

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Tuesday, January 22, 2019

Chairman Welka called the regular business meeting of the Board of Supervisors to order at 4:33 p.m. immediately following the public hearing.	CALL TO ORDER
Motion by Welka, seconded by Davis, to approve the minutes of the 2019 Organizational Meeting and the January 7, 2019 Regular Business Meeting. Vote: 3/0	1/7/2019 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Lee, seconded by Davis, to approve the December 2018 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$524,673.97 expensed) Vote: 3/0	DEC. 2018 TREAS. REPORT
Motion by Davis, seconded by Welka, to repeal the motion made on January 7, 2019 appointing Jack Lee to the Erie County Planning Department. Vote: 3/0	MOTION REPEALED
Motion by Lee, seconded by Welka, to appoint Matt Jonas as Alternate Member of the Metropolitan Planning Organization (MPO) for both the Coordinating Committee and Technical Advisory Committee in lieu of Supervisor Davis. Vote: 3/0	M.JONAS MPO ALTERNATE
Motion by Lee, seconded by Davis, to adopt Ordinance #2019-01 repealing the 1954 Ordinance that created the Summit Township Planning Commission and re-establishing the Summit Township Planning Commission. Vote: 3/0	ORD. 2019-01 PLANNING COMMISSION
Motion by Davis, seconded by Lee, to refund 2018 Real Estate Taxes to Presque Isle Downs, Inc. (PIDI) in the amount of \$11,648.81 per exoneration #237949. Vote: 3/0	PIDI R.E. REFUND
Motion by Davis, seconded by Lee, to recommend Supervisor Lee to be appointed to the Erie County Signing Region Trust. Vote: 3/0	ERIE CO. SIGNING REGION TRUST
Zoning Administrator Miller explained that the William and Carrie Bogue Small Flow Treatment Facility (SFTF) is proposed to install a 400-gallon per day (1 EDU) single residential sewage system to service an existing (3) bedroom home. The point of discharge is on the owner's property into a drainage swale that flows to Walnut Creek. All items in the required planning module are complete, the maintenance agreement signed, and a \$1,000 escrow has been provided. Zoning Administrator Miller recommends adoption of this resolution.	RES. #2019-08 BOGUE SFTF
Motion by Lee, seconded by Davis, to adopt Resolution #2019-08 to amend the Township Sewage Facilities Plan allowing construction of the Bogue SFTF at 451 Townhall Road E. Parcel ID No. 40-022-094.0-02.00. Vote: 3/0	
Zoning Administrator Miller reported that the Summit Township Sewer Authority (STSA) is upgrading the Meadows Lift Station by constructing a building around their equipment. A variance from set-back requirements has been granted by the Zoning Hearing Board. Miller recommends the Board waive the Zoning Permit fee for the STSA proposed Meadows Lift Station Building, as has been past practise.	STSA LIFT STATION AT THE MEADOWS SUBDIV FEE WAIVED

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Motion by Davis, seconded by Lee, to waive the Zoning Permit Fee for the STSA Meadows Lift State Building on Parcel ID No. 40-005-026.0-005.03

Vote: 3/0

Zoning Administrator Miller further reported that the while the definition of the STSA proposed building requires a land development plan, the site is already impervious, and the total impervious area will not increase with the proposed construction. Past practice has been to also waive the land development requirements for our Authorities, as was done with the recent construction of the Lift Station on Route 97. Miller recommends the Board waive the land development requirements for the STSA proposed Meadows Lift Station.

STSA MEADOWS
LIFT STATION LDP
REQUIREMENTS
WAIVED

Motion by Lee, seconded by Davis to waive the land development requirements for the STSA proposed Meadows Lift Station Building on Parcel ID No. 40-022-094.0-002.00.

Vote: 3/0

Solicitor Sennett reported that he has provided for Board review a draft Fireworks Ordinance that complies with the new laws and regulations of Act 43 of 2017. This draft covers the use and sale of consumer and display fireworks.

SOLICITOR:
• FIREWORKS
ORD.

Motion by Lee, seconded by Davis, to authorize an advertisement for public input on February 4, 2019 regarding Board consideration to adopt a Fireworks Ordinance.

Vote: 3/0

Engineer Jonas presented a drawing of the proposed replacement of the Old French Road Bridge. The Old French Road Bridge is currently approximately 20' wide and 16' long. The new design is approximately a 25' long, 32' wide arch culvert. The proposed bridge will allow for a guide rail and will improve stream hydrology. A tentative bid date is scheduled for late March or early April with construction in early August. The trout stock fishery designation prevents any construction from March to June.

ENGINEER:
• Old French
Road Bridge

Supervisor Lee commended Supervisor Davis for installing the fans in the meeting room. The temperature in this room seems to be stabilized.

SUPERVISORS:
• Meeting
Room
• New vehicles

Supervisor Welka reported that (2) new vehicles have recently been purchased and put in use. A new Mack Plow truck and a one-ton dump truck.

There was no public input.

PUBLIC INPUT

With no further business to come before the Board, motion by Lee, seconded by Davis, to adjourn the meeting at 4:48 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
02/01/2019