

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Tuesday, January 17, 2017

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 Christopher Sennett, Engineer Jonas, Secretary Yeast, and eight interested persons.	CALL TO ORDER
Motion by Lee, seconded by Welka, to approve the minutes of the 2017 Organization and Regular Business Meeting on January 3, 2017, as presented and reviewed by the Board of Supervisors. Vote: 3/0	1/3/2017 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Lee, seconded by Welka, to approve the December 2016 Treasurer's Report as presented and reviewed by the Board of Supervisors (\$1,709,306.91) Vote: 3/0	DEC. 2016 TREAS. REPORT
Motion by Agostine, seconded by Welka, to appoint Dave Zamierowski as an alternate member of the Summit Township Zoning Hearing Board from 1/1/2017 to 12/31/2019. Vote: 3/0	D.ZAMIEROWSKI, ALT. ZHB MEMBER
Motion by Lee, seconded by Welka, to adopt Ordinance #2017-01 providing for collection of non-sufficient funds (NSF) fees.	ORD. #2017-01 NSF FEES
Solicitor Sennett explained the purpose of the Ordinance is to allow for reimbursement of expenses due to insufficient or uncollectable funds received by the Township or the Tax Collector. The service fee shall be \$25 unless a greater amount is charged by the financial institution. Solicitor Sennett further described penalties due to failure to pay the NSF fee. Vote: 3/0	
Zoning Administrator Miller reported that the Brogdon Sewage Planning Module is complete, testing conducted, and the Erie County Sewage Officer has concluded that it is a feasible site.	BROGDON SEWAGE PLANNING MODULE
Motion by Welka, seconded by Lee, to authorize Chairperson Agostine to sign the Brogdon Sewage Planning Module. Vote: 3/0	
Zoning Administrator Miller reported that the Brogdon Subdivision divides a 41.6 acre parcel on Donation Road into two separate lots, one will be a 40.22 parcel, and one will be a 1.377 acre parcel with a residence. This subdivision has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning.	BROGDON SUBDIV.
Motion by Welka, seconded by Lee, to approve the Richard and Victoria Brogdon Subdivision Plan for Parcel ID No. 40-23-111-5 (in part).	
Supervisor Welka confirmed with Miller that this entire parcel is located within Summit Township. Vote: 3/0	
Solicitor Sennett reported that they are working on the Cable Franchise Agreement with Charter Communications.	SOLICITOR • Cable Franchise

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Engineer Jonas reported that the Permit Application Package for the Old French Road Bridge improvement should be finalized and ready to send to the DEP by the end of the week.

ENGINEER

- Old French Road Bridge

John Sangl, 2385 Glory Drive introduced four young Cub Scouts from Pack 71 who would like to make a formal request to the Board. Ethan McBride, Jack Sangl, Daniel Gwinn, and Raiden Press made a presentation request for Board consideration to provide (5) cubic yards of bark mulch for the Butterfly Garden at Picnicana Park. Pack 71 has been assisting the Lions Club with maintenance, and is committed to continue this maintenance with their free labor.

PUBLIC INPUT

Motion by Welka, seconded by Lee, to approve the delivery of (5) yards of bark mulch as requested by Cub Scout Troop 71 to Picnicana Park.

Vote: 3/0

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 4:45 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
01/26/2017