

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, May 21, 2018**

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 4:52 p.m. immediately following the second public hearing.	CALL TO ORDER
Motion by Welka, seconded by Lee, to approve the minutes of the Regular Business Meeting on May 7, 2018, as presented and reviewed by the Board of Supervisors. Vote: 3/0	5/7/2018 MINUTES
Secretary Yeast read a letter from Bev Clark, the Transportation Supervisor of the Fort LeBoeuf School District expressing thanks and appreciation for keeping the roadways safe and unobstructed for the buses throughout this past winter season.	CORRESPONDENCE: • Ft. LeBoeuf Transportation Super.
Motion by Welka, seconded by Davis, to approve the April 2018 Treasurer's Report as reviewed by the Board of Supervisors, totals expensed (\$770,936.93).	APRIL 2018 TREAS. REPORT
Jim Chojnacki, 9481 Old French Road, alerted Secretary Yeast that the Treasurer's Report was not included with the Agenda. Chojnacki further questioned the high amount spent. Secretary Yeast read the balances of the listed funds, and explained that \$495,502 was transferred into Capital Reserve per the 2018 Budget, leaving \$275,434.93 which is a more average monthly amount. Vote: 3/0	
Kevin Ingraham, 8905 Honeysuckle, questioned the use of Welka and Associates for a survey contracted recently, citing conflict of interest for Supervisor Welka. Supervisor Welka responded that no vote was required to contract for professional services, and he will abstain from the vote for payment of that particular invoice. Engineer Jonas added that he had received one other competitive quote for this service, but Welka and Associates was the low quote.	OLD BUSINESS: • Welka & Assoc.
Solicitor Sennett reported that he has forwarded to the Board a fully executed agreement for traffic control during the 2018 Roar on the Shore Parade.	MOU FOR 2018 ROAR ON THE SHORE
Motion by Welka, seconded by Davis, to approve the Memorandum of Understanding (MOU) between Valentis Services, Inc. and Summit Township for traffic control during the 2018 Roar on the Shore Parade. Vote: 3/0	
Motion by Welka, seconded by Davis to authorize advertisement for a public hearing on June 18, 2018 at 4:30 p.m. for proposed Zoning Ordinance Amendment. Vote: 3/0	AD AUTHORIZED FOR ZONING ORD.AMD.
Motion by Davis, seconded by Welka, to adopt Ordinance #2018-04 Uniform Construction Code. Vote: 3/0	ORD. 2018-04 UCC
Motion by Welka, seconded by Davis, to adopt Ordinance #2018-05 establishing an All-Way Stop at the intersection of Cherry St. Ext. and Johnson Road. Vote: 3/0	ORD. 2018-05 ALL- WAY STOP
Motion by Welka, seconded by Davis, to approve the On-line GIS Services Agreement with EPD. Zoning Administrator Miller explained this agreement for services to be supplied by EPD will provide the ability to utilize the GIS system so our employees can view all the mapped infrastructure of the Township. For a small yearly fee, EPD will house and host our information on-line. Solicitor Sennett has reviewed the agreement, and his suggestions have been	ON-LINE GIS SERVICES AGMT. WITH EPD

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incorporated within it.

Jim Chojnacki, 9481 Old French Road, asked what EPD stands for. Miller responded, Environmental Planning and Design, Inc.

Vote: 3/0

Engineer Jonas explained that the 2018 ADA Curb ramp project includes the installation of ADA curb ramps in the Valleyview Subdivision between Flower Road and Oliver Road. Bids were opened on May 18, 2018. The Township received (2) bids, one from Russell Standard and one from Mayer Brothers. Russell Standard had the apparent low bid of \$30,191.47 with Alt 1 at \$3,805.14 and Alt 2 at \$16,998.39 (Bid tabulations attached).

ADA CURB RAMP  
CONSTRUCTION BID  
AWARDED TO  
RUSSELL  
STANDARD

Motion by Welka, seconded by Davis to award the 2018 ADA Curb Ramp construction project to Russell Standard at a base bid of \$30,191.47, adding Alternant 1 for a total award of \$33,996.61.

Jim Chojnacki, 9481 Old French Road, asked if these curb ramps are inspected. Engineer Jonas responded; yes, if it does not pass inspection it has be torn out and replaced.

Vote: 3/0

Zoning Administrator Miller reported that Joe Askins had submitted an Operations Permit Bond for property he had previously disturbed an 8-acre portion of earth. All earth disturbances associated with the Operations Permit have been finished and vegetation is established. Miller recommends release of the bond at this time.

JACAMO  
OPERATIONS  
PERMIT BOND

Motion by Welka, seconded by Davis, to release the JACAMO Inc. Operations Permit Bond for 8990 Peach Street, Parcel No. 40-019-083.0-010.03 in the amount of \$8,000.

Vote: 3/0

Zoning Administrator Miller reported that due to a misunderstanding, Joe Askins had submitted a cash stormwater bond for his proposed project at 8990 Peach Street. When Mr. Askins became aware that a Letter of Credit is acceptable in place of the cash bond, he provided a Letter of Credit to serve his proposed stormwater infrastructure. With the Letter of Credit in place, Miller recommends releasing the cash bond at this time.

JACAMO STMWTR  
CASH BOND

Motion by Welka, seconded by Davis, to refund the Cash Stormwater Bond in the amount of \$39,945.40 to JACAMO, Inc., now that the Letter of Credit in the same amount has been received.

Vote: 3/0

Zoning Administrator Miller reported that an inspection of 9271 Peach Street (Summit Family Dentistry) has confirmed that greenspace requirements have been completed and a full occupancy permit has been issued. Miller recommends releasing the Greenspace Bond at this time.

SUMMIT FAMILY  
DENTISTRY  
GREENSPACE BOND

Motion by Davis, seconded by Welka, to release the Summit Family Dentistry Greenspace Bond for 9271 Peach Street, Parcel ID No. 40-021-101.0-053.01 to Greenland Homes, Inc., in the amount of \$13,475.

Vote: 3/0

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Zoning Administrator Miller reported that the sidewalk at 8799 Marlee Way's original inspection last year revealed deficiencies that prohibited a full release of the Bond at that time. A recent inspection by Engineer Jonas found all deficiencies corrected. Miller recommends release of the sidewalk bond in full at this time.

SIDEWALK BOND  
8799 MARLEE WAY

Motion by Welka, seconded by Davis, to release the Sidewalk Bond for 8799 Marlee Way, Parcel ID No. 40-019-082.0-005.17 to Michael Coon in the amount of \$2,000  
Vote: 3/0

Zoning Administrator Miller reported that J&E Interstate, LLC has requested a deferral from sidewalk construction as a part of their recently submitted Amended Land Development Plan. 915' and (4) curb ramps would require approximately a \$28,000 bond, and J&E has expressed that this does not fit into their budget in 2018. Supervisor Lee confirmed that a deferral does not mean J&E is not willing to construct a sidewalk, just not at this time. Supervisor Davis asked if there are any other sidewalks on the east side of Rt. 99. Miller responded that Springhill has a sidewalk up to their property line at the Township boundary to the north.

J&E INTERSTATE  
SIDEWALK  
DEFERRAL

Motion by Davis, seconded by Welka, to grant a deferral to J&E Interstate, LLC for the construction of a sidewalk at this time.

Jim Chojnacki, 9481 Old French Road, asked if this deferral is open-ended. Engineer Jonas responded that the deferral agreement has certain conditions that can be exercised by the Supervisors to require the sidewalk to be installed when they deem it necessary.  
Vote: 3/0

Zoning Administrator Miller reported that the Summit Pointe Subdivision Preliminary Plan is proposed 42-lot single family subdivision in an R-2 Zoning District. This is a preliminary plan that has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission.

SUMMIT POINTE  
SUBDIVISION

Motion by Welka, seconded by Davis, to approve the preliminary subdivision plan for Summit Pointe Subdivision at 8061 Hamot Road, Parcel ID No. 40-017-073.0-022.00.

Supervisor Lee thanked Dominic Maleno, the developer, for accommodating a larger cul-de-sac with a snow storage area in the center. Miller added that this is just a preliminary plan; the subdivision will not be recorded until a final subdivision plan is received.  
Vote: 3/0

Zoning Administrator Miller reported that in order to reflect a few changes to the original Land Development Plan (LDP), including the moving of the dumpster enclosure, changes to the parking configuration, and the decision to keep the front of the old Famous Dave's Restaurant, this Amended LDP has been submitted. It has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission.

7165 PEACH ST.  
AMENDED LDP

Motion by Welka, seconded by Davis, to approve the 7165 Peach Street Amended LDP for 7165 Peach Street, Parcel ID No. 40-05-019.2-005.00.  
Vote: 3/0

Solicitor Sennett reported that the Wegman's Tax Assessment Appeal Agreement is still in negotiation, and hopefully will be ready for Board action at the next meeting.

SOLICITOR:  
• Wegman's

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Engineer Jonas reported that the Subdivision and Land Development Ordinance (SALDO) will need to be amended to reflect changes regarding driveway types and distances.

Engineer Jonas reported that a speed study was performed on Dorn Road within the Hamot Farms Subdivision. A follow-up speed study was performed on Frank Avenue also. Both areas warrant a more targeted enforcement.

Leo Hoganson, 850 Weber Lane, reported that the All-Way Stop at Cherry St. Ext. and Johnson Road seems to be working safely. There is a slight bottleneck at the turn onto Weber Lane, but it does not seem to be posing much of a problem. Mr. Hoganson expressed his concern that the Board did not provide enough notice or information to the residents of this particular area in regard to changing the traffic flow at this intersection. More direct notice would have avoided confrontation and confusion. Mr. Hoganson suggested posting a meeting agenda on the Township website, and requested Board consideration to research the feasibility of getting a dedicated State police officer for Summit Township. Discussion ensued. Engineer Jonas added that when PA attempted to impose a per capita fee for State Police protection, this option was discussed. It is a complicated and expensive proposal.

Ken Mattern, 129 Frank Avenue, expressed his continued concern for speeding on Frank Avenue, asking if the 25 mph speed can be reduced. Engineer Jonas responded, no, the lowest speed limit is 25 mph. Extensive discussion ensued regarding full-time police service.

Patrick Glass, 9242 Old French Road, mentioned that the stormwater pipe has been extended along Old French Road up to his property line, and he requested consideration to continue the extension 300' to his driveway. Mr. Glass added that the phone line was damaged during this construction. Supervisor Davis responded that Verizon did not mark the line correctly and that is why the township had unfortunately hit the line. Supervisor Welka added that extending the stormsewer further south on Old French Road is not on the schedule for 2018, but he will keep it in mind as a future project.

April Blackford, 128 Frank Avenue, also continued to express concern for speeding on Frank Avenue and she feels it is mostly people driving to the casino.

Tom Greene, 8553 Dundee Road, explained that in 2017 during the Roar-on-the-Shore, the traffic control representative would not let him through to get to his home even before the parade started. He added that the representative was not pleasant either. Solicitor Sennett responded that he can contact Valentis about this issue.

Ken Mattern, 129 Frank Avenue, suggested the Township could provide residents with something to hang onto their vehicle alerting the traffic control that they are local and should be let through.

### ENGINEER:

- SALDO
- Dorn Rd. & Frank Ave.

### PUBLIC INPUT

- Cherry St. Ext. & Johnson Rd.
- Frank Avenue
- Old French Road Stmwtr. pipe install.
- Roar-on-the-Shore

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With no further business to come before the Board, motion by Welka, seconded by Davis, to adjourn the meeting at 5:44 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast  
Recording Secretary  
05/25/2018