

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, October 17, 2016

Vice-Chairman Lee called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. following salute to the flag. Supervisor Welka was present, as were Solicitor Sennett, Zoning Administrator Miller, Engineer Jonas, Secretary Yeast, and nine interested persons. Supervisor Agostine was absent.

CALL TO ORDER

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

10/3/2016 MINUTES

Supervisor Lee explained that Supervisor Agostine is excused from tonight's meeting as she is making a presentation to the Legislature in Harrisburg in regard to the recent amendment to the PA Gaming Law. Discussion ensued.

Secretary Yeast reported receipt of a letter from Debi Cameron, the Summit Township Tax Collector requesting reimbursement for expenses for her attendance at the PA State Tax Collectors Association's Annual Convention.

CORRESPONDENCE
• Tax Collector Reimbursement

Motion by Welka, seconded by Lee, to reimburse Debi Cameron for her expenses to the PA State Tax Collectors Annual Convention in the amount of \$723.76.

Jim Chojnacki, 9481 Old French Road, expressed concern that the tax collector is an independent contractor, and the Township should not reimburse her expenses. Solicitor Sennett responded that Debi Cameron is an elected official who serves Summit Township and the Board of Supervisors can elect to reimburse her for convention attendance expenses, as they have done in the past.

Vote: 2/0

Motion by Welka, seconded by Lee, to approve the September 2016 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$492,959.74 expensed)

Vote: 2/0

SEPT. 2016 TREAS. REPORT

Motion by Welka, seconded by Lee, to sign an Agreement with Erie County to participate in the planning process to update the Erie County Multi-Hazard Mitigation Plan for 2017 and ultimately adopt the approved plan.

ERIE CO. MULTI-HAZARD MITIGATION PLAN UPDATE PROCESS

Supervisor Lee explained that in the event that Summit Township has a disaster, participating with Erie County, rather than designing a separate plan will ensure federal funding and compliance with federal requirements. Supervisor Welka added that Erie County will take the lead in the planning process. Discussion ensued.

Vote: 2/0

Motion by Welka, seconded by Lee to appoint Supervisor Lee as representative to the Erie County Hazard Mitigation Plan Update Committee, with Supervisor Agostine as alternate.

Vote: 2/0

Zoning Administrator Miller reported that the sidewalks at 2807 and 2809 Dorn Road have been inspected by Engineer Jonas and have no deficiencies.

2807 & 2809 DORN RD. SIDEWALK BONDS RELEASED

Motion by Welka, seconded by Lee, to release the Sidewalk Bonds for 2807 and 2809 Dorn Road to Port Harbor Company in the amount of \$2,400 (\$1,200 ea.).

Vote: 2/0

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Zoning Administrator Miller reported that the sidewalk at 2830 Cardinal Dr. involved a curb ramp that did not originally pass inspection. Engineer Jonas has performed a second inspection, since the ramp has been corrected and recommends release of this Sidewalk Bond.

2830 CARDINAL DR.
SIDEWALK BOND

Motion by Welka, seconded by Lee, to release the Sidewalk Bond for 2830 Cardinal Dr. to Paterniti Homes in the amount of \$6,320.

Vote: 2/0

Zoning Administrator Miller reported that on April 25, 2016 Conditional Occupancy for New Motors Subaru was approved conditioned upon completion of greenspace requirements. Miller further reported that after performing a site inspection, the greenspace requirements have been completed.

NEW MOTORS
GREENSPACE BOND
RELEASED

Motion by Welka, seconded by Lee, to release the Greenspace Bond to New Motors Subaru in the amount of \$18,370.

Vote: 2/0

Zoning Administrator Miller reported that on May 2, 2016, Conditional Occupancy for IHOP was approved conditioned upon completion of greenspace requirements. Miller further reported that after performing an on-site inspection last week of the IHOP facility, the greenspace requirements have also been completed.

IHOP GREENSPACE
BOND RELEASED

Motion by Welka, seconded by Lee, to release the Greenspace Bond to IHOP for 8670 Peach St., in the amount of \$4,125.

Vote: 2/0

Zoning Administrator Miller reported that the Panera Bread Amended Land Development Plan (LDP) adds a drive-through lane with a small building addition. Panera Bread had obtained a variance in order to eliminate a couple parking spaces to accommodate the expansion. Miller also noted the requested waiver to install a portion of sidewalk 4' wide in lieu of 5' due to complications from an existing guide rail on a retaining wall. Engineer Jonas confirmed that the sidewalk is designed to be ADA compliant, adding that originally Panera Bread requested the Board to waive the sidewalk requirements entirely. This new design meets ADA requirements and allows for the sidewalk to be constructed within the existing physical parameters.

PANERA BREAD
AMD. LDP
APPROVED

Motion by Welka, seconded by Lee, to approve the Panera Bread Amended LDP for 1935 Keystone Dr., Parcel ID No. 40-5-19.2-2.

Vote: 2/0

Zoning Administrator Miller reported that at the last regular meeting of the Board of Supervisors the developer for Dollar General was denied conditional occupancy due to multiple discrepancies. After inspection today, the back half of the property needs hydro-seeded and they are (5) trees short from their greenspace plan. A bond for \$1,100 has been received. Miller added that the parking spaces and parking lot wearing course are complete.

DOLLAR GENERAL
C.O. APPROVED

Bob Gage, a representative for Dollar General was present and responded that the trees will be planted before the end of the day. Mr. Gage further apologized for completion delays.

Motion by Welka, seconded by Lee, to approve the Conditional Occupancy for Dollar General.
Vote: 2/0

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Solicitor Sennett reported that he has drafted Resolution #2016-15 as the promulgation for adopting the Erie County Emergency Operation Plan.

SOLICITOR:

- EOP
- Christopher Sennett

Solicitor Sennett further explained the situation currently unfolding in regard to the PA Gaming Act and the revenue it generates. Supervisor Agostine has been asked to testify to the House Committee in Harrisburg requesting the legislature keep the local revenue intact. The Legislature has been awarded 120 days to "fix" the law.

Solicitor Sennett introduced the newest lawyer retained by the Knox Law Firm as Christopher Sennett (Solicitor Sennett's son). This is a 4th generation family lawyer who will be specializing in government law.

Engineer Jonas reported that he and Zoning Administrator Miller are continuing the process of mapping stormwater systems, currently in Townhall Village. He hopes to have enough mapped out prior to winter so he can begin to produce the required pollutant reduction plans.

ENGINEER:

- MS-4 Mapping

Jim Chojnacki, 9481 Old French Road, asked for the status on the repair to the bridge on Old French Road, south of Robison Road. Engineer Jonas responded that he is hopeful that permits will be received by spring, and construction will be scheduled for the summer of 2017. Discussion ensued regarding how long the road may be closed.

PUBLIC INPUT

Jim Chojnacki, 9481 Old French Road, asked if competitive quotes were obtained for the installation of the metal roof on the restroom facility at Picnicana. Supervisor Lee responded, yes; three quotes were obtained and the lowest was by Armor-Fab for approximately \$11,000.

Supervisor Welka added that Picnicana and Community Parks will be winterized and closed this week.

With no further business to come before the Board, motion by Welka, seconded by Lee, to adjourn the meeting at 6:33 p.m.

ADJOURNMENT

Vote: 2/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
10/20/2016