

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, December 5, 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, Zoning Administrator Miller, Engineer Jonas, Secretary Yeast, and seven interested persons.

CALL TO ORDER

Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting and Public Hearing on November 21, 2016, and the Public Work Session on November 16, 2016 as presented and reviewed by the Board of Supervisors.
Vote: 3/0

11/21/16 & 11/16/16
MINUTES

There was no correspondence.

CORRESPONDENCE

Motion by Lee, seconded by Welka, to approve the November 2016 Expenses as presented and reviewed by the Board of Supervisors.
Vote: 3/0

NOV. 2016
EXPENSES

Motion by Lee, seconded by Welka, to authorize advertisement for bids to construct fencing. Bids to be due on January 30, 2017, with a possible award during the Regular Business Meeting on February 6, 2017.

YARD FENCING BID
AD AUTHORIZED

Supervisor Agostine explained that the fencing will surround the Township construction yard to both protect the materials and provide safety against misuse.
Vote: 3/0

Motion by Agostine, seconded by Lee, to adopt Resolution #2016-16 approving the Erie Area Council of Government (EACOG) 2017 Budget.
Vote: 3/0

2017 EACOG
BUDGET APPROVED

Motion by Welka, seconded by Lee, to install a street light at the intersection of Hamot Road and Marlee Way. This is a very dark section of roadway at the bottom of a hill. Agostine added that Marlee Way is a Township Road.
Vote: 3/0

STREET LIGHT FOR
CORNER OF HAMOT
& MARLEE WAY

Motion by Welka, seconded by Lee to authorize the Tax Collector to impose non-sufficient funds (NSF) fees. Solicitor Sennett requested he be given time to determine if this authorization can be by Resolution or Ordinance.

TAX COLLECTOR
NSF FEES

Motion by Lee, seconded by Welka, to table the above motion until Solicitor Sennett can research the request.
Vote: 3/0

Zoning Administrator Miller reported that the Saddlewood Pond #3 was recently enlarged; the Stormwater Bond was originally \$17,743. Engineer Jonas inspected this pond on December 1, 2016 and found a few outstanding items totaling \$2,450 Miller recommended reducing the bond to \$2,450.

SADDLEWOOD
POND #3
STORMWATER
BOND REDUCED

Motion by Welka, seconded by Lee, to reduce the Saddlewood Pond #3 Stormwater Bond to \$2,450.
Vote: 3/0

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Zoning Administrator Miller reported that the Fern Court Partnership Amended Land Development Plan (LDP) shows the proposed expansion of the U-Pick 6 store into the neighboring vacant tenant space. Miller added that the additional parking required has been accommodated by (2) separate variances awarded for cross-parking within the Golden Corral parking lot. This Amended LDP has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning.

FERN COURT
PARTNERSHIP AMD.
LDP

Motion by Lee, seconded by Welka, to approve the Fern Court Partnership Amended LDP for 7520 Peach Street, Parcel ID No. 40-1-16-85.

Vote: 3/0

Zoning Administrator Miller reported that Erie Downs Drive, LLC has elected to delay sewage planning for the proposed parcel just west of Aldi's, as they are not sure of the type of commercial use that will develop on this property. To accomplish this, the Board is requested to authorize a Planning Waiver and Non-Building Declaration for the proposed parcel.

ERIE DOWNS DR.
LLC PLANNING
WAIVER & NON-
BUILDING
DECLARATION

Motion by Welka, seconded by Lee, to authorize Chairperson Agostine to sign the Planning Waiver and Non-Building Declaration for 2222 Downs Dr. (in-part) Parcel ID No. 40-1-16-87 (in-part).

Discussion ensued regarding the uncertainty for developers when sewage capacity is unknown.
Vote: 3/0

Zoning Administrator Miller reported that the Erie Downs Drive, LLC Subdivision separates the Aldi's Store from the adjoining property. This Subdivision Plan has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning.

ERIE DOWNS DR.,
LLC SUBDIVISION

Motion by Welka, seconded by Lee, to approve the Erie Downs Dr., LLC Subdivision Plan for 2222 Downs Drive (in-part) Parcel ID No. 40-1-16-87 (in-part).

Vote: 3/0

Zoning Administrator Miller reported that Aldi's would like to open December 14, 2016, prior to the next Regular Business Meeting. His office has received \$11,478.50 to bond the remaining greenspace items that are outstanding. Miller requested the Board authorize him to issue a Conditional Occupancy for Aldi's once they have received Labor and Industry approval as well as a final fire safety inspection. Miller expects them to be completed within the week.

ALDI'S C.O.
APPROVED

Motion by Welka, seconded by Lee, to approve Conditional Occupancy (C.O.) for the Aldi's Store at 2222 Downs Drive recognizing that an \$11,478.50 Greenspace Bond has been received and completion of the above referenced items.

Vote: 3/0

Solicitor Sennett reported that he has provided information for Board review regarding a recently signed House Bill 1683 that provides tax credit incentives for volunteers of Fire Companies and Non-profit Emergency Medical Services Agencies.

SOLICITOR:
• House Bill
1683 Volunteer
Incentives
• Charter Comm.

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Solicitor Sennett reported that he has received correspondence from Charter Communications acknowledging receipt and review of the proposed Franchise Agreement.

Engineer Jonas reported that he has scheduled a meeting with the landfill and the railroad personnel to discuss the logistics in closing of the Footmill Road Railroad Crossing. This should be the final step to complete the application to the Public Utility Commission (PUC).

Gary Wycech, 2430 Glory Drive, expressed his approval of the services provided by Summit Township. His only complaint would be that the mix of salt and anti-skid is heavy on the road surface. The Board responded that they would discuss this with the roads foreman.

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the Regular Business meeting at 6:20 p.m.

Vote: 3/0

Respectfully submitted,

Christene Yeast
Secretary
12/6/2016

ENGINEER:

- Footmill Rd.
RR Crossing

PUBLIC INPUT

- Winter Road
maintenance

ADJOURNMENT