SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting Monday, April 2, 2018

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 6:55 p.m. immediately following the second public hearing.

CALL TO ORDER

Motion by Welka, seconded by Lees, to approve the minutes of the Regular Business Meeting on March 19, 2018, as presented and reviewed by the Board of Supervisors.

3/19/18 MINUTES

Vote: 3/0

Secretary Yeast reported receipt of a letter from Scott Mitchell, President/CEO of the Erie Zoological Society thanking the Board of Supervisors for the financial support for the Erie Zoo budgeted in 2018.

CORRESPONDENCE:

• Erie Zoo

Motion by Welka, seconded by Davis, to approve the March 2018 Expenditures as presented and reviewed by the Board of Supervisors.

MARCH 2018 EXPENSES

Vote: 3/0

Motion by Welka, seconded by Davis, to table adoption of proposed Ordinance #2018-02 creating a one-way Stop at the T-intersection of Cherry St. Ext. and Johnson Road.

PROPOSED ORD. #2018-02 TABLED

Ken Mattern, 129, Frank Avenue, suggested installation of a blinking light at this intersection.

Vote: 3/0

Motion by Welka, seconded by Davis to adopt Ordinance #2018-03 Uniform construction Code (UCC).

ORD. #2018-03 UCC

Vote: 3/0

Atty. Sennett reported the newly adopted Ordinance #2018-03 requires the Board to approve the fee schedule for BIU, which also establishes that 10% of all building permit fees be due to the Township as a Township UCC Administrative Fee, as well as approve the ECATO UCC Board of Appeals fee.

RES. 2018-10 UCC FEE SCHEDULE

Motion by Welka, seconded by Davis, to adopt Resolution #2018-10 approving the fees established by BIU, and that 10% of building permit fees collected be due to the Township, and establish an ECATO UCC Board of Appeals fee of \$3,000.

Tim Will, 2255 Dorn Road, asked if the Township Zoning fees will be reduced. Miller responded, no this is not being considered at this time, but the issue can always be pursued with the Board of Supervisors.

Vote: 3/0

Motion by Welka, seconded by Davis, to purchase a 2018 Chevy Silverado 3500 HD from Hallman Chevrolet in the amount of \$34,277 through Co-Stars contract 017.

2018 CHEVY SILVERADO 3500 HD \$34.277 CO-STARS

Jim Chojnacki, 9481 Old French Road, asked if this is replacing a vehicle. Supervisor Davis responded, yes, it will replace the Brine Truck, as salt has rusted the frame extensively.

Vote: 3/0

Motion by Welka, seconded by Davis, to approve attendance to the Municipalities Planning code Refresher Course hosted by PA Training Hub (PATH) in Meadville on May 8, 2018. All three Supervisors and Zoning Administrator Miller will attend.

Vote: 3/0

MUNICIPALITIES PLANNING CODE REFRESHER COURSE SUMMIT TOWNSHIP SUPERVISORS Regular Business Meeting Monday, April 2, 2018

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Motion by Welka, seconded by Davis to approve attendance to the Course in Zoning Administration, also in Meadville, PA.

Vote: 3/0

Solicitor Christopher Sennett reported that the UCC Ordinance entailed 5-6 months of work with Zoning Administrator Miller, and he is glad to see it finally take shape and be adopted.

Engineer Jonas reported that the MS-4 Permit requires an annual public input session. Engineer Jonas further presented an overview of MS-4 program, noting the drastic increase to affected areas within Summit Township. Jonas reported that pollutant reduction plans are now required. Summit Township has (2) Watershed pollutant reduction plans; one is a rain garden to be constructed in Community Park for Walnut Creek watershed, and the other is retrofit the existing storm water systems for the Target Plaza and the Advanced Auto site for Walnut Creek. Erie County will assist with required public education by linking with our website, and providing public educational workshops in the area. Engineer Jonas displayed examples of what the public needs to be aware of (photos of catch basins with concrete or oil dumped into them) and encouraged the public to be vigilant and report these types of incidents to the Township. Engineer Jonas presented a photo of Lake Erie showing the excess sediment accumulating in varying degrees in the Lake areas. There were no questions from the public present.

Supervisor Davis reported that Supervisor Lee found a broken drain pipe in the Picnicana Park Men's Room. It has been repaired and the current trough urinal will be replaced with separate urinals with partitions.

Ken Mattern, 129 Frank Avenue, expressed concern that even with the PA State Police ticketing drivers for running the stop signs, it has not deterred speeding.

Supervisor Lee responded that Engineer Jonas has been researching a mini round-about to calm traffic and slow traffic down to avoid the obstruction.

Engineer Jonas added that he is developing a one-way street configuration for the area.

Kevin Ingraham, 8905 Honeysuckle, supports closing off Frank Avenue at Glenmar.

Extensive discussion ensued regarding options to resolve speeding within the Glenmar Gardens Subdivision.

Ken Mattern, 129 Frank Avenue, requested the Board look into improving the intersections of: Johnson at Old French Road, Schultz Road at Route 97, and the curve of Pennbriar Drive just west of Footmill.

COURSE IN ZONING ADMIN.

SOLICITOR:

UCC ORD.

ENGINEER:

• MS-4 Public Input Session

PUBLIC INPUT

 Intersection improvements

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With no further business to come before the Board, motion by Welka, seconded by Davis, to adjourn the meeting at 7:35 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene S. Yeast Recording Secretary 04/09/2018