

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, May 7, 2018**

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. following salute to the flag. Supervisors Welka and Davis were present, as were, Solicitor Sennett, Engineer Jonas, Zoning Administrator Miller, Secretary Yeast, and thirty-two interested persons.

CALL TO ORDER

Motion by Welka, seconded by Davis, to approve the minutes of the Regular Business Meeting on April 16, 2018 as presented and reviewed by the Board of Supervisors.

4/16/2018 MINUTES

Vote: 3/0

Secretary Yeast read a letter dated April 25, 2018 from Sallie Terpack on behalf of the Hamot Estates Property Owners Association Board requesting permission to close the portion of Chelsie Drive that connects Hamot Road and Oliver Road. Solicitor Sennett suggested the Board request further information regarding emergency access and how the Association will barricade the roadway. Supervisor Welka volunteered to contact Ms. Terpack.

CORRESPONDENCE:

- Hamot Estates POA
- Art in the Woods Event

Secretary Yeast read an e-mail from Juli Sleper requesting inclusion on the Summit Township Calendar for the Montessori In The Woods fund raiser "Art in the Woods". Solicitor Sennett was directed to research if the Township is permitted to include such an event on the Township Calendar.

Motion by Welka, seconded by Davis, to approve the April 2018 expenses as presented and approved by the Board of Supervisors

APRIL 2018  
EXPENSES

Vote: 3/0

Motion by Welka, seconded by Davis, to hire Carol Gradler as a per diem employee to cover absences at the front reception desk. Wages to be set at \$14 per hour, with no benefits. Supervisor Welka asked how many hours we expect Mrs. Gradler to work. Secretary Yeast responded approximately 80 throughout the remainder of 2018.

C. GRADLER HIRED  
PER DIEM

Vote: 3/0

Motion by Davis, seconded by Welka, to hire Trevor Malinowski as Seasonal Parks Labor at \$10 per hour beginning May 7, 2018.

T. MALINOWSKI  
HIRED FOR PARKS

Vote: 3/0

Motion by Welka, seconded by Davis, to approve expenses for attendance to the Erie County Association of Township Officials (ECATO) Yearbook/Scholarship Presentation Dinner on May 24, 2018.

ECATO YEARBOOK  
DINNER

Vote: 3/0

Motion by Welka, seconded by Davis, to approve the real estate tax refund to 6065 Partnership per Exoneration #233326 in the amount of \$25.20. Supervisor Welka asked who the 6065 Partnership represents. Zoning Administrator Miller responded, Building Systems, Inc. and Fuhrman's.

6065 PARTNERSHIP  
R.E. REFUND

Vote: 3/0

Motion by Welka, seconded by Davis to adopt Resolution #2018-12 loaning the Summit Township Water Authority (STWA) \$550,000 per Promissory Note provided and signed by the Chairman of the STWA.

RES. #2018-12 STWA  
LOAN AGREEMENT

Jim Chojnacki, 9481 Old French Road, asked what the loan is for, and if the Township is permitted to loan funds to the STWA.

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Solicitor Sennett explained that the loan is for a 10-year term at 2.5% interest with a monthly payment \$5,184.84. The funds provided to the STWA are limited to costs associated with the extension of water service to Dorn Road, and the Southview Water Storage Tank Painting Project. Solicitor Sennett further explained that the Second Class Township Code and the Municipal Authorities Act does permit a township to enter into a loan agreement with an Authority.

Vote: 3/0

Motion by Welka, seconded by Davis, to adopt Resolution #2018-13 authorizing the use of Capital Reserve Funds for the loan to the STWA referenced above.

Vote: 3/0

RES. #2018-13  
CAPITAL RESERVE

Motion by Welka, seconded by Davis to approve the purchase of siding, roof and insulation package for the Summit Township Garage facility from Progressive Roofing, utilizing AEPA Bid #017-F, in the amount of \$416,108.

PROGRESSIVE  
ROOFING GARAGE  
IMPROVEMENTS

Tom Stewart, 6520 Meadowland Circle, asked how many bids were received for this project. Solicitor Sennett responded that this purchase was awarded based on a cooperative purchase agreement that complied with proper purchasing regulations. Solicitor Sennett added that while this particular cooperative is an Ohio organization, the Township can participate as long as all Ohio laws are met and comply with PA laws. The only difference in this instance is that Ohio exempts municipalities from the prevailing wage requirement where PA does not. So the Township has to ensure that PA prevailing wages are paid. Progressive Roofing wages actually exceed the prevailing wage. These types of cooperative agreements save municipalities advertising costs and time spent creating bid documents.

Supervisor Lee added that the "block" portion of the garage is 60+ years old, and the addition is 25 years old. There is no insulation, and the replacement of the roof, windows, and adding insulation will make a tremendous difference in the heating bills.

Vote: 3/0

Motion by Welka, seconded by David to award Russell Standard the purchasing contract for CRS-2 Oil, per the Erie Area Council of Governments (EACOG) bid package.

Vote: 3/0

CRS-2 OIL  
CONTRACT TO R.S.

Motion by Davis, seconded by Welka, to authorize advertisement for a public hearing for consideration to repeal UCC Ordinance #2018-03 and to adopt proposed revised UCC Ordinance #2018-04. The public hearing to be scheduled for 4:30 p.m. on May 21, 2018 immediately preceding the Regular Business Meeting. Solicitor Sennett explained that the previously adopted Ordinance #2018-03 was contingent upon Labor and Industry's (L&I) approval of the Ordinance in order to grant a waiver of the 180 day waiting period. L&I have requested a few changes that require the Board to repeal the original Ordinance, adopt the revised version, and hopefully receive the waiver.

Vote: 3/0

AD AUTHORIZED  
FOR REPEAL OF  
2018-03 & REPLACE  
WITH 2018-04

Zoning Administrator Miller reported that the sidewalk at 2814 Dorn Road was inspected by Engineer Jonas on May 1, 2018 who found no deficiencies. At this time, Zoning Administrator Miller recommends release of the sidewalk bond for 2814 Dorn Road in full.

SIDEWALK BOND  
2814 DORN ROAD

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Motion by Welka, seconded by Davis to release the Sidewalk Bond for 2814 Dorn Road, Parcel ID No. 40-019-082.3-019.00 to Port Harbor Company in the amount of \$1,200.

Vote: 3/0

Solicitor Sennett reported that he has forwarded to the Board for review a draft of the proposed Agreement with Wegman's in regard to their Assessment Appeal, going back to 2005. A potential refund will be calculated, and Solicitor Sennett anticipates a final form will come before the Board at the next regular business meeting.

Vote: 3/0

### SOLICITOR

- Wegmans Assessment appeal

Engineer Jonas reported that he has received the topographical survey from Welka and Associates of the Township garage yard area in both printed and electronic form. This will allow us to plan for a future salt storage building and expansion of the garage.

### ENGINEER:

- Topo Survey
- Proposed Ord. 2018-05

Engineer Jonas reported that he has drafted a proposed ordinance for installation of an All-Way Stop at the intersection of Johnson Road and Cherry St. Extension.

Motion by Welka, seconded by Davis, to advertise the proposed Ordinance #2018-05 for the installation of an All-Way Stop at the intersection of Johnson Road and Cherry St. Ext. for consideration at the next Regular Business Meeting on May 21, 2018.

Jim Chojnacki, 9481 Old French Road, stated that stop signs have already been installed at this intersection. Supervisor Lee responded that the Township can install the signs, but there can be no enforcement by the PA State Police until the Ordinance is adopted.

Dale Hoganson, 850 Weber Lane, asked why the intersection was changed from the 2-way stop to an all-way stop. Supervisor Lee responded that complaints for this intersection have been going on for a long time. After various engineering and traffic studies it was determined that this intersection merited a conventional T-stop. Mr. Hoganson added that his complaint is not with the change to the intersection but that the neighbors were not notified or advised of any changes.

Solicitor Sennett responded that the Ordinance was duly advertised in the newspaper in accordance with the law, a public hearing was held with a significant number of people who provided public comment. The Ordinance was not passed that night, but tabled for another (2) weeks for consideration. Engineer Jonas reviewed the engineering study for the Board and the Board voted accordingly.

Jolayne Confer, 6155 Meadowland Circle, asked if the stop sign on Johnson Road will be moved back, expressing concern that its new location limits the turn area on Cherry St. Extension. Ms. Confer further expressed concern for the lighting at this intersection.

Tom Stewart, 6520 Meadowland Circle, requested that the Board ask for an increase in police presence.

Richard Freeman, 8125 Glenmar Drive, expressed his opinion that the State Police only hand out tickets for a short while, and then ignore the situation.

April Blackford, 128 Frank Avenue asked why the stop sign was removed initially, expressing her opinion that it made the intersection more dangerous, and citing the recent accident.

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Earl Cameron, 1754 Townhall Road, suggested a blinking light at that intersection might make drivers more cautious.

Larry Jones, 2540 Laurie Drive, expressed his approval that the Board had originally changed the stop pattern at that intersection, and now the mistake (in his opinion) has been corrected.

Fred Kaufman, 833 Weber Lane, disagreed with Mr. Jones. Heading south on Cherry St. warrants right-of-way.

Norm Whipple, 6072 Hummingbird Drive, added that this intersection is not a definite T-shape. It is at an angle.

Dave Goring, 870 Weber Lane, expressed concern that at rush hour times, the stop sign on the northeast side of Cherry St. Extension will stack traffic across the intersection of Weber Lane, impeding traffic turning onto Weber.

Supervisor Welka explained the thought process he used to conclude that this intersection warranted a change, he is aware that one resolution to a problem may create another problem.

Dale Hoganson expressed his appreciation for the attempts this Board has made to correct a confusing intersection.

Supervisor Lee expressed his frustration with the growing number of aggressive drivers.

Supervisor Welka added that the PA State Police encourage the public to call them with information when violations are occurring.

Ron Bonaminio, 6960 Old French Road, commended the Summit Road Crew, but expressed concern at the intersection of Johnson and Old French, that no one stops at the all-way stop.

Joe Kuzma, 8550 Old French Road, suggested a stop light be installed at the intersection of Cherry St. Ext. and Johnson Road.

Jim Chojnacki, 9481 Old French Road, was present at the original public for the removal of the stop sign on Cherry Street Ext, and expressed concern that the Board did not listen to the opinions of the people present who opposed the change.

Zoning Administrator Miller responded that there were (2) people present who spoke in favor of the proposed ordinance.

Vote: 3/0

With no further business to come before the Board, motion by Welka, seconded by Davis, to adjourn 7:08 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast  
Municipal Secretary  
06/08/2017