

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Tuesday, January 16, 2018

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. following salute to the flag. Supervisors Welka and Davis were present, as were, Zoning Administrator Miller, Solicitor Christopher Sennett, Engineer Jonas, Secretary Yeast, and three interested persons.	CALL TO ORDER
Motion by Welka, seconded by Davis, to approve the minutes of the 2018 Organization and Regular Business Meeting on January 2, 2018, as presented and reviewed by the Board of Supervisors. Vote: 3/0	1/2/2018 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Welka, seconded by Davis, to approve the December 2017 Treasurer's Report as presented and reviewed by the Board of Supervisors (\$248,908.23) Vote: 3/0	DEC. 2017 TREAS. REPORT
Motion by Welka, seconded by Davis, to approve the real estate tax refund request for 6065 Partnership per Exoneration #231050 in the amount of \$29.03. Zoning Administrator Miller explained this reduction in tax was to the removal of a dwelling. Vote: 3/0	6065 PARTNERSHIP R.E. REFUND
Motion by Welka, seconded by Davis to approve the real estate tax refund request for Maleno Development per Exoneration #232044 in the amount of \$32.50. Zoning Administrator Miller explained that this was due to an error by the assessment office using developer "phase" lines instead of actual "parcel" lines. Vote: 3/0	MALENO DEV. R.E. REFUND
Engineer Jonas explained that a pre-construction meeting with Town and Country for the construction of the Picnicana Storage Building was held on January 11, 2018. A substitution for 4 x 6 poles is detailed on Change Order Number 1.	PICNICANA STORAGE BLDG. CHG. ORDER #1
Motion by Welka, seconded by Davis, to approve Change Order #1 for the Picnicana Storage Building in the amount of \$600. Vote: 3/0	
Solicitor Sennett explained that the Facility Use Policy will formalize a policy for providing access to Township buildings, grounds, or other property for use by specific applicants. It describes appropriate categories of applicants, requirements for approval, and a fee schedule.	FACILITY USE POLICY
Motion by Welka, seconded by Davis, to adopt the Summit Township Facility Use Policy as presented and reviewed by the Board of Supervisors. Vote: 3/0	
Motion by Welka, seconded by Davis, to approve the Facility Use Application for the Summit Community Food Pantry, and to direct the Chairman to sign the Facilities Agreement with no fee charged. Supervisor Lee added that the Municipal Building is a good location, we have the space, and it is ADA accessible. Vote: 3/0	SUMMIT COMMUNITY FOOD PANTRY

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Solicitor Sennett explained that the proposed House Bill 1620 would prevent municipalities from using their legal authority to regulate wireless facilities both within and outside the public rights-of-way. Summit Township proposed Resolution #2018-08 that formally expresses Board opposition to this Bill.

RES. #2018-08
OPPOSITION TO
HOUSE BILL 1620

Supervisor Welka added that the Board does not oppose placement or construction of wireless facilities, just the proposed lack of regulation and management.

Jim Chojnacki, 9481 Old French Road, asked what types of companies would construct these facilities. Zoning Administrator Miller responded, Crown Castle Communications, Sprint, and AT &T. Supervisor Welka further added that the proposed House Bill 1620 would allow small towers to be erected anywhere, where they are currently only allowed on existing structures.

Vote: 3/0

Motion by Welka, seconded by Davis, to appoint Engineer Matt Jonas to the MPO Technical Advisory Committee (TAC) with Supervisor Welka as alternate.

MPO TAC

Vote: 3/0

Supervisor Welka reported that due to costs incurred by the Township to stabilize the berm at the entrance to the M&S Hardwoods logging site on Hamot Road, he recommends withholding \$500 from the Road Occupancy cash bond.

M&S HARDWOODS
R.O. BOND

Motion by Welka, seconded by Davis, to release the M&S Hardwoods Road Occupancy Bond in the amount of \$3,250. (Original by \$3,750).

Vote: 3/0

Zoning Administrator Miller reported that David Laird Associates, on behalf of Auto Express Kia has requested a waiver of Section 701.15.B Summit Township Stormwater Ordinance. They are requesting relief from the requirement of safety fencing around the "wet pond" because the pond was specifically located so as to be able to plow snow into the pond area, the snow would damage any fencing. They are also requesting relief from Section 701.18.C requiring a 10' wide maximum 10% slope access to the bottom of the pond. Miller explained that the pond has been designed adjacent to an emergency overflow that effectively accomplishes the same access. Engineer Jonas added that an indemnification agreement needs to be executed with the Township if the Board chooses to waive the fencing requirement. Joanas added that because of the topography of the property, access to the bottom of the pond can be accomplished with a gravel access from the parking lot.

AUTO EXPRESS KIA
REQUEST FOR
WAIVER

Motion by Welka, seconded by Davis to approve the Auto Express Kia waiver request from Stormwater Ordinance Sections 701.15.B and 701.18.C for the development at 9090 Peach Street, Parcel ID No. 40-019-083.0-011.01, contingent on receipt of a fully executed Indemnification Agreement.

Vote: 3/0

Solicitor Sennett reported that on December 28, 2017 he received a letter from PaDOT to the Township regarding proposed construction of a wash bay at the PaDOT facility on Peach Street. PaDOT wants to adhere to Summit Township construction regulations. while at the same time stating they are exempt from our Zoning Ordinance. A letter asking PaDOT to submit a proposed Land Development Plan and Stormwater Plan 90 days prior to actual construction. There has as of yet, been no response.

SOLICITOR
• PaDOT
construction of
Wash Bay

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Engineer Jonas reported that he had the pre-construction meeting with Town and Country for the Picnicana Storage Building and construction with start in early spring with completion by the end of April.

ENGINEER

- Picnicana Storage Bldg.
- Old French Rd. Bridge

Engineer Jonas reported that construction may begin for the Old French Road Bridge in late summer of 2018.

Supervisor Lee reported that there have been minimal road complaints this winter.

Debi Cameron, 1754 Townhall Road, on behalf of the Summit Township Community Food Pantry, thanked the Board for the opportunity to house the distribution center in the basement of the Municipal Building.

PUBLIC INPUT

With no further business to come before the Board, motion by Welka, seconded by Davis, to adjourn the meeting at 4:52 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
02/02/2018