

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, August 1, 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, Zoning Administrator Miller, Solicitor Sennett, Engineer Jonas, Recording Secretary Yeast, and ten interested persons.	CALL TO ORDER
Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting on July 18, 2016, as presented and reviewed by the Board of Supervisors. Lee amended his motion with Welka as second, to include approval of the July 18, 2016 Public Hearing. Vote: 3/0	7/18/16 MINUTES
Secretary Yeast read a letter from Tyler M. Hudson of the Hudson Companies informing the Board of Supervisors of their intent to include transportation funding with their proposed Walnut Ridge Project. Agostine explained that this project is early in the development process.	CORRESPONDENCE
Motion by Lee, seconded by Welka, to approve the July 2016 Expenditures as presented and reviewed by the Board of Supervisors. Vote: 2/0	JULY 2016 EXPENSES
Engineer Jonas reported Joseph McCormick Construction has recently signed an excess road Maintenance Agreement with Summit Township for Footmill Road that is posted with a 10 ton weight limit. Due to the heavy truck traffic, deterioration of the road surface has occurred. After phone conversations with McCormick Construction and Waste Management, on July 28th repairs were made and Engineer Jonas will continue to monitor this repair. Engineer Jonas requested Board consideration to close the road if it is determined to be unsafe for the public. Discussion ensued.	FOOTMILL ROAD CLOSING TEMPORARILY
Motion by Welka, seconded by Lee, to close Footmill Road if the Engineer determines that deterioration has increased to the point of unsafe travel.	
Joe Kuzma, 8550 Old French Road, asked how closing Footmill Road will impact the Fire Department. Chairperson Agostine responded that Footmill Road is scheduled for permanent closing due to an agreement with Waste Management, and at the time of the Agreement, the Fire Department had informed the Board that Footmill Road would not be used during an emergency, Route 97 is the desired route as it can be traveled faster and safer. Vote: 3/0	
Engineer Jonas reported that, on July 27, 2016 at 2 pm, bids received for the 2016 Roads Resurfacing Project were opened. This project is for resurfacing of Robison Road, Hessinger Drive, Oriole Drive and Persimmon Drive. Urban Engineers reviewed the bids for compliance and completeness and determined that all three bids were responsive. Urban further recommended the McCormick Construction bid as the low bid at \$325,566.80. Russell Standard Corporation was \$328,507, and Mayer Brothers was \$347,926.	2016 ROADS RESURFACING PROJECT BID AWARD
Motion by Lee, seconded by Welka, to award the 2016 Roads Resurfacing Project to Joseph McCormick Construction in the amount of \$325,566.80. Vote: 3/0	
Supervisor Agostine reported that Flaherty & O'Hara Corporation has requested a public hearing regarding the inter-municipal transfer of a restaurant liquor license to Giant Eagle GetGo on Peach Street.	GET-GO LIQUOR LICENSE TRANSFER PUBLIC HEARING

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Motion by Lee, seconded by Welka, to authorize advertisement of a public hearing to hear input regarding the inter-municipal transfer of restaurant liquor license as referenced above. The public hearing to be scheduled for August 15, 2016 immediately preceding the Regular Business Meeting.

Vote: 3/0

Zoning Administrator Miller reported that Engineer Jonas had previously inspected the sidewalk at 2810 Cardinal Drive in August 2015. Miller read Engineer Jonas' recommendation to release this sidewalk bond. It was noted in Jonas' recommendation that this sidewalk is technically infeasible to construct to ADA criteria, and every effort to mitigate the effect of the excessive slope has been made.

SIDEWALK BOND
2810 CARDINAL DR.

Motion by Lee, seconded by Welka, to release the sidewalk bond for 2810 Cardinal Drive to Port Harbor Company in the amount of \$1,460.

Vote: 3/0

Zoning Administrator Miller reported that the sidewalk at 2826 Dorn Road has been inspected with no deficiencies found.

SIDEWALK BOND
2826 DORN ROAD

Motion by Welka, seconded by Lee, to release the sidewalk bond for 2826 Dorn Road to Port Harbor Company in the amount of \$4,120.

Vote: 3/0

Zoning Administrator Miller reported that the homeowner at 8829 Marlee Way had requested the Board to encourage the contractor for that home to install the sidewalk. The Zoning Office was directed to write a letter to the contractor which resulted in the completion of the sidewalk. Miller and Engineer Jonas inspected the sidewalk and found no deficiencies.

SIDEWALK BOND
8829 MARLEE WAY

Motion by Lee, seconded by Welka, to release the sidewalk bond for 8829 Marlee Way to Marlin Coon Custom Home Design in the amount of \$2,000.

Vote: 3/0

Zoning Administrator Miller reported that the Lands of Schultz Subdivision creates a 122.34 acre parcel. The Planning Waiver and Non-Building Declaration states that no sewage generating structure could be built until a means of sewage disposal was approved by the Health Department. The intent is to let the buyer of the property decide the method of sewage disposal so the entire subdivided parcel is non-build at this time.

LANDS OF SCHULTZ
PLANNING WAIVER
& NON-BUILD
DECLARATION

Motion by Lee, seconded by Agostine, to authorize Board signature on the Lands of Schultz Planning Waiver and Non-Building Declaration, Parcel ID No. (40) 26-103.55 in-part.

Vote: 2/1

Agostine - Yes

Lee - Yes

Welka - Abstain due to association with Welka and Associates, the surveyor for this project.

Zoning Administrator Miller reported that the Lands of Schultz Subdivision has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission.

LANDS OF SCHULTZ
SUBDIVISION

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Motion by Lee, seconded by Agostine, to approve the Lands of Schultz Subdivision Plan (40) 26-103-55 in-part.

Agostine verified that that the Planning Waiver and Non-building Declaration have been noted on the Subdivision Plan.

Sue Mackowski, 9272 Peach Street, asked where this subdivision is located. Miller responded it is on the east side of Hamot Road, south of New Road.

Vote: 2/1

Agostine - Yes

Lee - Yes

Welka - Abstain, due to reason referenced above.

Zoning Administrator Miller reported that the Hessinger Drive Right-of-Way (R-O-W) Subdivision Plan is the .15 acre area of excess R-O-W the Board agreed to vacate and become an integral part of the Hoffman property. This subdivision has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission.

Motion by Lee, seconded by Agostine, to approve the Hessinger Drive R-O-W Subdivision Plan, Parcel ID No. (40) 16-72-43.04 in-part.

Miller noted that the words "conveyed to" were removed from the language on the plan and replaced with "become an integral part of" because it will provide the Board with the ability to not record a deed if they so choose.

Vote: 2/1

Agostine - Yes

Lee - Yes

Welka - Abstain, due to reason referenced above.

Solicitor Sennett recommended that the Board deed this property sale, adding he was waiting for the subdivision plan to proceed.

SOLICITOR

Engineer Jonas reported that the Picnicana parking lot expansion is almost complete. The dumpster enclosure will be finished soon.

ENGINEER

Mike Pace, 770 W. Townhall Road, expressed concern that updating the Summit Township Comprehensive Plan will be excessively influenced by Erie County representatives, or other entities that do not have the interests of Summit Township residents in mind. Chairperson Agostine assured Mr. Pace that Kathy Wyrosdick, the Director of Erie County Planning is simply present to walk the Steering Committee through the start of this complicated process. Once a consultant is contracted, they will guide the committee through the rest of the process. Discussion ensued.

PUBLIC INPUT
--Comp. Plan update
--Stormwater Pond
maintenance costs

Patty DeTore, 2801 Chelsie Drive, asked if a stormwater retention pond is not maintained by the homeowners, does the Township contract the work and invoice the homeowners?

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Engineer Jonas responded that Summit Township is under a permit with the DEP that requires monitoring of every stormwater system. The Township has the right to make necessary repairs and charge the association accordingly. In the event that there is no homeowners association, individual homeowners will be billed, along with any additional costs the Township incurs. This is a relatively new situation and Summit Township has never had to get involved in the maintenance of private stormwater infrastructure.

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 6:28 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene Yeast
Municipal Secretary
8/5/2016