

SUMMIT TOWNSHIP SUPERVISORS

Public Hearing

Tuesday, January 22, 2019

AGENDA

Please note: Prior to every Supervisor vote, the opportunity for "discussion" includes any meeting attendee comments. Please do not hesitate to alert the Board that you wish to comment, even if they initially do not recognize you.

1. CALL TO ORDER
2. Purpose of hearing is to receive public input regarding proposed Ordinance 2019-01 repealing a 1954 Ordinance known as the Ordinance providing for the creation of the Township Planning Commission; and re-establishing the Summit Township Planning Commission; establishing duties, appointment procedures, membership and membership requirements, establishing alternates, providing for current membership terms, and providing for severability, repealer, and an effective date.
3. Public Input
4. ADJOURNMENT

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Tuesday, January 22, 2019

4:30 p.m.

AGENDA

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1. CALL TO ORDER
2. APPROVAL OF MINUTES – 2019 Organization Meeting and Regular Business Meeting on January 7, 2019
3. CORRESPONDENCE
4. DECEMBER 2018 TREASURER'S REPORT (\$524,673.97)
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Repeal Motion made 1/7/19 appointing Jack Lee to Erie County Planning Commission
 - B. Appoint Matt Jonas as Alternate to Metropolitan Planning Organization (MPO) for both the Coordinating Committee and Technical Advisory Committee in lieu of Tony Davis
 - C. Adopt Ordinance #2019-01 repealing a 1954 Ordinance creating the Township Planning Commission and re-establishing the Summit Township Planning Commission
 - D. Authorization to refund Presque Isle Downs 2019 Real Estate Tax in the amount of \$11,648.81 per exoneration #237949
 - E. Authorize Chairman Welka to sign a letter to Jessica Horan-Kunco, Executive Director of EACOG recommending Supervisor Lee to be appointed to the Erie County Signing Region Trust
7. LAND DEVELOPMENT
 - A. William & Carrie Bogue SFTF Planning Module – 451 Townhall Road E. Parcel ID No. 40-022-094.0-002.00 (Resolution #2019-08)
 - B. STSA – Proposed Meadows Lift Station Building Parcel ID No. 40-005-026.0-005.03
 - A. Request to waive Zoning Permit Fee
 - B. Request to waive Land Development requirements
8. OTHER BUSINESS
 - A. Solicitor
 - B. Engineer
 - C. Supervisors
9. PUBLIC INPUT (3 minute limit)
10. ADJOURNMENT – Next Regular Business Meeting, Monday, February 4, 2019, 6:00 p.m.