

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Tuesday, September 5, 2017

Vice-Chairperson Lee called the regular business meeting of the Board of Supervisors to order at 6:24 p.m. immediately following the public hearing.	CALL TO ORDER
Motion by Welka, seconded by Lee, to approve the minutes of the Regular Business Meeting on August 21, 2017, as presented and reviewed by the Board of Supervisors. Vote: 2/0	8/21/17 MINUTES
There was no correspondence.	CORRESPONDENCE:
Motion by Welka, seconded by Lee, to approve the August 2017 Expenditures, as presented and reviewed by the Board of Supervisors. Vote: 2/0	AUG. EXPENSES
Solicitor Sennett reported that the Cable Franchise Agreement was approved and submitted to Charter Communications, who recently responded with a revision to Section 3.05. This section details how Charter Communications would share capital costs to extend cable service to areas. The revision proposed would remove the details and only reference "Grantee's contribution guidelines" which Charter Communications maintains could change at any given time. Charter Communications further added to the section that the any costs borne by potential subscribers be paid in advance. Attorney Sennett recommended the Board consider the revision as it would reflect any changes to Charter Communications guidelines.	CABLE FRANCHISE AGREEMENT
Supervisor Lee suggested an executive session be held with Supervisor Agostine for her insight. No action was taken.	
Motion by Welka, seconded by Lee, to approve expenses for attendance to the ECAMA dinner meeting on September 14, 2017. Vote: 2/0	ECAMA DINNER MTG.
Motion by Welka, seconded by Lee, to set Halloween Trick or Treat hours for Tuesday, October 31, 2017 from 6 p.m. to 8 p.m. Vote: 2/0	TRICK OR TREAT
Attorney Sennett has reviewed the Agreement with Erie County regarding the Green Light Go Funding Grant for 2016, and noted a few main points of interest. Discussion ensued.	AGREEMENT WITH ERIE CO. RE: TRAFFIC SIGNAL IMPROVEMENTS
Motion by Welka, seconded by Lee, to retroactively approve on August 14, 2017 an Agreement with Erie County to assist with funding traffic signal improvements to the Peach Street (US 19) Corridor conditioned upon clarification of the scope of services. Vote: 2/0	
Zoning Administrator Miller reported that the Scott's I-90 Inc. Subdivision Plan creates two separate parcels from the existing 6.028 acre parcel. One Parcel will be 1.246 acres and contain the existing Days Inn Hotel and the other Parcel will be 3.882 acres of remaining residue of land. A Sewage Planning Waiver was approved by the DEP on August 29, 2017. It has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning.	SCOTT'S I-90 INC. SUBDIVISION PLAN
Motion by Welka, seconded by Lee, to approve the Scott's I-90 Inc. Subdivision Plan for Parcel ID No. 40-012-046.0-004.04 in part. Vote: 2/0	

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Zoning Administrator Miller reported that the Scott's I-90, Inc. development of the Days Inn occurred prior to any requirements for land development plans. With the above referenced subdivision, Miller wanted to ensure enough parking was available for the newly reduced lot proposed by the previously approved Subdivision Plan, so a LDP was required. It was approved and recommended for approval by both the Summit Township Planning Commission and Erie County Planning.

SCOTT'S I-90 INC.
(DAYS INN) LDP

Motion by Welka, seconded by Lee, to approve the Scott's I-90, Inc. (Days Inn) LDP at 7415 Schultz Road, Parcel ID No. 40-012-046.0-004.04 in part.

Jim Chojnacki, 9481 Old French Road, asked what the tax implications are when property is subdivided. Zoning Administrator Miller responded that he estimates it would be minimal, but that question would be answered more appropriately by the Erie County Assessment office.
Vote: 2/0

Solicitor Sennett reported that the Small Flow Treatment Facility Operations and Maintenance Agreement was presented for Board review. Zoning Administrator Miller responded that Supervisor Welka had input to add a clause regarding the use and availability of public sewer that Solicitor Sennett could review. Solicitor Sennett confirmed he will review the suggestion.

SOLICITOR:
•SFTF Operations & Maintenance

Engineer Jonas reported that the MS-4 areas have been mapped and Nathan Miller and he are in the process of digestion of the information to create maps to submit with the application.

ENGINEER:
•MS-4

Jim Chojnacki, 9481 Old French Road, expressed concern that vehicles with advertising on them are parked on Township property. Solicitor Sennett and Zoning Administrator Miller both advised Mr. Chojnacki that vehicles are not considered signs, and an employee has permission to park on Township property while he is employed whether or not his vehicle has advertising on it. Discussion ensued.

PUBLIC INPUT:
•Vehicles with advertising

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

With no further business to come before the Board, motion by Welka, seconded by Lee, to adjourn the meeting at 7:04 p.m.
Vote: 2/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast
Recording Secretary
9/07/2017