

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Tuesday, February 21, 2017**

Chairperson Agostine called the regular business meeting of the Board of Supervisors to order at 4:30 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 five interested persons.	CALL TO ORDER
Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting on February 6, 2017, as presented and reviewed by the Board of Supervisors. Vote: 3/0	2/7/2015 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Lee, seconded by Welka, to approve the January 2017 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$254,600.48 expensed) Vote: 3/0	JAN. 2017 TREAS. REPORT
Motion by Welka, seconded by Lee, to appoint Larry Jones to the Perry Hi-Way Hose Company (PHHC) Board. Vote: 3/0	L. JONES - PHHC BOARD
Motion by Welka, seconded by Lee, to appoint Andy Suroviec to the Summit Township Recreation Board for a term of 2/21/17 - 12/31/21. Mr. Suroviec will replace Sean Earley who recently resigned. Vote: 3/0	A. SUROVIEC - REC. BOARD
Motion by Agostine, seconded by Lee, to appoint Dr. Jason Crilley to the Vacancy Board for a term ending 12/31/2017. Dr. Crilley will replace John Schack who also recently resigned. Vote: 3/0	J. CRILLEY - VACANCY BOARD
Motion by Welka, seconded by Lee, to appoint Nancy Agostine to the Erie County Sign Trust Board for a (3) year term.	N. AGOSTINE ERIE CO. SIGN TRUST BOARD
Jim Chojnacki, 9481 Old French Road, questioned the purpose of this Board. Agostine responded that the Sign Trust Board administers the locations and businesses located on the large blue directional signs, and smaller marketing signage within the County. Vote: 3/0	
Motion by Lee, seconded by Welka, to approve the sale of Parcel No. 40-014-088.0-001.65 from the Repository for Unsold Properties at 13 Rosewood Lane for \$250 to David Smock.  Agostine explained this is a mobile home that did not sell at the Sheriff Sale, and requires consent from all taxing districts. Agostine added that the tax implication to the Township is minimal. Vote: 3/0	REPOSITORY FOR UNSOLD PROPERTIES SALE APPROVED
Motion by Lee, seconded by Welka, to approve expenses for attendance to the ECATO March School. The Summit Township Planning Commission and Zoning Hearing Board members will also be included. Vote: 3/0	ECATO MARCH SCHOOL
Motion by Lee, seconded by Welka, to approve expenses for attendance to the Erie County Association of Municipal Administrators (ECAMA) quarterly dinner meeting on March 9, 2017. Vote: 3/0	ECAMA DINNER MEETING

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Zoning Administrator Miller reported that the Eldaberry Woods Phase 2 Subdivision Plan proposes (3) separate parcels, proposed Lot 3 is 2.739 acres, proposed Lot 4 is 2.742 acres and the residue parcel is 49.485 acres. This Subdivision Plan has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning. Miller added that this plan entails a sewer extension and Bill Steff, Manager of the Sewer Authority has confirmed that bonding is secured. There are extensive wetlands on this property, and the Sewer Authority has been working with the property owners and the DEP to mitigate the Sewer Authority impact.

Vote: 2/1/0  
Agostine - Yes  
Lee - Yes  
Welka - Abstain, as his brother owns the engineering firm.

ELDABERRY  
WOODS SUBDIV.  
APPROVED

Solicitor Sennett had nothing to report.

SOLICITOR:

Engineer Jonas reported that he has received the DEP Permit for the Old French Road bridge project, and can now proceed with the design.

ENGINEER:  
• Old Fr. Rd.  
Bridge  
• MS-4 Public  
Input

Engineer Jonas reported that the MS-4 Public Input Session is scheduled for the March 6, 2017 Regular Business Meeting.

Supervisor Welka reported that he is reviewing the Cable Franchise Agreement, hoping to accommodate areas of the Township that still do not have cable service available.

CABLE FRANCHISE  
AGREEMENT

Jim Chojnacki, 9481 Old French Road, questioned how the Township will fund the Governor's proposal to charge municipalities \$25 per resident for State Police Services. Agostine responded that the Gaming Funds we anticipate to receive have not yet been allocated to an expense, so our Township is fortunate enough to be able to pay this proposed new expense, if required. Discussion ensued.

PUBLIC INPUT  
• PA State  
Police  
• Hamot & New  
Road Stop  
Sign

Leon Wasielewski, 8740 Hamot Road, expressed concern for the necessity of a Stop Sign on Hamot Road at the New Road intersection. Mr. Wasielewski added that site visibility and the amount of traffic at this intersection seems to not warrant a stop on Hamot Road. Supervisor Agostine directed Engineer Jonas to research the installation of this particular stop sign.

Larry Jones, 2540 Laurie Drive, reported that there was a traffic jam at the 5-points intersection that became a road rage incident. Discussion ensued that PaDOT has talked about installation of a round-about at this intersection.

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 4:50 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene S. Yeast  
Recording Secretary  
02/23/2017