

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, November 21, 2016

Chairperson Agostine called the regular business meeting of the Board of Supervisors to order at 6:11 p.m. following the public hearing.	CALL TO ORDER
Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting on November 7, 2016, as presented and reviewed by the Board of Supervisors. Vote: 3/0	11/7/2016 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Lee, seconded by Welka, to approve the October 2016 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$528,344.12 expensed)	OCT. 2016 TREAS. REPORT
Jim Chojnacki, 9487 Old French Road, asked what caused the total expense to be higher than normal. Assistant Treasurer Yeast responded that the September and October allocation to the Capital Improvement Fund were both made in October for a total of \$234,000. Vote: 3/0	
Motion by Welka, seconded by Lee, to adopt Ordinance #2016-06 vacating a portion of Footmill Road and amending the Summit Township Transportation Plan and Official Map. Vote: 3/0	ORD. #2016-06 ADOPTED
Motion by Lee, seconded by Welka, to approve expenses for attendance to the ECAMA Dinner Meeting on December 8, 2016. Vote: 3/0	ECAMA MEETING
Motion by Welka, seconded by Lee, to award the Township employees a \$300 Christmas Bonus. Vote: 3/0	2016 CHRISTMAS BONUS
Motion by Lee, seconded by Welka to authorize advertisement of Board intent to hire a CPA to audit the 2016 accounts. Vote: 3/0	CPA TO AUDIT 2016
Zoning Administrator Miller reported that the sidewalk at 2812 Dorn Road has been inspected by Engineer Jonas and has no deficiencies. Miller recommends release of the bond at this time.	2812 DORN RD. SIDEWALK BOND
Motion by Welka, seconded by Lee, to release the Sidewalk Bond for 2812 Dorn Road to Port Harbor Company in the amount of \$1,200. Vote: 3/0	
Zoning Administrator Miller reported that the sidewalk at 8214 Perry Highway (Dollar General) was inspected by Engineer Jonas and has no deficiencies. Miller recommends release of the bond at this time.	DOLLAR GENERAL SIDEWALK BOND
Motion by Lee, seconded by Welka, to release the Sidewalk Bonds for 8214 Perry Highway to Pinnacle Commercial Development, Inc., in the amount of \$3,300. Vote: 3/0	

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Zoning Administrator Miller reported that the sidewalk at 1935 Keystone Drive (Panera Bread) has been inspected by Engineer Jonas and has no deficiencies. Miller recommends release of the bond at this time.

PANERA BREAD
SIDEWALK BOND

Motion by Lee, seconded by Welka, to release the Sidewalk Bond for 1935 Keystone Drive to Cadle, LLC in the amount of \$24,100.

Vote: 3/0

Zoning Administrator Miller reported that the earth moving activities on the property at 8480 Peach Street is complete and the (4) acres of disturbed area has been stabilized.

AUTO ROW, LLC
OPERATIONS
PERMIT

Motion by Welka, seconded by Lee, to release the Auto Row LLC Operation Permit Bond for 8480 Peach Street in the amount of \$4,000.

Vote: 3/0

Zoning Administrator Miller reported that the greenspace for 2105 Hershey Road has been inspected on November 17, 2016 with no deficiencies found. Miller recommends release of the bond at this time.

SHARP
CONSIGNMENTS
GREENSPACE BOND

Motion by Lee, seconded by Welka, to release the Sharp Consignments Greenspace Bond in the amount of \$2,093.

Vote: 3/0

Zoning Administrator Miller reported that the Bianchi Honda Amended Land Development Plan (LDP) reduces a previously approved addition to the service area at the front of their building, creates an additional parking area, reflects a second smaller building addition, and moves the proposed car wash slightly. It has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission.

BIANCHI HONDA
AMD. LDP

Motion by Welka, seconded by Lee, 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 small plaza area at the Erie Marketplace never had a LDP. The dentist office is proposing an expansion, so an amended LDP will reflect this expansion along with existing units. It has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission.

ERIE
MARKETPLACE
AMD LDP

Motion by Lee, seconded by Agostine, to approve the Erie Marketplace Amended LDP for 1930 Douglas Parkway, Parcel ID No. 40-4-16-62.

Vote: 2/1/0

Agostine - Yes

Lee - Yes

Welka - Abstain as he is an employee of their Engineering Firm

Zoning Administrator Miller reported that as an addition to the agenda, he requested Board consideration to authorize advertisement for the Robert and Rita Stewart rezoning request with a public hearing scheduled for December 19, 2016.

STEWART
REZONING
REQUEST

Motion by Lee, seconded by Welka, to authorize advertisement to schedule a public hearing for December 19, 2016 to receive input regarding the Robert and Rita Stewart rezoning request.

Vote: 3/0

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Solicitor Sennett had nothing to report.

SOLICITOR:

Engineer Jonas reported that he is preparing an alternate route for the fencing project tabled at the last Regular Business Meeting. An environmental snag due to wetlands prompted him to discover an alternate route with minimal clearing. It will be ready for Board review at the next meeting.

ENGINEER:

- Fencing project

Jim Chojnacki, 9487 Old French Road, expressed concern when he witnessed one of our snow plow drivers communicating on a cell phone recently. The Board assured Mr. Chojnacki that this is not permissible and they will investigate.

PUBLIC INPUT

Supervisor Lee reminded the public to slow down and drive careful now that weather conditions are changing. Supervisor Welka added that the road crews plowed (4) time this past weekend.

SUPERVISORS

The entire Board wished everyone a Happy Thanksgiving.

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

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
11/28/2016