

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, June 5, 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, Solicitor Sennett, Engineer Jonas, Zoning Administrator Miller, Secretary Yeast, and seven interested persons.	CALL TO ORDER
Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting on May 15, 2017 as presented and reviewed by the Board of Supervisors. Vote: 3/0	5/15/17 MINUTES
Secretary Yeast read a letter dated May 10, 2017 from Pennsylvania Governor Tom Wolf in response to Board concern regarding the Pennsylvania State Police (PSP) per capita fee that was included in the 2017-18 budget proposal.	CORRESPONDENCE: <ul style="list-style-type: none">• Gov. Tom Wolf• M. Lewis Picnicana Refund request
Secretary Yeast reported notice from Regina Erbin (Township employee) regarding a request from resident Michele Lewis who recently had to cancel her Picnicana reservation for a "welcome home" party for her son who is serving in the military. His orders were changed, and he will not be returning home as planned. Ms. Lewis is requesting consideration to refund her deposit and rent.	
Motion by Welka, seconded by Lee, to refund in full the Picnicana deposit and rent for Michele Lewis. Supervisor Welka commented that he understands Ms. Lewis' predicament, as he also has a stepson in the military. Vote: 3/0	
Motion by Lee, seconded by Welka, to approve the May 2017 expenses as presented and approved by the Board of Supervisors Vote: 3/0	MAY 2017 EXPENSES
Motion by Lee, seconded by Welka, to authorize advertisement for bids for the 2017 Seal Coat Project. Bids to be received by and opened at 2:00 p.m. on June 30, 2017, with a possible award during the Regular Business Meeting on July 3, 2017 at 6:00 p.m. Vote: 3/0	2017 SEAL COAT
Engineer Jonas reported that the specifications for the 2017 ADA Curb Ramp Project are ready.	2017 CURB RAMP PROJECT
Motion by Welka, seconded by Lee, to authorize the advertisement for 2017 Curb Ramp Project. Bids to be received by and opened at 2:30 p.m. on June 30, 2017, with a possible award during the Regular Business Meeting on July 3, 2017 at 6:00 p.m. Vote: 3/0	
Motion by Lee, seconded by Welka, to adopt Ordinance #2017-02 reducing the speed limit on Zuck Road to 25 mph and establishing no-parking on both sides from Hershey Road to the Millcreek Township line.	ORD. #2017-02 ZUCK ROAD SPEED LIMIT & NO PARKING
Engineer Jonas explained that the speed limit on Zuck Road is currently 40 mph. Safe-Running Speed was performed in February 2017, and along with the Copperleaf Development and the Millcreek Township section already at 25 mph, a 25 mph speed limit is justified. Engineer Jonas added that the PA Code allows for parking restrictions when the width of roadway is not sufficient to accommodate traffic in both lanes with cars parked along the berm. Vote: 3/0	

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Motion by Lee, seconded by Welka, to adopt Ordinance #2017-04 reducing the speed limit on Langdon Road from 40 mph to 35 mph.

ORD. #2017-04
LANGDON RD.
SPEED LIMIT

Engineer Jonas reported that due to a recent accident on Langdon Road, a Safe Running-Speed was performed on April 5, 2017. With the two sharp bends and the railroad crossing, a 35 mph speed limit is justified.

Vote: 3/0

Motion by Welka, seconded by Lee, to re-hire the following employees for the Summer Recreation Camp with a 3% increase in pay rate:

SUMMER REC CAMP
STAFF

Pat McGuire - Director

Logan Ford - Staff

Christine Hoh - Staff

Sue Mackowski - Staff

Justin Mackowski - Staff

Debbie Stempka - Substitute, when needed.

Jonathan Burkley - Substitute, when needed.

Vote: 3/0

Motion by Lee, seconded by Welka, to approve expenses for Kip Hayford to attend a "table-top" exercise at the Erie County Public Safety Building.

K. HAYFORD TABLE
TOP EXCERCISE

Vote: 3/0

Chairperson Agostine reported that the 2017 material bids were received by utilizing the Erie Area Council of Governments (EACOG)

Motion by Lee, seconded by Welka, to award the contract for the purchase of catch basins, risers, grates, and frames to Waterford Precast per EACOG bid.

WATERFORD
PRECAST

Vote: 3/0

Motion by Lee, seconded by Welka, to award Russell Standard the contract for the purchase of CRS-2 Oil in the amount of \$1.452 per gallon per the EACOG bid.

RUSSELL
STANDARD

Vote: 3/0

Motion by Lee, seconded by Welka, to award Cross Paving the contract for the purchase of the following products per the EACOG bid:

CROSS PAVING

9.5 mm Superpave Wearing Course (virgin material) \$53.00/ton

19mm Binder Course (virgin material) \$50.00/ton

25mm Binder Course (virgin material) \$49.00/ton

Vote: 3/0

Motion by Agostine, seconded by Lee, to award Melzer's Fuel Service the (3) year contract for the purchase of the following products per the EACOG bid:

MELZER'S FUEL

Unleaded Fuel - +.02 over the OPIS price

Diesel Summer Blend Fuel - +.085 over the OPIS price

Diesel Winter Blend Fuel - +.095 over the OPIS price

Vote: 3/0

Motion by Welka, seconded by Lee, to purchase a 2017 Chevy Silverado 1500 from Hallman Chevy per Co-Stars Contract #25-109 for \$22,990.

2017 CHEVY
SILVERADO

Vote: 3/0

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Zoning Administrator Miller reported that the sidewalk at 2910 Cardinal Dr. after numerous failed inspections is now been determined to be complete with a final inspection by Engineer Jonas performed on May 17, 2017. At this time Miller recommends release of the Bond in full.

2910 CARDINAL DR.
SIDEWALK BOND

Motion by lee, seconded by Welka, to release the sidewalk bond for 2910 Cardinal Drive to Paterniti Homes in the amount of \$1,360

Vote: 3/0

Zoning Administrator Miller reported that the Spaeder Subdivision is a proposal to subdivide a 1.683 acre portion zoned R-2 (Residential) off of the existing 9.49 acre parcel owned by the Spaeder's and convey it to the northern property owner PLPX, LP (Copperleaf). This subdivision plan has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission. Miller further noted that the Erie County Department of Health has verified the Spaeder septic leach field required setback will not be impacted by the location of the newly proposed property line.

SPAEDER
SUBDIVISION

Motion by Welka, seconded by Lee, to approve the Spaeder Subdivision Plan for 2906 Hershey Road (40) 1-7-1.04 (in part).

Vote: 3/0

Zoning Administrator Miller reported that the Ziegler Subdivision, zoned R-1 (Residential) is 14.1 acres, proposed to be subdivided into (2) 7-acre parcels. The proposed northern parcel will contain the existing buildings, and the proposed southern parcel has an approved septic site on the parcel and a sewage module exemption from the DEP. This Subdivision has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission.

ZIEGLER
SUBDIVISION

Motion by Lee, seconded by Welka to approve the Ziegler Subdivision for 8660 Old French Road (40) 15-85-20.01 (in part).

Supervisor Agostine verified that the garage meets the required side yard set-back. Supervisor Welka added that the "non-buildable" note needs to be removed from the plan. Miller stated that he will ensure that the note is removed prior to being recorded.

Vote: 3/0

Zoning Administrator Miller reported that Engineer Jonas has inspected the Dorsett Hospitality, LLC, Stormwater System, and will let Engineer Jonas report on his findings.. Engineer Jonas reported that on June 1, 2017 he inspected the site and found several deficiencies. To the south a by-pass stormwater conveyance system had not been installed. This afternoon, a follow-up inspection was performed wherein this by-pass system is in process, but vegetation is not established. The outlet structure is now complete, but not all catch basin water quality inserts have been installed. The irrigation system also does not appear to be functional at this time. Engineer Jonas recommends retaining 10% of the original bond to cover the remaining items.

DORSETT
HOSPITALITY
STORMWATER
BOND REDUCTION

Vote: 3/0

Motion by Lee, seconded by Welka, to release the Dorsett Hospitality, LLC Stormwater Bond, retaining 10% (\$23,600) until Engineer Jonas' final inspection.

Vote: 3/0

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Solicitor Sennett reported that he has not yet received the fully executed copy of the Summit Township Franchise Agreement with Charter Communications.

Solicitor Sennett reported that he has forwarded to Secretary Yeast the fully executed Memorandum of Understanding for the Roar on the Shore.

Engineer Jonas reported that the geotechnical report has been received for the Old French Road Bridge replacement, but due to time constraints, the design will need to be delayed until Fall/Winter of 2018, after the MS4 renewal is complete.

Supervisor Welka reported that the Parks and Recreation Department will be fully staffed once school is closed and Amber Kirik is available.

There was no public input.

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn 6:25 p.m.

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Municipal Secretary
06/08/2017

SOLICITOR:

- Cable Franchise
- MOU Roar on the Shore

ENGINEER:

- Old Fr. Rd. Bridge

PUBLIC INPUT

ADJOURNMENT