

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, June 18, 2018**

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 4:54 p.m. immediately following the public hearing.	CALL TO ORDER
Motion by Welka, seconded by Davis, to approve the minutes of the Regular Business Meeting on June 4, 2018, as presented and reviewed by the Board of Supervisors. Vote: 3/0	6/4/18 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Welka, seconded by Davis, to approve the May 2018 Treasurers Report as presented and reviewed by the Board of Supervisors. (\$1,021,756.64 expensed)	MAY 2018 TREASUERERS REPORT
Jim Chojnacki, 9481 Old French Road, questioned the high dollar expenses. Supervisor Lee responded that \$550,000 was expensed as a loan to the Summit Township Water Authority (STWA), adding that the Township will be receiving more interest from the loan than if we would have invested the money. Vote: 3/0	
Motion by Welka, seconded by Davis, to adopt Resolution #2018-15 authorizing the allocation of 2017 Pennsylvania and Erie County Gaming Funds. Solicitor Sennett further explained that the Gaming Law was rewritten in 2017 and Summit Township did not receive funding for the 3rd and 4th quarters of 2017. Summit Township has since received the funding and this Resolution #2018-15 allocates \$250,000 to Summit Township Industrial and Economic Development Authority (STIEDA), \$548,000 to the Capital Improvement Fund, and \$262,239.18 to the Operating Reserve Fund. Vote: 3/0	RES. 2018-15
Motion by Welka, seconded by Davis, to approve the sale of 30 Rosewood Lane Parcel ID No. 40-014-088.6-001.54 from The Erie County Repository to Charles Sample of Carter Grant LLC in the amount of \$250. Vote: 3/0	SALE OF PARCEL FROM ERIE CO. REPOSITORY
Motion by Davis, seconded by Welka, to approve a contract with Jageman Electric to change the lighting at Picnicana to LED in the amount of \$10,278 Vote: 3/0	PICNICANA LIGHTS CHANGE TO LED
Motion by Davis, seconded by Welka, to approve a contract with Armor-Fab to install gutters, downspouts, end caps, install a vent and add snow guards to the Picnic Pavilion #2 in the amount of \$9,115.	PICNICANA SHELTER #2 IMPROVEMENTS APPROVED
Jim Chojnacki, 9481 Old French Road, questioned why the original contractor was not specified to construct the roof properly and stated that if the roof was not constructed properly, the original contractor should be sued. Solicitor Sennett responded that a statute of limitation may be applicable, and a determination of whether it was built to specifications would need to be researched. Supervisor Lee added that these shelters were pre-fabricated structures. Vote: 3/0	
Motion by Welka, seconded by Davis to approve the purchase of a demo model line painter with bead dispenser in the amount of \$9,044.70. Supervisor Welka mentioned that this unit replaces a 25-year old line-painter.	PPG PAINTS DEMO MODEL LINE PAINTER

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Pat Glass, 9242 Old French Road, asked if this is a portable unit. Supervisor Welka responded, yes.

Vote: 3/0

Motion by Davis, seconded by Welka, to authorize advertisement for the Dorn Road paving project. Engineer Jonas explained that this involves milling and paving on Dorn Road from Hessinger Road to Hamot Road and also a portion of Cardinal Drive in the Valley View Subdivision. The bid opening is to be scheduled for July 16, 2018 at 1:00 p.m.

Vote: 3/0

DORN ROAD,  
CARDINAL DR.  
PAVING PROJECT

Motion by Welka, seconded by Davis, to award 2018 Bituminous Material Bid through the Erie Area Council of Governments (EACOG) to McCormick Construction:

- 9.5 mm Virgin Superpave \$51 per ton
- 19 mm Virgin Binder Course \$48 per ton
- 25 mm Virgin Binder Course \$46 per ton

Vote: 3/0

2018 BITUMINOUS  
MATERIAL BID  
MCCORMICK  
CONST.

Motion by Welka, seconded by Davis to adopt Zoning Ordinance #2018-06 as amended and reviewed during the Public Hearing immediately preceding this Regular Business Meeting.

Vote: 3/0

ZONING ORD.  
2018-06

Motion by Welka, seconded by Davis, to authorize advertisement of the Comprehensive Plan Public Hearing for August 14, 2018 at 6:00 p.m., with possible Board action at the August 20, 2018 Regular Business Meeting at 4:30 p.m.

Vote: 3/0

COMP. PLAN  
PUBLIC HEARING  
8/14/2018

Zoning Administrator Miller expressed his appreciation to the Board and the Planning Commission members for all their work regarding the Zoning Ordinance Amendments.

LAND  
DEVELOPMENT

Solicitor Sennett reported that in 2004 the Wegmans properties (in Millcreek and Summit) were reassessed and that Wegmans appealed both assessments. After fourteen (14) years of litigation and negotiation, the parties have negotiated a Settlement Agreement, establishing the value of both properties for taxation purposes. Because a small portion of the Peach Street Wegmans property is located in Summit Township, Millcreek has requested Summit Township participate with a proportionate contribution for the legal fees in the amount of \$546.63.

SOLICITOR:

- Wegman's Reassessment
- Liquor license transfer from Wayne Twp.

Motion by Welka, seconded by Davis, to approve the Settlement Agreement for the reassessment of the Wegmans properties and to further approve the Summit Township portion of legal fees in the amount of \$546.63.

Vote: 3/0

Solicitor Sennett reported that he had received notice of a Liquor License transfer from Wayne Township to Summit Township which as an inter-municipal transfer requires a public hearing.

Motion by Welka, seconded by Davis, to authorize an advertisement for a public hearing regarding the transfer of a liquor license from Wayne Township to the Country Fair at 7650 Old Perry Highway. The hearing is to be scheduled for July 2, 2018 during the Regular Business Meeting at 6:00 p.m.

Vote: 3/0

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Engineer Jonas reported that the Bid Specifications for the Dorn Road/Cardinal Drive Paving Project will be completed for the first advertisement on June 28, 2018.

Vote: 3/0

ENGINEER:

- Paving Project

Supervisor Welka reported that Larry Jones of Laurie Drive has generously painted the fire hydrants in his neighborhood.

FIRE HYDRANTS

Supervisor Welka reported that the road crew has begun patching and prepping the roads for seal coat, and has been installing storm sewer in various areas of the Township.

ROAD REPORT

Supervisor Lee reported that the Board has had discussions with Waste Management regarding recycling and the difficulties in disposing of them. China is no longer purchasing any recycling product, and contamination is proving to be a huge concern in the sorting process. Supervisor Welka added that the cost to the Township to recycle is over \$130,000 per year.

RECYCLING

Ed Nicholson, 8232 Briercrest Drive, thanked Glenn McDonald and the Board for their consideration in regard to the setback issue within the Summit Heights Mobile Home Park. Mr. Nicholson further expressed concern that Summit Township does not make an effort to meet and greet new businesses, citing that it was his understanding no one from the Board met the new owners of Presque Isle Downs. The Board responded politely that Mr. Nicholson was misinformed, they have all met the new owners of the casino, and further explained new businesses are featured in our newsletter. Summit Township has always been very welcoming to all new businesses moving into our community.

PUBLIC INPUT

- New Business "Meet & Greet"
- Deck Construction violation

Audrey Ross, 8193 Briercrest Drive, asked why the Zoning Ordinance changed, and how did the issue of deck construction come up.

Zoning Administrator Miller responded that a neighbor had reported a concern that a deck was suspected to be constructed less than 20 feet from an adjacent home. The Code Enforcement Officer inspected the construction and found it to be in violation both in height and setback. Discussion ensued as to how violations are found and the variance process.

With no further business to come before the Board, motion by Welka, seconded by Davis, to adjourn the meeting at 5:30 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast  
Recording Secretary  
06/26/2018