

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, December 4, 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, Zoning Administrator Miller, Solicitor Christopher Sennett, Engineer Jonas, Secretary Yeast, and five interested persons.

CALL TO ORDER

Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting on November 20, 2017 and the Public Work Session on November 15, 2017, as reviewed by the Board of Supervisors.

11/20/17 & 11/15/17
MINUTES

Vote: 3/0

Supervisor Agostine read an email from Douglas Smith, the Erie County Clerk requesting Board input regarding a proposed Ordinance to increase the vehicle registration fee by \$5 to fund Erie County transportation projects submitted to and recommended by the MPO.

CORRESPONDENCE

Supervisor Lee added that this proposal was discussed at a recent Metropolitan Planning Organization (MPO)

Engineer Jonas added that Erie County Council has to approve the increase. The State of PA will match the money raised by the County up to a certain amount (\$2,000,000) The State match can only be used for bridge improvements.

Supervisors Lee and Agostine explained the value of the MPO as an organization that includes many invested partners, (i.e. PaDOT, all local municipalities, Erie County) who can plan future infrastructure improvements.

Motion by Lee, seconded by Welka, to approve the November 2017 Expenditures as presented and reviewed by the Board of Supervisors.

NOV. 2017 EXP.

Vote: 3/0

Motion by Welka, seconded by Lee, to approve expenses for attendance to the Erie County Association of Municipal Administrators (ECAMA) December Dinner Meeting on December 14, 2017. Secretary Yeast confirmed that Michelle N., Tammy C., and she will be attending.

ECAMA DEC.
DINNER MEETING

Vote: 3/0

Motion by Welka, seconded by Lee, to adopt Resolution #2017-18 and "opt-out" of siting for Category 4 casinos within Summit Township.

RES. 2017-18 OPT-
OUT OF CATEGORY
4 CASINOS WITHIN
SUMMIT TOWNSHIP

Jim Chojnacki, 9481 Old French Road, asked what the Resolution entails. Supervisor Agostine explained that this resolution will prevent another casino from opening within Summit Township. Supervisor Lee added that the Township could always opt-in at a later date if it was warranted.

Vote: 3/0

Zoning Administrator Miller reported that the Sidewalk Bond for 8800 Martha Way was received on November 18, 2016. The Developer requested release on November 2, 2017. On November 28, 2017 Engineer Jonas inspected the sidewalk and found it to be in compliance. At this time, Zoning Administrator Miller recommends release of the bond in full.

SIDEWALK BOND
8800 MARTHA WAY

Motion by Lee, seconded by Welka, to release the Sidewalk Bond for 8800 Martha Way 40-032-083.0-024.00 to Greenland Homes, Inc. in the amount of \$1,800.

Vote: 3/0

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Engineer Jonas reported that a letter was received on November 1, 2017 from Steckbeck Engineering & Surveying, Inc. (SESI) requesting a modification and waiver of stormwater volume controls on behalf of Erie (Perry) DPP, LLC for the Dollar General Store site at 8214 Perry Highway. Engineer Jonas read the letter and further explained that the (3) rain gardens constructed will not reduce the post construction runoff volume equal to or less than the 2-year 24-hour storm. As high ground water and soils make infiltration impossible.

DOLLAR GENERAL
STORMWATER
REQUEST FOR
RELIEF

Mike Lusaitis, E.I.T. from SESI was present and expressed concern that higher than anticipated ground water limits their ability to control the volume of release. He discussed using the irrigation system as water re-use, but Dollar General typically does not use the system once grass is established.

Motion by Agostine, seconded by Welka, to deny the request for Erie (Perry) DPP, LLC for waiver from the requirements of the Stormwater Management Ordinance.

Supervisor Welka explained there are already flooding problems on Route 97 near this site that the Board does not want to contribute to.

Discussion ensued regarding original stormwater options.

Supervisor Lee concurred with Supervisor Welka adding that Route 97 and I-90 ramps were basically closed down during the last storm event.

Engineer Jonas stated that an on-site meeting was held in August with Gene Clemente from the Erie Conservation District, SESI, GBT Reality (Developer), and Pinnacle (Contractor), to discuss options to address the situation.

Supervisor Agostine advised Mr. Lusaitis to explain to his client this Boards decision to deny.
Vote: 3/0

Solicitor Sennett reported that he has forwarded a response to Board questions raised regarding Summit Township's obligations concerning PHHC's request that the Township allocate an additional \$125,000 in gaming funds to PHHC for fiscal years 2017 and 2017.

SOLICITOR:
●PHHC Request for funding

Engineer Jonas reported that the Picnicana Storage Building Bid has been advertised and is on schedule for opening bids on December 15, 2017 at 2:00 p.m.

ENGINEER
●Picnicana Storage
Bldg.

Chairperson Agostine asked for Board input regarding the \$5 increase in vehicle registration proposed by Erie County Council.

Supervisor Lee expressed concern that there is no guarantee that the State will match funding or that the MPO will approve specific projects.

ERIE CO. COUNCIL
REQUEST FOR
INPUT RE: \$5
INCREASE IN
VEHICLE
REGISTRATION

Jim Chojnacki, 9481 Old French Road, also expressed concern that the State raised gas taxes to address bridge improvements also.

Brian Nick, 1461 Robison Road, W. expressed his opinion that the State offer to match the \$5 for bridge improvements will be taken away from some other expense account.

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Paul Kuzma, 8881 Parson Road, suggested a compromise for a lesser increase might be in order.

Motion by Lee, seconded by Welka, to not respond at all to the request from Erie County Council, as the legislation will be proposed yet this week.

Vote: 3/0

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 6:27 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene Yeast
Municipal Secretary
12/5/2017