

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, October 15, 2018

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 4:52 p.m. immediately following the public hearing.	CALL TO ORDER
Motion by Davis, seconded by Lee, to approve the minutes of the Regular Business Meeting on October 1, 2018, as presented and reviewed by the Board of Supervisors. Vote: 2/0	10/1/2018 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Davis, seconded by Lee, to approve the September 2018 Treasurer's Report as presented and reviewed by the Board of Supervisors, total expensed (\$459,110.25).	OCT. 2018 TREAS. REPORT
Motion by Davis, seconded by Lee, to approve the purchase of a 2019 Chevrolet Silverado from Hallman's Chevrolet using Co-Stars Contract 25-109 in the amount of \$58,463. Vote: 2/0	PURCHASE OF 2019 CHEVY SILVERADO
Motion by Davis, seconded by Lee, to adopt Resolution #2018-20 approving Liquor License #R-19571 transfer from Amity Township to the Cinemark Theatre, 1910 Rotunda Drive. Vote: 2/0	LIQUOR LICENSE TRANSFER TO CINEMARK
Motion by Davis, seconded by Lee, to adopt Resolution #2018-21 approving Liquor License #R-9411 transfer from Edinboro Borough to the Crosby Convenience Store on Route 97. Vote: 2/0	LIQUOR LICENSE TRANSFER TO CROSBY'S ON 97
Motion by Davis, seconded by Lee, to approve the sale of a Vermeer Trencher to Greenfield Township in the amount of \$4,000; the sale of a Snow blower in the amount of \$350 and a Hustler Mower in the amount of \$3,000 to Lawrence Park Township.	SALE OF EQUIP. TO GREENFIELD & LAWRENCE PARK
Jim Chojnacki, 9481 Old French Road, asked for a description of the Hustler Mower. Chairman Lee responded that it is the large mower with wings, which was not very effective on wet ground. Supervisor Davis further explained that it has been replaced with (2) zero-turn mowers. Vote: 2/0	
Zoning Administrator Miller explained that the Amended Land Development Plan (LDP) for Fern Court Partnership was submitted to show both the existing conditions of the site as well as the proposed layout after the expansion would take place. The proposed plan shows the expansion of the existing restaurant/bar (U-Pick 6) into the vacant golf store space, and part of the existing beauty parlor space. The remaining beauty parlor space will be added to the Meeker/Marshall Store. A Special Exemption was approved by the Summit Township Zoning Hearing Board (ZHB) for the brewing, fermentation and bottling of beer on site. The proposed expansion of the U-Pick 6 restaurant will increase from 1800 square feet to 5,538 square feet total. Miller stated that they are also proposing to construct a 33' x 9'(diameter) grain silo on a 12' x 12' pad located on the Southeast corner of the property. The proposed height of the silo requires the front set-back to increase by one foot for every one foot of increased height beyond thirty feet in the R-2 (Residential) District. The amended plan shows they are proposing to close off an existing drive aisle, add an enter and exit drive, and an additional one-way out drive. This plan has been approved and recommended for approval by both Erie County Planning and the Summit Township Planning Commission. Miller has determined that this plan is complete per our Ordinances and further recommends Board approval.	FERN COURT PARTNERSHIP AMD. LDP

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Motion by Davis, seconded by Lee, to approve the Fern Court Partnership Amended LDP for 75020 Peach Street, Parcel ID No. 40-001-016.0-085.00.

Vote: 2/0

Zoning Administrator Miller reported Kyle and Carly Marino are the new owners of property purchased from Matthew and Tammy Wargo. The Small Flow Treatment Facility (SFTF) Maintenance Agreement has been signed by Kyle and Carly Marino. The Module for the SFTF was originated by Matthew and Tammy Wargo. The SFTF is proposed to be located behind the house, tied into a catch basin, flow under the road to an open ditch, and ultimately into a perennial stream. All items required in the Planning Module are complete and submitted. Miller recommends adopting a resolution to amend the Township Sewage Facilities Plan to allow the construction of this SFTF.

MARINO SFTF RES.
#2018-22

Motion by Davis, seconded by Lee, to adopt Resolution #2018-22 for the Marino SFTF at 1647 Lee Road, Parcel ID No. 40-025-105.0-007.00.

Vote: 2/0

Solicitor Sennett reported that he has formally put Charter Communications on notice that they are in default for failure to make payment on the 2018 Franchise Fee.

SOLICITOR:

- Charter Comm.
- Armstrong Utilities

Solicitor Sennett requested Board authorization to send a revised draft Franchise Agreement to Armstrong Utilities for their review. This revised draft reflects the same conditions as the Charter Communications Franchise Agreement.

Motion by Lee, seconded by Davis, to authorize Solicitor Sennett to forward the revised draft Franchise Agreement to Armstrong Utilities for review.

Vote: 2/0

In the absence of Engineer Jonas, Secretary Yeast reported that the 2018 paving project original bid amount was \$236,561.50. There were 3 change orders totaling \$28,496 which brought the bid total to \$265,057.50. The contract stipulates that the contractor is paid based upon the actual quantities used. The limits of paving in the field were slightly more than was shown on the plan. As such, the final project amount is \$267,548.30.

ENGINEER:

- 2018 Paving
- Salt Storage Building.

Engineer Jonas further confirmed that Solenberger is scheduled to set the walls for the salt storage building this week. We will also be opening and awarding bids this Thursday, October 18th at 11:00 am at a special meeting of the Board of Supervisor for the construction of the interior concrete slab and concrete apron for the salt storage building.

Supervisor Davis reported that today marks the closure of the Township Parks. It was a good year and the Township has made many improvements.

SUPERVISORS

Supervisor Lee reported that the road work is wrapping up for the year. The road crew will be prepping the plows for the winter season.

Tom Greene, 8553, Dundee Road, asked if the Board has intentions to hire a full-time Emergency Management representative. Supervisor Lee responded, no; not at this time. Supervisor Lee took this opportunity to explain the current ambulance response problem that Perry Hi-Way Hose Company is experiencing due to mutual aid agreements. Because Perry Hi-Way now has 24-hour staffing available, the 911 Center is dispatching Perry Hi-Hose Company to all corners of the County. This not only puts excessive wear and tear on the equipment, but

PUBLIC INPUT

- Emergency Mgmt and Perry Hi-Way

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leaves Summit Township without the staffed Perry Hi-Way protection. Supervisor Lee also noted how all fire departments are in dire need for volunteers. Tom Greene requested that this information be included in the Township Newsletter.

With no further business to come before the Board, motion by Davis, seconded by Lee, to adjourn the meeting at 5:12 p.m.

Vote: 2/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast
Recording Secretary
10/19/2018