

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Monday, November 20, 2017

Chairperson Agostine called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. following salute to the flag. Supervisors Lee and Welka were present, as were Solicitor Sennett, Zoning Administrator Miller, Engineer Jonas, Secretary Yeast and six interested persons.

CALL TO ORDER

Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting, on November 6, 2017, as presented and reviewed by the Board of Supervisors.

11/20/17 MINUTES

Vote: 3/0

Secretary Yeast read a response dated October 27, 2017 from David M. Sanko, Executive Director of PSATS regarding the request for intervention in a lawsuit pending before the Environmental Hearing Board. The letter is attached.

CORRESPONDENCE

- PSATS
- PA Family Council

Secretary Yeast reported receipt of a letter from the PA Family council stating support and providing information against gambling expansion in Summit Township.

Motion by Lee, seconded by Welka, to approve the October 2017 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$755,507.17 expensed)

OCT. 2017 TREAS. REPORT

Vote: 3/0

Motion by Welka, seconded by Lee, to sell the 1994 Mack Truck Tri-Axle to LeBoeuf Township for \$22,500. Supervisor Welka explained that the trade-in value was \$15,000. A couple local municipalities expressed an interest in purchasing it. LeBoeuf Township presented a serious offer of \$22,500 and provided a \$2,500 deposit with intentions of paying the remaining \$20,000 by December 31, 2017.

1994 MACK TRUCK SOLD TO LEBOEUF TOWNSHIP

Jim Chojnacki, 9481 Old French Road, asked why it was not advertised for public sale. Solicitor Sennett explained that when selling equipment to another municipality, the public advertisement can be waived.

Vote: 3/0

Supervisor Agostine explained that the Erie Area Council of Governments (EACOG) annual budget requires member municipalities to adopt a resolution confirming review and approval. Agostine added that a 3% increase for dues and 3% increase in salary of their one employee are included within the budget presented.

RES. 2017-16
EACOG 2018
BUDGET

Motion by Agostine, seconded by Lee, to adopt Resolution #2017-16 approving the EACOG 2018 Budget.

Jim Chojnacki, 9481 Old French Road, asked how much Summit Township pays for dues to the EACOG. Supervisor Agostine responded that in 2017 the dues were \$3,090, and in 2018 the dues are proposed to increase to \$3,183.

Vote: 3/0

Supervisor Agostine reported that the EACOG 2016 financial activities have been audited by an Independent Auditor and found to be in good order.

RES. 2017-17
EACOG 2016 AUDIT
REPORT

Motion by Agostine, seconded by Lee, to adopt Resolution #2017-17 approving the EACOG 2016 Auditor's Report.

Vote: 3/0

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Motion by Lee, seconded by Welka, to authorize an advertisement indicating Board intent to hire a CPA to audit the 2017 financial accounts.

AD FOR CPA TO
AUDIT 2017
ACCOUNTS

Joe Kuzma, 8550 Old French Road, questioned if this advertisement refers to the CPA firm recommended by Joseph Sadler. The Board explained that the Second Class Township Code requires that an advertisement be placed indicating Board intent, and the same CPA firm will be appointed at the Reorganization Meeting.

Vote: 3/0

Motion by Welka, seconded by Lee, to approve a \$300 annual bonus for full-time employees. Supervisor Agostine confirmed that this does not include Supervisor/Employees.

ANNUAL EMP.
BONUS

Vote: 3/0

Zoning Administrator Miller reported that the U-Haul Moving & Storage Land Development Plan (LDP) was submitted in November 2016. It has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission. Wetlands issues caused the developer to work with the Army Corp of Engineers for wetland mitigation and have complicated the LDP process, and are the reason that the planning process has taken this long. Miller stated the proposed development will be a two-story facility with indoor mini-storage approved as a special exception by the Summit Township Zoning Hearing Board.

UHAUL LDP

Motion by Welka, seconded by Lee, to approve the U-Haul Moving & Storage LDP located at 2255 Downs Drive, Parcel ID No. 40-001-016.0-088.11.

Vote: 3/0

Solicitor Sennett reported that the Quit Claim Deed for property located on the corner of Johnson Road and Glenmar Drive has been prepared and ready for Board signature. Solicitor Sennett reminded the Board that this is a small parcel of property that had been intended to be a public park. The developer in the 1920's never followed up with this proposal, and for real estate and tax purposes it is prudent for the Board to reassign this tiny parcel.

SOLICITOR:
• Quit Claim Deed for Johnson Rd/Glenmar Drive property
• Charter Communications
• ECGRA Gaming Funds

Motion by Welka, seconded by Lee, to authorize the Chairperson and Secretary to sign the Quit Claim Deed for the triangle of property on the corner of Johnson Road and Glenmar Drive.

Vote: 3/0

Solicitor Sennett reported that he has forwarded a fully executed Franchise Agreement with Charter Communication, adding that the quarterly payments should begin in 2018.

Solicitor Sennett reported that a letter has been forwarded to the Board detailing research that affects funds received from ECGRA. The net effect of the state mandating funds for the "Land Grant" is a reduction from ECGRA to Summit Township of approximately \$150,000. Discussion ensued as to other factors contributing to a reduction of funding in the Gaming Revenue.

Engineer Jonas reported that the MS-4 Memorandum of Understanding (MOU) has been sent to Erie County. Discussions are being held detailing public outreach, employee training, and possible funding for future projects .i.e. the retrofit of the existing ponds on Peach Street.

ENGINEER:
• MOU with Erie County
• Picnicana Storage Building

Engineer Jonas reported that the specifications for the Picnicana Storage Building are expected to be provided by the Architect tomorrow. The advertisement for bids will be published on November 27 and December 4, 2017.

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There was no public input.

PUBLIC INPUT

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 4:50 pm.

ADJOURNMENT

Vote: 3/0

Respectfully submitted

Christene Yeast
Secretary
11/22/2017