

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Tuesday, January 2, 2018

The regular business meeting of the Board of Supervisors was called to order at 6:22 p.m. immediately following the 2018 Organization Meeting.	CALL TO ORDER
Motion by Welka, seconded by Davis, to award a 3% wage increase for Township employees. Vote: 3/0	WAGES
Motion by Welka, seconded by Davis, to approve all employee paid time off according to the current Personnel Code. Vote: 3/0	PAID TIME OFF
Motion by Welka, seconded by Davis, to adopt Resolution #2018-06 that all eligible employees are entitled to pension and insurance benefits according to the Township Pension and Insurance Plans. Pension to be increased by 5% for 2018. Pension payments to be made quarterly to the pension trustee. Vote: 3/0	PENSION INCREASED BY 5% RES. #2018-06
Motion by Welka, seconded by Davis, to adopt Resolution #2018-07 to continue to provide Supplemental Insurance for 2018, at \$1,600 per employee per year, per the Personnel Code. Vote: 3/0	SUPPLIMENTAL INSURANCE
Motion by Welka, seconded by Davis, to set the 2018 mileage reimbursement at the recommended IRS rate, currently 54.5¢ per mile. Vote: 3/0	MILEAGE RATE
Motion by Welka, seconded by Davis, to approve expenses for attendance to the Pennsylvania State Association of Township Supervisors (PSATS) Annual Convention on April 22-25, 2018. Vote: 3/0	PSATS CONVENTION
Motion by Welka, seconded by Davis, to use the 2018 County Liquid Fuels funds for Road Maintenance Materials.	2018 CO. LIQUID FUELS
Jim Chojnacki asked how much money the Township receives for County Liquid Fuels. Secretary Yeast responded that it is approximately \$14,000. Vote: 3/0	
Zoning Administrator Miller reported that on December 27, 2016 the Zoning Office received a Land Development Plan from Plastikos showing a proposed 24,390 square foot automated industrial facility. The Plastikos LDP reflects a parking variance that was granted by the Zoning Hearing Board with the condition that parking will be increased from 15 spaces to 75, if and when determined it is necessary. Miller stated the low number of parking spaces was granted as the facility is proposed to be mostly automated, but 60 additional parking spaces are land banked on site if needed. Miller added that the Stormwater Bond has been received and both Erie County and the Summit Township Planning Commission has reviewed and recommended approval.	PLASTIKOS LDP
Motion by Welka, seconded by Davis, to approve the Plastikos, Inc. Land Development Plan for 8115 Hawthorne Dr., ID No. 40-017-073.0-019.09. Vote: 3/0	
Zoning Administrator Miller reported that the developer of the proposed Auto Express Kia Dealership requested a waiver from a requirement restricting slope in the 50' buffer zone to a maximum of 6:1. There is currently a proposed 3:1 slope of the proposed stormwater management pond in the buffer. The Summit Township Zoning Hearing Board granted a	AUTO EXPRESS KIA WAIVER OF SLOPE REQUIREMENT

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variance to this requirement of the Zoning Ordinance, but they made it contingent upon the Board of Supervisors approval, as language in the ordinance appeared to require.

Motion by Welka, seconded by Davis, to approve and agree with the action of the Zoning Hearing Board to grant a variance to the slope requirement for proposed Stormwater Management Pond within the 50 buffer area as a part of the Auto Express Kia LDP at 9090 Peach Street, Parcel ID No. 40-019-083.0-011.01.

Engineer Jonas questioned if this waiver would apply to the other slopes within the buffer area outside of those associated with the Stormwater Ponds. Zoning Administrator Miller responded that he does not believe that it is applicable to any other slopes, but will research the answer.

Vote: 3/0

Solicitor Sennett thanked the Board on behalf of the Knox, McLaughlin, Gornall, & Sennett Law firm for the appointment for 2018. Solicitor Sennett also reported that the Department of Labor and Industry has released the bid limits for 2018 as follows:

\$0 - \$10,899 No special requirements

\$10,900 - \$20,099 - (3) written or telephone quotes

\$20,100+ - Public bid process

SOLICITOR:

- L&I Bid Limits

Engineer Jonas reported that the Old French Road Bridge project is proceeding with the foundation design and utilizing an arch culvert. He proposed a late summer 2018 construction. Discussion ensued regarding alternate routes and in-house labor.

ENGINEER

- Old French Road Bridge project

Supervisor Welka reported that Jon Spaulding, the President of Perry Hi-Way Hose Company (PHHC) has submitted a variety of dates for a meeting to discuss the Fire Department funding.

SUPERVISORS

Motion by Welka, seconded by Davis, to authorize an advertisement for a Board meeting with representatives from PHHC to discuss funding. Meeting date to be confirmed by Secretary Yeast.

Vote: 3/0

Supervisor Davis expressed his enthusiasm to work with the Township Staff and the Community, and thanked everyone for the welcome he received.

Supervisor Lee further welcomed Supervisor Davis, apologizing for not doing it at the start of today's meeting.

Supervisor Lee expressed his concern for the recent severe weather and the toll it takes on the roads and the road crew.

Jim Chojnacki, 9481 Old French Road, questioned why 10-12 Asplundh Trucks are using our garage facility yard to park. Supervisor Welka responded that while Asplundh is not paying the Township rent, they have agreed to provide a service for trimming trees in about 20 locations. Asplundh typically has a difficult time finding enough parking spaces. They have been contracted by Penelec and the weather has delayed their progress, but they should be out of our area soon.

PUBLIC INPUT

Supervisor Lee added that the Township has some trees that need to be removed that are near power lines, Asplundh are the professionals that can accommodate our needs.

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Solicitor Sennett further added that this type of arrangement is valid as long as some benefit to the Township occurs.

Paul Kuzma, 8881 Parson Road, asked for the location of the Old French Road Bridge Project. Supervisor Lee responded that it is the bridge just south of Townhall Road.

Jerry Puckley, Shunpike Road, mentioned that he understands PaDOT is preparing to improve Route 97, and he has been working to try to convince PaDOT to address the drainage on Route 97. Supervisor Welka responded that he is aware of the issues in this area of Route 97, and has also been meeting with PaDOT officials with ideas to relieve the drainage issues.

ADJOURNMENT

With no further business to come before the Board, motion was made by Davis, seconded by Welka, to adjourn the meeting at 6:48 p.m.

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
01/10/2018