

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Tuesday, February 19, 2019

Chairman Welka called the regular business meeting of the Board of Supervisors to order at 4:35 p.m. immediately following the public hearing.

CALL TO ORDER

Motion by Davis, seconded by Lee, to approve the minutes of the Capital Improvement Work Session on January 31, 2019, and the Public Hearing and Regular Business Meeting on February 4, 2019, as presented and reviewed by the Board of Supervisors.

1/31/2019 & 2/4/2019
MINUTES

Vote: 3/0

Secretary Yeast reported receipt of the registration for ECATO March Schools.

CORRESPONDENCE:

Motion by Lee, seconded by Davis, to approve expenses for attendance to the March ECATO Schools on March 14, 21, and 28.

● ECATO MARCH
SCHOOL
REGISTRATION

Vote: 3/0

Motion by Lee, seconded by Davis, to approve the January 2019 Treasurer's Report. (Amount expensed \$885,394.08) as presented and reviewed by the Board of Supervisors.

JAN. 2019 T.R.

Vote: 3/0

Motion by Lee, seconded by Davis, to appoint Jason Carniewski Auditor to finish out 2019 due to Joseph Podolski's recent resignation.

J. CARNIEWSKI
AUDITOR

Vote: 3/0

Motion by Davis, seconded by Lee, to adopt Resolution #2019-11 establishing a Display Fireworks Permit Application Fee of \$150.

RES. #2019-11
FIREWORKS
DISPLAY APP. FEE

Vote: 3/0

Engineer Jonas explained that a discrepancy has been discovered between survey markings, the recorded land development plan, and Resolution #2015-11 for a portion of Frank Avenue. The right-of-way width for the portion of Frank Avenue between Route 97 and Glenmar Avenue has been determined to be fifty feet (50') as opposed to sixty feet (60') as document in Resolution #2015-11.

RES. #2019-10
FRANK AVE R-O-W

Motion by Lee, seconded by Davis, to adopt Resolution #2019-10 providing the correct right-of-way width for the portion of Frank Avenue as referenced above.

Vote: 3/0

Motion by Lee, seconded by Davis, to adopt Ordinance #2019-02 establishing a Volunteer Service Credit Program as referenced in the Public Hearing immediately preceding tonight's Regular Business Meeting.

ORD. 2019-02
VOLUNTEER
CREDIT PROGRAM

Vote: 3/0

Motion by Davis, seconded by Lee, to approve expenses for Christene Yeast and Michelle Nesselhauf to attend the PSATS "Right-to-know and Sunshine and Ethics" Seminar on May 22, 2019.

R-T-K, Sunshine, and
Ethics Seminar

Vote: 3/0

Motion by Davis, seconded by Lee, to authorize the Chairman to sign the Letter of Intent for the Department of Community and Economic Development (DCED) to assist the Erie Area Council of Government (EACOG) with a study for the feasibility of creating a Joint Emergency Mgmt.

L-O-I for EACOG

Zoning Administrator Miller reported that the Darrell and Mary Ann Hayes Subdivision Plan conveys 6.446 acres to an adjacent property leaving 4.69 acres for the Hayes property and increasing the adjacent Clark property to 30.162 acres. This plan has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning. Zoning Administrator Miller further recommends approval.

HAYES SUBDIV
PLAN

Motion by Davis, seconded by Lee, to approve the Darrell and Mary Ann Hayes Subdivision Plan for 1345 Lee Road, Parcel ID No. 40-025-105.0-013.00 and 014.00.
Vote: 3/0

Zoning Administrator Miller reported that the Summit Township Sewer Authority (STSA) had proposed construction of a building to house the Meadows Sewer Lift Station, which required a variance to allow them to build closer than ten feet (10') to a property line. However, the Uniform Construction Code requires a larger distance from a property line for commercial structures, and the STSA need to obtain more property to accommodate the proposed building. The STSA has since worked out an agreement with Edward Pacy to subdivide 0.0034 acre and convey it to the STSA. This Subdivision has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning. Zoning Administrator Miller further recommends approval.

PACY SUBDIV.
PLAN

Motion by Lee, seconded by Davis, to approve the Edward Pacy Subdivision Plan for 6311 Cherry St. Ext., Parcel ID No. 40-005-026.0-001.00 & 005.03.
Vote: 3/0

Zoning Administrator Miller reported that the Hawkeye Hotels Land Development Plan (LDP) consists of a (4) Story, 151-Room Hotel located on Downs Drive. It has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning. Sewer issues have been resolved and a \$411,342.80 Stormwater Bond has been received for the underground retention system. Zoning Administrator Miller further recommends approval.

HAWKEYE HOTELS
LDP

Motion by Davis, seconded by Lee, to approve the Hawkeye Hotels Land Development Plan, Parcel ID No. 40-001-016.0-087.02 on Downs Drive.
Vote: 3/0

Zoning Administrator Miller reported that Pyrotecnico Fireworks, Inc. has requested release of the Fireworks Bond submitted for the Presque Isle Downs Display event on February 14, 2019. Miller verified that there were no complaints and from all accounts it was a successful event. Zoning Administrator Miller further recommends release of the Fireworks Display Bond.

PYROTECNICO
FIREWORKS, INC.
BOND RELEASED

Motion by Lee, seconded by Davis, to release the Fireworks Display Bond in the amount of \$50,000 to Pyrotecnico Fireworks, Inc.
Vote: 3/0

Zoning Administrator Miller reported that EPD, the firm that coordinated the process for the Summit Township Comprehensive Plan has submitted a revised quote for drafting an entirely new updated Zoning Ordinance per recommendation of the 2018 Comprehensive Plan.

EPD QUOTE FOR
ZONING ORD.
UPDATE

Motion by Davis, seconded by Lee, to contract with EPD per the revised quote provided.
Vote: 3/0

Solicitor Sennett had nothing to report.

SOLICITOR:

Engineer Jonas reported that he expects to solicit bids for the Old French Road bridge in March with a possible award in April 2019.

ENGINEER:

- Old French Rd. Bridge

Engineer Jonas announced that the MS-4 Education is scheduled during the Regular Business Meeting on March 4, 2019.

PUBLIC INPUT

There was no public comment.

With no further public input, motion was made by Lee, and seconded by Davis, to adjourn the meeting at 4:50 p.m.
Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast
Municipal Secretary
03/01/2019