

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, September 18, 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 Lee, seconded by Welka, to approve the minutes of the Public Hearing and Regular Business Meeting, on September 5, 2017, as presented and reviewed by the Board of Supervisors. Vote: 3/0	9/5/2017 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Lee, seconded by Welka, to approve the August 2017 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$346,879.11 expensed) Vote: 3/0	AUG. TREAS. REPORT
Solicitor Sennett reported that Charter Communications had revised the Franchise Agreement to include more generic language in regard to cost sharing for extending the Cable System. Solicitor Sennett added that he would recommend the Board accept the more generic language in the event Charter Communications policy would change.	CHARTER COMM. FRANCHISE AGMT.
Motion by Welka, seconded by Lee, to approve the revision to the Charter Communications Cable Franchise Agreement.	
Tom Church, 9165 Footmill Road, asked what happened to the law suit and Notice of Violation imposed on Time Warner when they refused to extend service to residents on Route 97. The Board had no recollection of a resolution to this issue. Supervisor Agostine directed Solicitor Sennett to provide some information on the status of this issue. Solicitor Sennett responded that the solicitor handling the Franchise Agreement has since exited the Knox Firm. He will research the status and forward the information to the Board.	
Motion by Welka, seconded by Lee, to table the Charter Communications Franchise Agreement until more information is available. Vote: 3/0	
Motion by Welka, seconded by Lee, to approve the rezoning of the 1.683 acre portion of Parcel ID No. 40-001-007.0-001.05 located on the Southwest corner of the intersection and Edinboro Road and Zuck Road from R-2 (Residential) to T-1 (Transitional) amending Ordinance #1992-05. Vote: 3/0	REZONING 1.683 ACRE PORTION OF PROPERTY ON SW CORNER OF RT 99 AND ZUCK ROAD
There was no action on Agenda Item 6C	AGENDA 6C
Motion by Welka, seconded by Lee, to confirm that members of the Summit Township Rec. Board or any other Board for Summit Township do not get advanced Picnicana reservations prior to September 15th when all Summit residents can make reservation for Picnicana Park. Vote: 3/0	PICNICANA RESERVATIONS
Zoning Administrator Miller reported requested Board consideration to approve expenses for Tammy Cass, Kip Hayford, and (2) Planning Commission members to attend PMPEI training (The Course in Zoning) It is a (3) part training program to be held in Meadville at the Vernon Township Building, and they are willing to carpool.	PMPEI TRAINING

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Monday, August 21, 2017

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Motion by Lee, seconded by Welka, to approve expenses for attendance to the PMPEI Training "The Course in Zoning" on October 2, 9, and 23.

Vote: 3/0

Solicitor Sennett reported that he had forwarded information to the Board regarding a decision handed down by the Commonwealth Court regarding a dispute wherein a developing company tried to build on a parcel of land and a private citizen sued under the municipalities planning code. The Court basically confirmed that a private citizen can enforce the municipal ordinance.

Solicitor Sennett reported that all obligations regarding the Footmill Road closing for the PUC have been completed.

Engineer Jonas reported that the MS-4 Permit application has been mailed to the DEP. Supervisor Agostine commended Engineer Jonas on a job well done.

Tom Church, 9165 Footmill Road, expressed concerns that with the closing of the section of Footmill Road, the intersection of Zwilling Road and Route 97, will receive more traffic. He further expressed safety concerns due to site distance limitations and the approach slope.

Supervisor Agostine responded that the Board had approached PaDOT regarding the status of this particular intersection, and they informed us there were no immediate plans to improve the intersection of Route 97 and Zwilling Road.

Discussion ensued regarding the involvement of PaDOT, with Engineer Jonas confirming that the approach to the intersection on Zwilling Road is within the PaDOT right-of-way, which prohibits Summit Township from any improvements without the involvement of PaDOT. Supervisor Church requested a copy of the response from PaDOT, Supervisor Agostine responded that it was a verbal response, not written.

Tom Church also questioned the location of the barriers closing the southern end of Footmill Road as being on private property. Solicitor Sennett responded that the PUC had approved all aspects including the locations of the barriers which were provided in a letter to the Township from the PUC.

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 5:03 pm.

Vote: 3/0

Respectfully submitted

Christene Yeast
Secretary
09/26/2017

SOLICITOR:

- Recent Commonwealth Ct. decision
- Footmill Road Closing

ENGINEER:

- MS-4

PUBLIC INPUT:

- Zwilling Road/Rt. 97 Intersection
- Footmill Road Closing

ADJOURNMENT