

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, October 2, 2017

Chairperson Agostine called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. following salute to the flag. Supervisors Lee and Welka were present, as were, Solicitor Sennett, Engineer Jonas, Zoning Administrator Miller, Secretary Yeast, and six interested persons.	CALL TO ORDER
Motion by Lee, seconded by Welka, to approve the minutes of the Public Hearing and Regular Business Meeting on September 18, 2017, as presented and reviewed by the Board of Supervisors. Vote: 3/0	9/18/17 MINUTES
Secretary Yeast reported receipt of a request from Barry J. Klenowski, Esquire, and Counsel for Country Fair, Inc. for Board consideration to transfer a liquor license from the City of Erie to Summit Township. Solicitor Sennett explained that a public hearing to receive input from residents is required in order for the Board to approve a liquor license transfer request.	CORRESPONDENCE: • Liquor License
Motion by Lee, seconded by Welka, to approve advertisement of a public hearing scheduled for October 16, 2017 at 4:30 p.m. immediately preceding the Regular Business Meeting. Secretary Yeast confirmed that she will inform Solicitor Klenowski of the date and time of the public hearing. Vote: 3/0	
Motion by Lee, seconded by Welka, to approve the September 2017 Expenditures, as presented and reviewed by the Board of Supervisors. Vote: 3/0	SEPT. EXPENSES
Solicitor Sennett clarified what transpired between Time Warner and Summit Township in regard to the extension of cable service. A default of contract was attempted to force Time Warner to extend service under the density provision of the old contract. A fine was imposed, with the hope that negotiations with Charter Communications could leverage capital costs to extend cable service to specific areas. The revision proposed would remove the details of specific monetary contributions and only reference "Grantee's contribution guidelines" which Charter Communications maintains could change at any given time. Attorney Sennett recommended that the Board take no action regarding the proposed revision until a survey is completed to determine interest of the residents to extend cable service further south on Route 97. Supervisor Welka has been polling residents in that area.	CABLE FRANCHISE AGREEMENT
Motion by Welka, seconded by Lee, to adopt Resolution #2017-14 to make allocation #2 of PA Gaming Funds for the 2017 Budget. \$50,000 (\$20,000 Capital projects, \$20,000 Miscellaneous expenses, \$10,000 training costs) to be allocated to the Perry Hi-Way Hose Company (PHHC), \$150,000 to be transferred to the Capital Improvement Fund for Rolling Stock, and the remaining \$192,077.34 to be transferred in the Capital Reserve Fund Investment Portfolio.	RES. #2017-14 ALLOCATION #2 FOR PA GAMING FUNDS
Jim Chojnacki, 9481 Old French Road, asked for an explanation of "Rolling Stock". Supervisor Agostine responded that it is the expense line item name for all the large equipment, i.e. Plow trucks, Loader, etc.	
Jack Walker, 903 East Gore Road, asked what expenses does the Township use the Reserve Funds for. Agostine responded that Summit Township is fortunate enough that our revenue stream is constant and sufficient for all expenses so we do not often need to utilize the Reserve Fund. She added that, a few items Reserve Funds were used for in the past were to satisfy the loan obtained to build the Municipal Building, and a \$500,000 donation to PHHC for their	

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Page 2 of 2

facility on Oliver Road.

Vote: 3/0

Motion by Lee, seconded by Welka, to approve expenses for attendance to the ECATO Annual convention on October 26, 2017 at Nick's Place.

Vote: 3/0

ECATO ANNUAL CONVENTION

Zoning Administrator Miller reported that the sidewalk at 2806 Dorn Road has been inspected by Engineer Jonas on September 21, 2017, with no deficiencies. Miller recommends release of the \$1,200 Bond in full.

SIDEWALK BOND
2806 DORN ROAD

Motion by Lee, seconded by Welka, to release the sidewalk bond for 2806 Dorn Road to Macko Builders, Inc. in the amount of \$1,200.

Vote: 3/0

Solicitor Sennett reported that Attorney Tim Wachter had sent the Board information regarding a pending lawsuit against another PA municipality for using brine as dust control. This particular municipality is seeking support from other Townships to approach PSATS to enter into the lawsuit. Solicitor Sennett added that if successful, this lawsuit would prevent the application of brine for any use on Township roads.

SOLICITOR:

- Lawsuit to prevent use of brine of roads

Motion by Welka, seconded by Lee, to authorize Chairperson Agostine to draft a letter requesting PSATS use their influence to intervene on the above referenced lawsuit on behalf of Farmington Township.

Jim Chojnacki, 9481 Old French Road, asked if Summit Township would be sharing legal costs. Agostine responded, no. PSATS has a legal defense team that would absorb costs.

Vote: 3/0

Engineer Jonas reported that we have received the invoice from Vavala Concrete for the 2017 Curb Ramp Project. Upon initial inspection, (2) ramps were found to be deficient, but have since been corrected.

ENGINEER:

- 2017 Curb Ramp Project

Motion by Lee, seconded by Welka, to authorize payment of Vavala Concrete Invoice #C8790 in the amount of \$57,797.50.

Vote: 3/0

PUBLIC INPUT:

There was no public input.

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 6:20 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast
Recording Secretary
10/4/2017