

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, July 2, 2018**

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 6:10 p.m. immediately following the public hearing.	CALL TO ORDER
Motion by Welka, seconded by Davis, to approve the minutes of the Public Hearing and Regular Business Meeting on June 18, 2018, as presented and reviewed by the Board of Supervisors. Vote: 3/0	6/18/18 MINUTES
Secretary Yeast reported receipt of a letter from Summit Township Tax Collector Debi Cameron requesting Board consideration to attend the PA State Tax Collectors Association Annual Convention on October 19-20. Supervisor Welka stated that he has approached the Ft. LeBoeuf School District to contribute funding for the Tax Collector's expenses and he will follow-up on this. Welka confirmed that Summit Township has always paid the Tax Collectors expenses for this convention. Secretary Yeast stated that this was correct, capping the total expense at \$500.	CORRESPONDENCE: • PSTCA Annual Convention
Motion by Davis, seconded by Welka, to approve the June 2018 Expenditures as presented and reviewed by the Board of Supervisors. Vote: 3/0	JUNE 2018 EXPENSES
Motion by Welka, seconded by Davis, to award the 2018 Seal Coat Project bid to Russell Standard in the amount of \$1.275 per sq. ft. for an approximate total of \$165,750. A competing bid was received from Suit-Kote in the amount of \$1.47 per sq. ft. for an approximate total of \$191,100. Vote: 3/0	SEAL COAT BID AWARD TO R.S.
Motion by Welka, seconded by Davis, to adopt Resolution #2018-16 approving Liquor License #R-17754 transfer from Wayne Township to the Country Fair Store located at 7650 Old Perry Highway. Vote: 3/0	RES. #2018-16 LIQUOR LICENSE TRANSFER
Motion by Welka, seconded by Davis to authorize signature on the Memorandum of Understanding (MOU) for a Multi-Municipal Collaboration with the Erie Area Council of Governments (EACOG) and Millcreek Township to make application for an Erie County Gaming Revenue Authority (ECGRA) grant. Supervisor Lee explained that this grant will help with funding for upgrades to the emergency pre-emption system on Route 97, specifically on the traffic signal at the entrance to Presque Isle Downs where there is none. Vote: 3/0	MOU WITH MILLCREEK AND EACOG
Motion by Welka, seconded by Davis, to approve the cost estimate from Jageman Electric to replace ten light fixtures on poles at Peach Street intersections with LED fixtures. To further install two new pole extension brackets for lighting at the intersection of Robison and Peach Street. Estimated costs for both projects is \$8,810. Vote: 3/0	JAGEMAN ELECTRIC COST ESTIMATE.
Motion by Welka, seconded by Davis, to appoint Jack Lee to the Subcommittee of Erie County Department of Public Safety's Advisory Committee created to address the decline of firefighters, emergency medical techs and paramedics in our communities. Supervisor Lee added that he suspects Perry Hi-Way Hose Co. (PHHC) is being abused due to the paid ambulance service provided 24/7.	SUBCOMMITTEE OF ERIE CO. DEPT. OF PUBLIC SAFETY ADVISORY COMMITTEE
Kevin Ingraham, 905 Honeysuckle, suggested that to encourage more donations to PHHC, signs could be placed in the front yard designating that the resident donates to PHHC. Vote: 3/0	

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Motion by Davis, seconded by Lee, to approve the quote from Armor Fab to add snow rail, improve the gutters, and add a ridge vent to Shelter #1 in the amount of \$8,700.

Vote: 3/0

PICNICANA  
SHELTER #1

Engineer Jonas reported that Bianchi Honda stormwater system was inspected on June 26, 2018. This system was designed as an irrigation system. The pump and controls are in place and appear to be functional. Engineer Jonas recommends release of the stormwater bond in full.

BIANCHI HONDA  
STORMWATER  
BOND

Motion by Welka, seconded by Davis, to release the Bianchi Honda Stormwater Bond for 8430 Peach Street, in the amount of \$9,900.

Supervisor Welka questioned how this irrigation works. Engineer Jonas responded that when the stormwater pond water level reaches a certain height, the irrigation system will function several times per week to water the lawn. This helps the water quality of the site.

Vote: 3/0

Engineer Jonas reported that the ALDI Stormwater system was initially inspected on March 23, 2017 where deficiencies were noted. A follow-up inspection was completed on June 26, 2018 and all deficiencies addressed. Engineer Jonas recommends release of the remaining Stormwater Bond.

ALDI STORMWATER  
BOND

Motion by Welka, seconded by Davis, to release the Aldi Stormwater Bond for 2222 Downs Drive in the amount of \$18,637.

Vote: 3/0

Solicitor Sennett reported that a request from a property owner to vacate the paper street of Belmont Avenue prompted the Board to consider the vacation of various other paper streets. Solicitor Sennett requested direction on how to proceed. Supervisor Welka responded that the Summit Township Sewer Authority (STSA) has also expressed an interest to vacate paper streets within an area near property they own. Solicitor Sennett was directed to contact Solicitor George Joseph from the Quinn Law Firm, and also the STSA Manager Bill Steff.

SOLICITOR:  
• Vacating Paper  
Streets

Engineer Jonas reported that he is waiting for paperwork from Russell Standard in regard to the ADA curb ramp project, and then it will proceed. The 2018 Paving Project was advertised for bids, and three (3) contractors have purchased bid packages, namely, McCormick Construction, Mayer Brothers, and Russell Standard.

ENGINEER:  
• 2018 Projects  
Update

Supervisor Welka reported that the Township Road Crew continues to pave and prep the roads for seal coat. Line striping by PaDOT on Peach Street should begin on Tuesday, July 3rd. PaDOT was provided a list of streets for early striping, the remainder will be scheduled for early fall.

Supervisor Welka further reported that Summit Township has had incidents of vandalism. House windows and car windows broken. Welka urged people to be vigilant and report suspicious behavior.

Supervisor Lee reported that the Board has been approving expenses for various improvements to the parks and the garage facility, including the much-needed Municipal Building Sign on Townhall Road.

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Ken Mattern, 129 Frank Avenue, expressed concern for speeding on Frank Avenue and asked for the results of the recent survey. Engineer Jonas responded that the majority of responses were in favor of the speed humps, a few for both speed humps and a one-way configuration, and two (2) wanted neither option. Supervisor Welka added that the State Police are still ticketing violators on Frank Avenue. Mr. Mattern added that if speed humps are installed, he suggested three (3) be placed an equal distance apart on Frank Avenue. Mr. Mattern further expressed concern for the condition of Route 97 directly in front of the Shell Station.

PUBLIC INPUT

- Frank Avenue and Rt. 97

With no further business to come before the Board, motion by Davis, seconded by Welka, to adjourn the meeting at 6:40 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast

Secretary

07/09/2018