

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, May 2, 2016

Chairwoman 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, Engineer Jonas, Zoning Officer Miller, 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 April 25, 2016, as presented and reviewed by the Board of Supervisors. Vote: 3/0	4/25/2016 MINUTES
There was no correspondence.	CORRESPONDENCE:
Motion by Welka, seconded by Lee, to approve the April 2016 expenses, as presented and reviewed by the Board of Supervisors. Vote: 3/0	APRIL 2016 EXPENSES
Supervisor Welka reported that Amber Kirik is a bus driver for the Fort LeBoeuf School District and is available as seasonal staff for a few hours per day until the school year ends. Ms. Kirik has cleaning and landscaping experience to initially maintain the Picnicana Kitchen facility and Community Park Restrooms.	AMBER KIRIK HIRED AS SEASONAL PARKS STAFF
Motion by Welka, seconded by Lee, to hire Amber Kirik for Seasonal Parks Staff at a rate of \$11 per hour.	
Supervisor Lee confirmed that Ms. Kirik has proper clearances and can deliver the lunches for the Recreation Program. Weekend work can be split with Mitch Wolf. Vote: 3/0	
Motion by Welka, seconded by Lee, to authorize advertisement to obtain construction bids for the Picnicana Parking Expansion Project. Welka amended his motion with Lee as second to advertize the bid opening for June 17, 2016 with a possible award at the Regular Business Meeting of the Board of Supervisors on June 20, 2016. Vote: 3/0	PICNICANA PARKING EXPANSION BID AD AUTHORIZED
Zoning Administrator Miller reported that New Realty Company has requested a reduction of the Stormwater Financial Security for 8670 Peach Street. Engineer Jonas has inspected the site, and found minor items outstanding. Engineer Jonas recommends reduction of the Financial Security retaining \$2,772.	NEW REALTY CO. STORMWATER BOND REDUCED
Motion by Welka, seconded by Lee, to approve the reduction of New Realty Company Stormwater Financial Security by \$20,796 retaining \$2,772. Vote: 3/0	
Zoning Administrator Miller reported that Treasler-Rea-Dahlkemper Partnership has requested a reduction in the Public Improvements (PI) Bond for the Trails at Five Points. Engineer Jonas has inspected the site, and based upon the completion percentage of Dorn Road, Engineer Jonas recommends reducing the Public Improvements Bond by \$87,130, retaining \$152,870.	TRAILS AT 5-POINTS PI BOND REDUCED
Motion by Lee, seconded by Welka, to reduce the Trails at Five Points Public Improvements Bond by \$87,130, retaining \$152,870 until the Dorn Road extension is complete. Vote: 3/0	

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Zoning Administrator Miller reported that IHOP has requested Conditional Occupancy (CO) for 8040 Peach Street. Labor and Industry has completed their final inspection, and Kip Hayford has completed the Fire and Safety Inspection. Landscaping is the only outstanding item. An estimate to complete the greenspace requirements is \$4,125.

IHOP CONDITIONAL
OCCUPANCY

Motion by Lee, seconded by Welka, to approve Conditional Occupancy for the IHOP at 8040 Peach Street upon receipt of \$4,125 greenspace bond.

Vote: 3/0

Solicitor Sennett had nothing to report.

SOLICITOR

Engineer Jonas reported that second notices have been mailed for stormwater maintenance facilities per the MS-4 program.

ENGINEER:
--MS-4 Maintenance 2nd
Notices
--Aldi's request for relief
from Stormwater Ord.

Engineer Jonas reported that Aldi's has requested relief from a few requirements of the Stormwater Ordinance. The existing stormwater basin will not be modified any more than necessary to install conveyance pipe into the basin. Aldi's pointed out that the east portion of the basin is located off Aldi's property; there is not enough space to provide the required 10% access slope; it is unknown if the basin was constructed with key trench and anti-seep collars; and; the developer is trying to minimize any grading disturbances to a functioning facility. The developer will remove a large portion of hard surface, turning it back to greenspace and reduce the amount of run-off going to the basin. Engineer Jonas added that the existing stormwater facility is functioning as intended and would further recommend granting the requested relief.

Motion by Welka, seconded by Lee, to approve the Aldi request for relief from the Stormwater Ordinance per the Engineer's recommendation.

Vote: 3/0

Jim Chojnacki, 9481 Old French Road, questioned the total expense amount listed on the March 2016 Treasurer's Report. Treasurer Agostine responded that the transfer dollars from one account to another are included in the expensed column, adding that we moved money from one savings vehicle to another.

PUBLIC INPUT:
--Treasurer's Report
--Picnicana Lighting

Jim Chojnacki, 9481 Old French Road, expressed concern that the lighting at Picnicana should be reviewed, and timers reset. Agostine responded that the Board will review the settings and adjust accordingly.

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 6:17 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast
Recording Secretary
5/3/2016