

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, August 20, 2018

Vice-Chairman Welka called the regular business meeting of the Board of Supervisors to order at 4:42 p.m. following the second public hearing.	CALL TO ORDER
Motion by Davis, seconded by Welka, to approve the minutes of the Regular Business Meeting, on August 6, 2018, as presented and reviewed by the Board of Supervisors. Vote: 2/0	8/6/2018 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Davis, seconded by Welka to approve the July 2018 Treasurer's Report as presented and reviewed by the Board of Supervisors (\$401,612.27 expensed). Vote: 2/0	JULY TREAS. REPORT
Motion by Davis, seconded by Welka, to approve the use of Picnicana for the Erie Vet Center annual picnic on August 29, 2018 at no charge. Vote: 2/0	ERIE VET CENTER PICNIC AT N/C
Motion by Davis, seconded by Welka, to adopt Ordinance #2018-07 which repeals Swimming Pool Ordinance #2001-02. Vote: 2/0	ORD. #2018-07
Motion by Davis, seconded by Welka, to adopt Ordinance #2018-08 Prohibiting the Destruction and Befouling of Streets. Vote: 2/0	ORD. #2018-08
Motion by Davis, seconded by Welka, to approve the change order to the Dorn Road Paving Project in the amount of \$12,100. Engineer Jonas explained that the change order accounts for replacing the driveway aprons in kind. Vote: 2/0	CHG. ORDER FOR DORN RD. PAVING PROJECT
Motion by Davis, seconded by Welka, to adopt Resolution #2018-18 approving the Summit Township Comprehensive Plan. Vote: 2/0	RES. #2018-18 COMP. PLAN
Engineer Jonas reported that a Component 1 Sewage Planning Module is required for the two parcels A and B in the proposed John and Kristen Atkins Subdivision.	ATKINS COMP. 1 SEWAGE PLANNING MODULE
Motion by Davis, seconded by Welka, to authorize the Chairman's signature on the John and Kristen Atkins Component 1 Planning Module for 6336 Red Pine Lane. Vote: 2/0	
Engineer Jonas reported that the John and Kristen Atkins Subdivision includes (2) separate parcels with a residue parcel incorporated into the existing parcel. This Subdivision has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission.	ATKINS SUBDIV.
Motion by Davis, seconded by Welka, to approve the John and Kristen Atkins Subdivision of 6336 Red Pine Lane, Parcel ID Nos. 40-001-001.0-006.0 and 007.00 in part. Vote: 2/0	

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Engineer Jonas reported that the Star Mobile Home Sales, LP Subdivision Plan separates the office and maintenance facility from the Mobile Home Park parcel. The Summit Township Planning Commission recommended approval contingent upon meeting the screening requirements of the Subdivision Ordinance for Mobile Home Parks. After an on-site meeting, the property lines were re-located to incorporate the existing mound, landscaping, and fence. Slats will be added to the fence and additional landscaping will be added to meet the requirements of the Ordinance.

STAR MOBILE
HOME SALES
SUBDIVISION

Motion by Davis, seconded by Welka, to approve the Star Mobile Home Sales, LP Subdivision Plan for 8191 Peach Street, Parcel ID No. 40-005-071.0-004.00 in part.

Vote: 2/0

Solicitor Sennett had nothing to report.

SOLICITOR:

Engineer Jonas reported that the Dorn Road Paving Project between Hessinger Drive and Hamot Road is scheduled to be started soon. Jonas further warned of possible travel delays and lane restrictions.

ENGINEER:
• Dorn Road

Kevin Ingraham, 8905 Honeysuckle Road, questioned the placement of the American flag at the front of Municipal Building, noting that the American flag should be higher than any other flag. Engineer Jonas explained that typically the American flag is higher than any other flag displayed. But, per the Flag Code, when there are multiple flag poles of the same height displaying flags, the American flag should be placed on the farthest right pole. The Township has the American flag in the correct position.

PUBLIC INPUT

Ken Mattern, 129 Frank Avenue, reported that the blinking Speed Display signs positioned on Frank Avenue slowed the traffic down noticeably. Mr. Mattern added that the speed humps will be beneficial also. Supervisor Welka confirmed that the speed hump will be installed soon.

With no further business to come before the Board, motion by Davis, seconded by Welka, to adjourn the meeting at 4:58 pm.

ADJOURNMENT

Vote: 2/0

Respectfully submitted

Christene Yeast

Secretary

08/23/2018