

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, August 7, 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, Secretary Yeast, and six interested persons. Supervisor Agostine, and Engineer Jonas were absent.   | CALL TO ORDER   |
| Motion by Welka, seconded by Lee, to approve the minutes of the Regular Business Meeting on July 17, 2017, as presented and reviewed by the Board of Supervisors.<br>Vote: 2/0  | 7/17/17 MINUTES   |
| Secretary Yeast reported receipt of a request from Summit Township Tax Collector Debi Cameron requesting payment of the 017/208 PA State Tax Collector Assn. (PSTCA) dues, and expenses for attendance to the PSTCA Annual Convention.  | CORRESPONDENCE:<br>• PSTCA Convention<br>• GERT Participation |
| Motion by Welka, seconded by Lee, to approve the above noted Tax Collector expenses, capping travel expenses at \$750.<br>Vote: 2/0   |   |
| Secretary Yeast reported receipt of communication from Jessica Horan-Kunco, Director of Erie Area Council of Governments (EACOG) requesting participation with the Greater Erie Regional trail network project (GERT). Supervisor Welka further explained that this project promotes awareness and use of recreational trails throughout Erie County, of which Picnicana has one. Participation includes signage to direct motorists to trail locations, and inclusion on a website and printed maps. |   |
| Motion by Welka, seconded by Lee, to approve participation of Summit Township in the EACOG GERT Program.<br>Vote: 2/0   |   |
| Motion by Welka, seconded by Lee, to approve the July 2017 Expenditures, as presented and reviewed by the Board of Supervisors.<br>Vote: 2/0  | JULY EXPENSES   |
| Motion by Welka, seconded by Lee, to approve expenses for attendance to a COSTARS Program computer training workshop presented by the EACOG.<br>Vote: 2/0   | COSTARS<br>WORKSHOP   |
| Motion by Welka, seconded by Lee, to approve expenses for attendance to the Erie County Association of Township Officials (ECATO) Annual Picnic. Past Supervisors, the Board of Auditors, the Tax Collector, and Office Staff are invited.<br>Vote: 2/0   | ECATO PICNIC  |
| Motion by Welka, seconded by Lee, to adopt Resolution #2017-13 which authorizes the Chairperson of the Board of Supervisors to sign and submit the 2016 Green-Light-Go Agreement and Application to PennDOT. Supervisor Lee further explained that the Green-Light-Go Program is a funding source for maintenance of traffic signals.<br>Vote: 2/0  | RES. 2017-13 GREEN-<br>LIGHT-GO<br>SIGNATURE<br>AUTHORIZATION |
| Zoning Administrator Miller requested Board authorization to advertise for a re-zoning request hearing. PLP X, LP, which is a Palermo entity, has requested that a 1.683 acre portion of their property located on the S/W corner of Zuck Road and Route 99, ID No. 40-1-7-1.05, be re-zoned from R-2 (Residential) to T-1 (Transitional).  | REZONING REQUEST<br>HEARING 9/18/2017                         |

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Monday, August 7, 2017

Page 2 of 3

Motion by Welka, seconded by Lee, to authorize advertisement for a public hearing to receive input regarding the PLP X, LP re-zoning request for property noted above to be re-zoned from R-2 to T-1. Hearing to be scheduled for immediately preceding the Regular Business Meeting on September 18, 2017 at 6 p.m.

Vote: 2/0

Zoning Administrator Miller reported that the Copperleaf Phase II Land Development Plan (LDP) consists of (2) 10-unit townhouse apartment buildings, (1) 30-unit apartment building, and (2) 22-car garage buildings for the residential tenants. This LDP has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning.

COPPERLEAF PHASE II LDP

Motion by Welka, seconded by Lee, to approve the Copperleaf Phase II LDP, Parcel ID No. 40-1-7-1.05. Zoning Administrator Miller added that the Summit Township Planning Commission confirmed that a loop road will be installed on the western end of the proposed second phase to accommodate emergency vehicles.

Vote: 2/0

Zoning Administrator Miller reported that Summit Family Dentistry has requested Conditional Occupancy. A schedule of values for the remaining greenspace items has been provided along with a bond in the associated amount of \$13,475 to ensure construction of the required on-site greenspace per the approved Alternate Greenspace Plan. Miller noted that the greenspace will include a landscape screen between the existing residence to the immediate north, and the Dentistry Office.

SUMMIT FAMILY DENTISTRY C.O.

Motion by Welka, seconded by Lee, to approve Conditional Occupancy for Summit Family Dentistry at 9271 Peach Street, Parcel ID No. 40-21-101-53.01.

Vote: 2/0

WARE/MARSH SUBDIVISION

Zoning Administrator Miller reported that the Theodore and Donna Ware/Laban and Megan Marsh Subdivision Plan has been reviewed and recommended for approval by both Summit Township Planning Commission and Erie County Planning. This subdivision proposes (2) 0.62 acre lots leaving a 15.202 acre residue parcel. A Sewage Planning Exemption has been received from the DEP.

Motion by Welka, seconded by Lee, to approve the Ware/Marsh Subdivision Plan for Parcel ID No. 40-16-72-39.01 in part.

Vote: 2/0

SOLICITOR:

ENGINEER:

Solicitor Christopher Sennett had nothing to report.

Engineer Jonas was absent.

PUBLIC INPUT:

Supervisor Lee announced that the Annual Senior Picnic will be on Thursday, August 10th.

- PA Gaming Funds
- Picnicana

Jim Chojnacki, 9481 Old French Road, asked if the Township has received the 2nd quarter payment for PA Gaming Funds. Secretary Yeast responded, yes.

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Monday, August 7, 2017

Page 3 of 3

Mr. Chojnacki asked how much was paid to repair the multi-purpose room at Picnicana, Supervisor Welka responded that he would have to get back to Mr. Chojnacki. Welka further explained that the drywall seams were originally finished using a product that was peeling off. It had to be removed and replaced and the entire room re-painted.

Mr. Chojnacki asked if the "barn" at Picnicana is to be demolished and re-built. Supervisor Welka responded, yes.

ADJOURNMENT

With no further business to come before the Board, motion by Welka, seconded by Lee, to adjourn the meeting at 6:18 p.m.

Vote: 2/0

Respectfully submitted,

Christene S. Yeast  
Recording Secretary  
8/10/2017