attendance is down. Supervisor Welka responded that the changes were in an effort to reduce the approximately \$15,000 deficit.

Tonya Schott, 169 Fairfield Avenue, also expressed her disappointment with the changes in the Rec Program, specifically reducing the amount of the field trips. Mrs. Schott explained that the cost of the field trips, including transportation is borne by the families. Supervisor Agostine explained that the Township does pay the cost of the staff to attend the field trips, and, while the Board is willing to subsidize a portion of the cost of the program, it is necessary to "reign" in the costs. Agostine added that a weekly registration makes it difficult to staff appropriately, the program was increased to seven weeks, and we are experiencing "growing pains". Supervisor Welka added that required clearances, and the difficulty in finding staff to work only (7) weeks adds to the cost. Mrs. Schott stated she had a number of letters from the 9, 10, and 11 year group describing how much they enjoy the program.

Amy O'Neal, 1875 Julie Ann Lane, expressed her opposition to the elimination of late registration and the interference with car-pooling it caused. Mrs. O'Neal believes it appears this Board does not want this program to continue. Supervisor Agostine and Supervisor Welka assured her that the elimination of the program is not the intent, but rather, finding ways for the program to fund itself is the Board's goal.

Debbie Church, 9165 Footmill Road, asked what percentages of non-residents, not including Mill Village or Waterford attend the program. Supervisor Agostine responded that she does not have that information, but would estimate 15%.

Michael Pace, 770 Townhall Road, and a member of the Rec Board, explained that the prices set for the Rec Program were directed by the Board of Supervisors under duress. Supervisor Welka, disagreed, noting there was "back and forth" discussion to set those rates. Welka asked the residents in attendance if they thought the cost of the program was too high, response was, no.

Extensive discussion continued with residents regarding support for the Waldameer field trip that was eliminated, and how well organized it had operated, and encouraging participation with the Community, i.e. Mill Village, Waterford, and the Fort LeBoeuf School District.

Supervisor Welka added that he has some ideas for next year to encourage registration making it more convenient, for example: on-line registration, and having registration forms available at the Municipal Building.

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Dan Church, 9165 Footmill Road, who attends the program every year, asked the Board what changes will be made to the program. Supervisor Agostine responded that the intent is to make it "more fun for you" and more cost effective for the Township.

With no further business to come before the Board, motion by Welka, seconded by Lee, to adjourn the meeting at 6:40 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast  
Recording Secretary  
6/22/2016