

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, July 3, 2017

Vice-Chairperson Lee called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. following salute to the flag. Supervisor Welka was present, as were, Solicitor Christopher Sennett, Zoning Administrator Miller, Engineer Jonas, Secretary Yeast, and five interested persons. Supervisor Agostine was absent.	CALL TO ORDER
Motion by Welka, seconded by Lee, to approve the minutes of the Regular Business Meeting on June 19, 2017, as presented and reviewed by the Board of Supervisors. Vote: 2/0	6/19/17 MINUTES
Secretary Yeast reported notice of the PSATS Township Engineers Association Fall Seminar on October 26, 2017. Engineer Jonas added that the registration fee included six professional development hours.	CORRESPONDENCE: • Engineers Seminar
Motion by Welka, seconded by Lee, to approve expenses for Engineer Jonas to attend the 2017 Township Engineers Association Fall Seminar on October 26, 2017. Vote: 2/0	
Motion by Welka, seconded by Lee, to approve the June 2017 Expenditures, as presented and reviewed by the Board of Supervisors. Vote: 2/0	JUNE EXPENSES
Engineer Jonas reported that (2) bids were received and opened on June 30, 2017 at 2:00 p.m. for the 2017 Seal Coat Project: Russell Standard \$1.183 per square yard Total cost \$70,980 Suit-Kote \$1.38 per square yard Total cost \$82,800 Russell Standard is the apparent low bid.	2017 SEAL COAT
Motion by Welka, seconded by Lee, to award the 2017 Seal Coat Project bid to Russell Standard for \$1.183 per square yard Vote: 2/0	
Engineer Jonas reported that (3) bids were received and opened on June 30, 2017 at 2:30 p.m. for the 2017 Curb Ramp project which consists of (18) curb ramps in various locations: Vavala Concrete Construction \$48,888 M & B Services \$60,637.50 Russell Standard \$68,510 All (3) bids were responsive and included required documentation.	2017 CURB RAMP PROJECT
Motion by Welka, seconded by Lee, to award the 2017 Curb Ramp project to Vavala Concrete Construction in the amount of \$48,888.	
Jim Chojnacki, 9481 Old French Road, asked where the curb ramps are located. Engineer Jonas responded Dorn/Evelyn, Evelyn/Carson/Martha, Dorn/Hamot, Hessinger/Laurie, and Hessinger/Glory.	
Supervisor Lee added that every year we have completed a number of curb ramps to comply with new ADA regulations.	

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Engineer Jonas confirmed with Mr. Chojnacki that new developments where sidewalk is required are to construct sidewalks to comply with ADA regulations. The construction is not triggered by Zoning Permits, but by Land Development Plans. Discussion ensued regarding how many intersections still need to be addressed. Engineer Jonas confirmed that the Township will have (3) or (4) more years at this rate in order to make all intersections compliant.

Vote: 2/0

Zoning Administrator Miller reported that Engineer Jonas has inspected the Stormwater System for 9271 Peach Street, Parcel ID No. 40-21-101-53.01. Per his inspection, he found that the as-built record drawings need to be provided, vegetation in some areas needs to be established, and the rip-rap for the spillway did not appear to be installed per the design drawing. With these items outstanding, Miller recommends reducing the Stormwater bond by \$13,771.

9271 PEACH ST.
STORMWATER BOND
REDUCED

Motion by Welka, seconded by Lee, to reduce the Nandlal Patel financial security for the Stormwater system at 9271 Peach Street from \$23,771 to \$10,000.

Vote: 2/0

Zoning Administrator Miller reported that the 7165 Peach Street Amended Land Development Plan (LDP) includes the addition of (2) units, and some demolition of an existing structure. This amended LDP triggers construction of sidewalks and curb ramps for which financial security has been received. Erie County Planning and the Summit Township Planning Commission have reviewed and recommended approval of the Amended LDP for 7165 Peach Street.

7165 PEACH STREET
AMD. LDP

Motion by Welka, seconded by Lee, to approve the Amended LDP for 7165 Peach Street.

Vote: 2/0

Solicitor Christopher Sennett reported that a "Quit Claim Deed Request" has been received for property located on the corner of Johnson Road and Glenmar Drive. The request refers to a small extension of Academy Avenue that is listed as a paper street, and a small triangle of property intended to be a public park. The street has never been accepted by the Township and while the Park was intended to be donated to the Township when originally constructed in the late 1920's, no such gift was ever made by the developer or subsequent owners. Solicitor Sennett indicated that he advised the Board of Supervisors on this issue via letter and added that no Board action is required at this time.

SOLICITOR:
• Quit claim deed
request

Engineer Jonas reported that he is finished mapping the MS-4 area of Peach Street, and will begin to create pollutant reduction plans prior to completing the stormwater mapping of the remainder of the Township.

ENGINEER:
• MS-4 Mapping

Supervisor Lee wished everyone a safe and happy Fourth of July.

Jim Chojnacki, expressed concern that seasonal employee, Timothy Caulfield is not driving the crash truck behind the mower. Discussion ensued with Supervisors Welka, and Lee, and Secretary Yeast that Mr. Caulfield was hired to assist the road crew with flagging, and various other duties, and would assist the parks staff when needed. Amber Kirik and Mitch Wolf are currently sharing the crash truck duties, as Mr. Caulfield does not have a driver's license.

PUBLIC INPUT:
• Crash truck driver

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With no further business to come before the Board, motion by Welka, seconded by Lee, to adjourn the meeting at 6:15 p.m.

Vote: 2/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast
Recording Secretary
7/5/2017