

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, August 21, 2017

Vice-Chairperson Lee called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. following salute to the flag. Supervisor Welka was present, as were Solicitor Christopher Sennett, Zoning Administrator Miller, Engineer Jonas, Secretary Yeast and three 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 August 7, 2017, as presented and reviewed by the Board of Supervisors. Vote: 2/0	8/7/2017 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Welka, seconded by Lee, to approve the July 2017 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$360,110.19 expensed) Vote: 2/0	JULY TREAS. REPORT
Secretary Yeast reported that the Erie County District Justice Office Lease expires on December 31, 2017. The renewal is a six-year lease identical to the previous lease, which includes an automatic adjustment in cost based on a specific annual consumer price index.	DJ LEASE 2018 - 2023
Motion by Welka, seconded by Lee, to renew the Erie County District Justice Office Lease for a term of six years, with first year rent set at \$3,403 per month. (\$40,836 annually) Vote: 2/0	
Motion by Welka, seconded by Lee, to increase the Picnicana rent by \$50 per kitchen. The resident discount will continue. It has been 5-6 years since the last increase, and this puts us right in line with rent at other municipal parks. Vote: 2/0	PICNICANA RENT INCREASED
Zoning Administrator Miller reported that on July 27, 2017 he received notice from John Troutman, Manager of the Summit Township Water Authority (STWA) that the Copperleaf Phase 1 Public Water infrastructure has been inspected by the STWA and the bond can be released.	COPPERLEAF PH 1 PUBLIC WATER IMP. BOND RELEASED
Motion by Welka, seconded by Lee, to approve release of the Public Water Improvement Bond, in full, for Copperleaf Phase 1, Parcel ID No. 40-1-7-1.05 in the amount of \$90,475. Vote: 2/0	
Zoning Administrator Miller reported that he had received a request for release of a sidewalk bond for 8810 Marlee Way. Engineer Jonas inspected this sidewalk on August 15, 2017 and found no violations. At this time Miller recommends release of the Sidewalk Bond.	KAK SIDEWALK BOND 8810 MARLEE WAY
Motion by Welka, seconded by Lee, to release the Sidewalk Bond for 8810 Marlee Way, Parcel ID No. 140-1-82-5.26 to KAK & Company, LLC in the amount of \$1,800. Vote: 20	
Zoning Administrator Miller reported that the Stormwater Bond for 8270 Peach Street Plaza had been reduced on October 3, 2016 by \$83,991. On August 15, 2017 a follow up site inspection was performed by Engineer Jonas and all outstanding items had been found to be completed. At this time, Miller recommends release of the remaining Stormwater Bond.	8270 PEACH ST. PLAZA STMWTR. BOND

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Motion by Welka, seconded by Lee, to release the remaining 8270 Peach St. Plaza Stormwater Bond, Parcel ID No. 40-16-72-20 in the amount of \$9,233.29

Supervisor Welka confirmed that this location is the Fuhrman Cider Mill Plaza.

Vote: 2/0

Atty. Sennett reported that he has received a letter from the Public Utility Commission (PUC) approving the Township proposal to abandon the railroad crossing due to vacation of a portion of Footmill Road from Robison Road to Zwilling Road.

Atty. Sennett reported that he and Nate Miller have been working on the small flow treatment facility agreement and sample ordinance. It should be ready for Board review soon.

Engineer Jonas confirmed that he will contact Waste Management regarding the PUC approval letter, adding that we have a one year time frame from receipt of the letter to accomplish the agreed upon requirements.

Engineer Jonas reported that the MS-4 Pollutant Reduction Plans are on display in the Township Lobby, and a Public Hearing is scheduled for September 5, 2017 immediately preceding the Regular Business Meeting. Mapping the MS-4 areas will resume.

Engineer Jonas reported that on Wednesday, August 23, 2017 a public meeting will be held from 6-8 pm at the Perry Hi-Way Hose Company (PHHC) on Oliver Road to discuss PaDOT plans for the Edinboro Road corridor from Hershey Road to Interchange Road.

Jim Chojnacki, 9481 Old French Road, posed various specific questions to the Board who responded satisfactorily.

With no further business to come before the Board, motion by Welka, seconded by Lee, to adjourn the meeting at 4:46 pm.

Vote: 2/00

Respectfully submitted

Christene Yeast

Secretary

08/24/2017

SOLICITOR:

- Footmill Rd.
RR X-ing
- SFTF Agreement
and proposed Ord.

ENGINEER:

- Pollution Reduction
Plan

PUBLIC INPUT

ADJOURNMENT