

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, August 15, 2016**

Chairperson Agostine called the regular business meeting of the Board of Supervisors to order at 6:01 p.m., immediately following the public hearing.	CALL TO ORDER
Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting on August 1, 2016 as presented and reviewed by the Board of Supervisors. Vote: 3/0	8/01/16 MINUTES
Secretary Yeast read an e-mail from Christopher Friday, Planning Program Administrator of Erie County Department of Planning to Supervisor Lee informing the Board that the Edinboro Road Study will be 100% funded through the Erie MPO TIP program.	CORRESPONDENCE
Secretary Yeast read letters from Timothy and Peter Caulfield requesting Board consideration to fund their Eagle Scout Projects. Timothy proposed marking the new trails at Picnicana Park with blazes and (2) maps at the entrances to the trails, and Peter proposed signage displaying descriptions of different species of plant life. Both Caulfield's were present and updated the Board with current cost estimates (\$415.32 and \$209.38 respectively).	<ul style="list-style-type: none"><li>• Edinboro Rd. Study</li><li>• Eagle Scout Projects</li><li>• Village At Valley View Pond Fencing</li></ul>
Motion by Lee, seconded by Welka to fund both Caulfield Eagle Scout projects for Picnicana Park. Vote: 3/0	
Engineer Jonas read a letter from Sanford Surveying requesting Board consideration to waive fencing requirements for the stormwater pond in the Village at Valley View. Engineer Jonas explained that the maximum static water elevation for normal events would be 4.75 feet deep. An aerial site view and anticipated build-out was displayed on the screen.	
Gary Renaud, 4644 W. 12th Street, maintained that the vast majority of stormwater ponds to not require fencing. This particular pond requires a 4 foot fence that could still be climbed, and would be a detriment to the maintenance, i.e. mowing.	
Discussion ensued regarding pool fencing requirements and minimum barrier requirements for an R-2 District. Supervisor Welka explained he would like to postpone a decision until after the Board views the site. Vote: 3/0	
Motion by Lee, seconded by Welka, to approve the July 2016 Treasurer's Report as presented and reviewed by the Board of Supervisors (expensed \$396,543.21). Vote: 3/0	JULY 2016 TREAS. REPORT
Motion by Lee, seconded by Welka to adopt Resolution #2016-11 approving the inter-municipality transfer of Liquor License No. R-19519 from Franklin Township to the GetGO Store at 6400 Peach Street.	RES. #2016-11 LIQUOR LICENSE TRANSFER
Atty. Sennett confirmed with Supervisor Welka that the process to approve an inter-municipal transfer of a liquor license requires a public hearing. The standard to refuse would be in the event that the health, safety and public welfare would be compromised. Vote: 3/0	

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Motion by Welka, seconded by Lee, to authorize advertisement to receive public input regarding a proposed amendment to Ordinance 1994-01 Public Sanitary Sewer System. Consideration to adopt the amendment scheduled for September 6, 2016 at 6 pm immediately preceding the Regular Business Meeting.

Vote: 3/0

ORD. #2016-04  
AMENDMENT AD  
AUTHORIZED

Zoning Administrator Miller reported that the Auto Express/Alfa Romeo/FIAT Stormwater System was inspected by Engineer Jonas in October of 2015. The site has been seeded, and we have received record drawings.

AUTO EXPRESS  
STMWTR. BOND  
RELEASE

Motion by Welka, seconded by Lee, to release the Auto Express Stormwater Bond for 9030 Peach Street in the amount of \$278,220.80.

Vote: 3/0

Zoning Administrator Miller reported that Tresler Construction has requested the release of Sidewalk Bonds for 2805, 2811, 2817 and 2818 Dorn Road. All four sidewalks have been inspected by Engineer Jonas and found to be compliant.

2805, 2811, 2817 &  
2818 DORN RD.  
SIDEWALK BONDS

Motion by Lee, seconded by Welka, to release the Sidewalk Bonds for 2805, 2811, 2817, and 2818 Dorn Road to Tresler Construction in the amount of \$1,200 ea. for a total of \$4,800.

Vote: 3/0

Zoning Administrator Miller reported that a Small Flow Sewage Treatment Facility (SFSTF) is required due to a failed septic system at 45 Townhall Road East. Miller displayed for Board review a drawing of the SFSTF plan and further explained the concern for discharge into the Township stormwater system.

SFSTF FOR 45  
TOWNHALL RD.  
RES. #2016-12

Motion by Lee, seconded by Welka, to adopt Resolution #2016-12 approving the SFSTF for 45 Townhall Road East.

Vote: 3/0

Solicitor Sennett reported that he has forwarded for Board review the initial draft of a Franchise Agreement with Charter Communications. Solicitor Sennett suggested the Board specifically review the franchise fee and the extension requirements.

SOLICITOR  
• Cable  
Franchise  
Agmt.

Engineer Jonas reported that the MS-4 Permit Workshop he recently attended educated him regarding mapping requirements, and pollution preventative measures and options. The mapping must be complete by September 16, 2017 and may include private property.

ENGINEER  
• MS-4

Agostine reported the receipt of an invitation to the ECATO Annual Picnic on August 25, 2016. Motion by Lee, seconded by Welka, to approve expenses for attendance for the normal invitees (staff, Tax Collector, Auditors, and past Supervisors).

Vote: 3/0

SUPERVISORS:

Catherine Caulfield, 695 West Townhall Road, reported that the bat house installed by Joseph Caulfield as part of his Eagle Scout Project has been taken down. Ms. Caulfield asked if it was possible for it to be re-installed. Supervisor Welka confirmed he will make sure it is put back up.

PUBLIC INPUT  
• Bat house  
• Sustainable  
Development?

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Mike Pace, 770 Townhall Road, W. as a member of the stakeholders group to update the Township Comprehensive Plan, asked how the public is kept apprised of progress. Supervisor Agostine responded that a Request for Proposal (RFP) needs to be written in order to contract with a consultant; once a consultant is hired communication with the public will ensue. Agostine confirmed this process will take one year or more. Mr. Pace expressed concern for "sustainable development".

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 6:25 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast  
Recording Secretary  
08/18/2016