SUMMIT TOWNSHIP SUPERVISORS Regular Business Meeting Monday, November 5, 2018

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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 Wachter, Zoning Administrator Miller, Engineer Jonas, Recording Secretary Nesselhauf, and five interested persons.	CALL TO ORDER
Motion by Welka, seconded by Davis, to approve the minutes of the Public Hearing and the Regular Business Meeting on October 15, 2018 and the minutes of the Special Meeting on October 18, 2018, as presented and reviewed by the Board of Supervisors. Vote: 3/0	10/15/2018 & 10/18/18 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Welka, seconded by Davis, to approve the October 2018 expenses as presented and approved by the Board of Supervisors. Vote: 3/0	OCTOBER 2018 EXPENSES
Chairman Lee reported that the Township received (3) bids for the 2019 Recycling Pick-up Contract. The apparent low bidder is Raccoon Refuse with a bid of \$100,000.00/year for weekly pick up and \$90,000.00/year for bi-weekly pick up. Please see attached Bid Tabulation for complete details.	2019 RECYCLING CONTRACT
Motion by Welka, seconded by Davis, to award the 2019 Recycle Hauling Contract to Raccoon Refuse in the amount of \$100,000.00/year for weekly pick up.	
Ken Mattern, 129 Frank Avenue, asked if Raccoon sends their recycling to Neville Island. Chairman Lee said he was not sure but he did know that Waste Management does. Supervisor Welka stated that he spoke with Raccoon and they said they would be hauling their recyclables to either Pro Waste or Advanced Disposal until their sorting facility in Union City was operational.	
Jim Chojnacki, 9481 Old French Road, asked if there were any changes in what could be recycled because he heard glass was no longer going to be recycled. Chairman Lee said that glass was not going to be accepted in 2019. Mr. Chojnacki asked if there was going to be a list of what was accepted. Recording Secretary Nesselhauf reported that there is an article explaining all of the changes in the upcoming township newsletter which all residents should receive by November 16, 2018.	
Motion by Davis, seconded by Welka, to authorize advertisement for 2019 Budget Work Session for Wednesday, November 14, 2018 at 9:00 a.m. Vote: 3/0	2016 BUDGET WORK SESSION ADVERTISEMENT
Zoning Administrator Miller reported that the Building Systems, Inc. constructed stormwater facilities located at 7335 Old Perry Highway, Parcel ID No. 40-011-029.0-005.00 was inspected by Engineer Jonas on October 30, 2018 and no deficiencies were found. Miller recommends release of the Stormwater Bond in the full amount of \$91,849.56 to 6065 Partnership.	BUILDING SYSTEMS, INC. STORMWATER BOND
Motion by Welka, seconded by Davis, to release the Stormwater Bond for Building Systems, Inc. located at 7335 Old Perry Highway to 6065 Partnership in the amount of \$91,849.56.	

Vote: 3/0

SUMMIT TOWNSHIP SUPERVISORS Regular Business Meeting Monday November 5, 2018 Page 2 of 2

Solicitor Wachter reported that the FCC has adopted a rule relative to the small wireless facilities which will affect the Township's current zoning ordinance. A copy of the regulations was provided to Zoning Administrator Miller to incorporate into the zoning ordinance. The new regulations will take effect on January 14, 2019.

Engineer Jonas reported that the new Salt Storage Building frame work had been completed and the tarp cover should be on by the end of the day.

Engineer Jonas reported that since the speed hump was installed at Frank Avenue the percentage of cars traveling on and speeding has gone down. The posted speed limit on Frank Ave. is 25 mph. Prior to the speed hump installation, the 85th percentile speed of the cars traveling in both directions on Frank Ave. was 30 mph. After the installation, the 85th percentile speed of the cars was 26 mph. Also, prior to the speed hump installation, the daily traffic volume was 630 cars per day, and after the installation it has gone down to 520 cars per day.

Supervisor Welka reported that all of the trees that will be removed in Valley View within the next few weeks have been marked with orange fluorescent tape.

Joe Kuzma, 8550 Old French Road, asked why the trees were being removed. Supervisor Welka responded that these trees were put in at the time Valley View was developed and now that they have matured the roots are causing damage to some sidewalks. Also the branches are so low the plow trucks, sweeper and garbage trucks hit them when they are driving through the subdivision.

Chairman Lee reported that Erie County had their first safety meeting earlier that day. He stated that because it was the first meeting with several introductions it didn't leave much time to discuss current situations. He stated there is another meeting in three weeks which he hopes they will discuss the problems with EMS response time, mutual aid and the statewide problem with the lack of volunteers.

Jim Chojnacki, 9481 Old French Road, asked about the line striping on Old French Road. He said that in the day time it's fine but at night it doesn't reflect and you can't see the lines at all. Supervisor Welka said he will contact Jesse Williams at PennDOT and find out what they can do to correct it as part of our Agility Agreement.

Ken Mattern, 129 Frank Avenue, asked what the purpose of the Yield sign by Arby's was. Engineer Jonas said that because is it a slip lane there has to be a Yield sign there. Supervisor Welka said that they have put up Do Not Enter signs. Engineer Jonas said he has not seen the area with the new signs and will look into it and determine if the Yield sign should stay or be removed.

With no further business to come before the Board, motion by Davis, seconded by Welka, to adjourn the meeting at 6:32 p.m. Vote: 3/0

Respectfully submitted,

Michelle Nesselhauf Recording Secretary 11/16/2018

SOLICITOR:

• FCC Wireless Regulations

ENGINEER:

- Salt Bldg
- Frank Ave Speed Hump

SUPERVISORS:

- Valley View Trees
- Erie Co. Safety Mtg.

PUBLIC INPUT

ADJOURNMENT