

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, October 16, 2017**

Chairperson Agostine called the regular business meeting of the Board of Supervisors to order at 4:35 p.m. immediately following the Public Hearing.	CALL TO ORDER
Motion by Welka, seconded by Agostine, to approve the minutes of the Regular Business Meeting, on October 2, 2017, as presented and reviewed by the Board of Supervisors. Vote: 2/0	10/2/2017 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Welka, seconded by Agostine, to approve the September 2017 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$406,509.93 expensed) Vote: 2/0	SEPT. TREAS. REPORT
Motion by Welka, seconded by Agostine, to approve the Charter Communications Franchise Agreement, as amended. Supervisor Welka explained that he is polling the neighbors on Route 97 and within the Shunpike Estates Subdivision for interest in extending cable service, but does not want to hold up the Agreement. Vote: 2/0	CHARTER COMM. FRANCHISE AGMT.
Motion by Welka, seconded by Agostine to adopt Resolution #2017-15 approving the transfer of Liquor License #R-8806 from the City of Erie to Summit Township, to ultimately be located at the Country Fair facility at 8080 Peach Street. Vote: 2/0	LIQUOR LICENSE #r-8806 TRANSFER
Motion by Welka, seconded by Agostine, to contract with A.B.L.E. Construction to replace the roofs on the (2) pole barns in the Township Complex for \$9,935 each. Vote: 2/0	A.B.L.E. CONST. ROOF REPLACEMENT
Motion by Welka, seconded by Agostine to purchase a 2018 Mack Tri-Axle Dump Truck from Legacy Truck Centers, Inc through Co-Stars Contract 025-022 in the amount of \$157,570. Discussion ensued regarding the trade-in offer of \$15,000 from Legacy Truck Centers, resulting in no action on the trade-in. Vote: 2/0	2018 TRI-AXLE DUMP TRUCK
Engineer Jonas, in the absence of Zoning Administrator Miller, reported that the Bianchi Amended Land Development Plan (LDP) increases the vehicle display area. Engineer Jonas confirmed that a NPDES Permit has been obtained, and the Amended LDP has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission. Supervisor Welka questioned whether the existing stormwater pond will be improved. Engineer Jonas responded; no, the existing stormwater system was built to allow for future expansion.	BIANCHI HONDA AMENDED LDP
Motion by Welka, seconded by Agostine to approve the Bianchi Honda Amended LDP, for 8430 Peach Street, Parcel ID No. 40-016-072.0-033.01. Vote: 2/0	
Engineer Jonas reported that the R&S Clark Family Partnership LDP proposes to utilize the existing home, demo the garage and re-build it with an addition. The LDP makes accommodation for a dumpster, but it will not be needed at this time. This LDP has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission.	R & S CLARK FAMILY PARTNERSHIP LDP

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Motion by Welka, seconded by Agostine to approve the R& S Clark Family Partnership LDP for 9740 Peach Street, Parcel ID No. 40-026-103.0-031.00

Vote: 2/0

Solicitor Sennett had nothing to report.

Engineer Jonas reported that he has received a draft Memorandum of Understanding (MOU) from Erie County Planning for their assistance with the MS-4 Permit's public education and outreach requirements.

There was no public input.

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

Vote: 2/0

Respectfully submitted

Christene Yeast

Secretary

10/25/2017

SOLICITOR:

ENGINEER:

- MOU with Erie County for MS-4 assistance

PUBLIC INPUT

ADJOURNMENT