

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, March 5, 2018

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 6:06 p.m. immediately following the public hearing.	CALL TO ORDER
Motion by Welka, seconded by Davis, to approve the minutes of the Regular Business Meeting on February 22, 2018, as presented and reviewed by the Board of Supervisors. Vote: 3/0	2/22/18 MINUTES
Secretary Yeast reported receipt of a letter from John Troutman, Manager of the Summit Township Water Authority updating progress on the Dorn Road Waterline Project.	CORRESPONDENCE: • STWA
Motion by Welka, seconded by Davis, to approve the February 2018 Expenditures as presented and reviewed by the Board of Supervisors. Vote: 3/0	FEB. 2018 EXPENSES
Motion by Welka, seconded by Davis, to approve the Memorandum of Understanding (MOU) with the Perry Hi-Way Hose Company (PHHC). Welka thanked Jon Spaulding, President of PHHC for his work in the negotiations for the Township to provide additional funding to PHHC. Welka further noted that this is a two-year MOU. Supervisor Lee added that the EMS is now staffed 24/7 and response times are outstanding.	PHHC MOU
Kevin Ingraham, 8905 Honeysuckle Dr. expressed concern that private donations to PHHC from residents are minimal. Jon Spaulding confirmed that 32% of residents respond to donation request. Vote: 3/0	
Motion by Welka, seconded by Davis, to adopt Ordinance #2018-01, the Small Flow Treatment Facility Ordinance. Vote: 3/0	ORD. 2018-01 SFTF
Motion by Welka, seconded by Davis, to approve attendance to the PA Ass. of Municipal Administrators (PAMA) Annual conference on August 12-15 in Malvern, PA. Vote: 3/0	PAMA ANNUAL CONFERENCE
Supervisor Lee reported that the Erie County Association of Township Officials (ECATO) sponsors educational seminars the next (3) Thursdays in March.	ECATO MARCH SCHOOLS
Motion by Welka, seconded by Davis, to approve attendance to the ECATO School to be held March 8th, March 15th, and March 22nd of this year. Vote: 3/0	
Motion by Welka, seconded by Davis, to waive the Host Municipality Fees for Waste Management for the registrants of the Great American Clean-up of PA. Vote: 3/0	GREAT AMERICAN CLEAN-UP OF PA HMF WAIVED
Zoning Administrator Miller updated the Board on the status of the proposed Uniform Construction Code (UCC) Ordinance. Labor and Industry (L&I) will consider waiving the 90-day review period once they receive and review the proposed ordinance. Miller further reported working with Atty. Shimek to join with ECATO's UCC Board of Appeals, and noted there is a \$200 fee to join that will defray the initial expense that ECATO put into setting up their Appeals Board.	PROPOSED UCC ORDINANCE

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Motion by Welka, seconded by Davis to authorize Solicitor Sennett to provide the proposed UCC Ordinance in final form, so it can be forwarded to L&I.

Solicitor Christopher Sennett reported that he is finalizing the proposed UCC Ordinance.

Engineer Jonas reported that the bid documents for the 2018 ADA Curb Ramp Project will be ready for an April advertisement. The curb ramps proposed are located within the Valley View Subdivision.

Engineer Jonas explained that as part of the MS-4 Permit, the Township is required to keep the public informed on progress and monitoring. Engineer Jonas will have a presentation ready for the first regular business meeting in April. No advertisement is required, but he will post a notice on the Township Website.

Supervisor Welka encouraged attendance to the Summit Township Comprehensive Plan Public Work Session scheduled for Tuesday, March 6, 2018 from noon to 7:30 pm. This is an opportunity to review the draft Comprehensive Plan recommendations to date, and provide input and opinions on how the Township will plan for the future.

Supervisor Welka reported that quotes have been received for 2018 aggregate purchases.

Motion by Welka, seconded by Davis, to award the following:

- #57 Stone award to Ray Showman & Sons (\$10 per ton)
- Bank Gravel award to James Glover (\$5.75 per yard)
- 2RC Gravel award to Ray Showman, Jr. Excavating (\$9.75 per yard)
- Anti Skid award to Northwest Gravel (\$6.00 per yard)

Supervisor Lee explained that per purchasing requirements, these were written quotes on a form provided by the Township.

Vote: 3/0

Supervisor Davis reported that Emergency Traffic System (ETS) is working on expanding the RELCO system. While Summit Township needs to update a few more traffic signals, the City of Erie is the main concern. ETS is requesting Summit Township sign a letter of support for RELCO system as part of their presentation to the City of Erie.

Motion by Davis, seconded by Welka, to sign the letter of support for the RELCO emergency notification system currently in use on existing traffic signals.

Vote: 3/0

Ken Mattern, 129 Frank Avenue expressed grave concern for the excessive speed on Frank Avenue and drivers ignoring the stop signs. Mr. Mattern mentioned a recent incident where one of the neighbors was assaulted after motioning for a vehicle to slow down. Mr. Mattern suggested at 15 mph speed limit. Further expressing support for a Summit Township Police Department.

Melody Sharie, 140 Frank Avenue, also expressed safety concerns along Frank Avenue, noting the narrow road way, no sidewalks, and aggressive traffic.

SOLICITOR:

- UCC ORD.

ENGINEER:

- ADA Curb Ramps
- MS-4 Public input

PUBLIC INPUT

2018 AGGREGATE QUOTES

E.T.S. RELCO SYSTEM LETTER OF SUPPORT

PUBLIC INPUT

- Frank Avenue Safety Concerns

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Tony Torrell, 8125 Glenmar Drive, also expressed concern for safety and noted aggressive drivers have literally driven through his yard. Mr. Torrell added that tractor trailers are also accessing this residential area. Mr. Torrell suggested installing speed bumps.

Supervisor Welka responded that the Township has tried to curb speeding by lowering the speed limit to 25 mph, and installing a stop sign at Frank Avenue and Johnson Road.

April Blackford, 128 Frank Avenue, stated it was her son that was attacked. Ms. Blackford expressed her concern that the casino traffic is traveling through this residential neighborhood

Supervisor Lee responded that the Township cannot simply close access to public roads.

Chuck Manosk, 163 Frank Avenue, noted his opposition to opening up Frank Avenue to access Route 97.

Earl Cameron, 1754 Townhall Road, explained that there was a majority of local residents who supported opening up Frank Avenue to Route 97 in order to be able to access Route 97 at a controlled intersection. Mr. Cameron suggested making Frank Avenue one way going east.

Several more residents from the Glenmar Avenue and Frank Avenue expressed safety concerns for this area and strongly requested the Board of Supervisors come up with a solution. The installation of cameras was suggested.

Trooper Kent Loucks, PSP addressed the residents and stated that he has been patrolling this area for (4) years, and this assault incident is the first call he has ever reported to on Frank Avenue. He admitted to being unaware that the conditions on Frank Avenue were this severe. The assault incident is still being investigated, but the existing cameras in the area were not helpful and there were no witnesses. He assured the residents the State Police will make their presence on Frank Avenue a priority, and reminded them to become good witnesses. License plate numbers can provide the State Police with information they can use to pursue violators.

Engineer Jonas confirmed that he will research options to slow traffic down. Speed bumps could be a viable short term option, but added that snow plows and speed bumps do not typically work well together.

Trooper Loucks continued to respond to resident questions. Discussion ensued regarding the installation of cameras, and the possibility and costs of establishing a Summit Township Police force.

Kevin Ingraham, 8905 Honeysuckle Dr., expressed concern for the Summit Township Sewer Authority placing liens on properties, and asked if the Hessinger Family property was liened when the sewer line was installed along his property. The Board responded, yes, the property was liened, but an extensive law suit was filed which the Township eventually lost.

ADJOURNMENT

With no further business to come before the Board, motion by Welka, seconded by Lee, to adjourn the meeting at 7:18 p.m.

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
03/15/2018