

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, April 22, 2019

Chairman Welka called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. following salute to the flag. Supervisors Lee and Davis were present, as were Solicitor Christopher Sennett, Zoning Administrator Miller, Engineer Jonas, Recording Secretary Yeast, and one interested person.

CALL TO ORDER

Motion by Lee, seconded by Davis, to approve the minutes of the Public Hearings and Regular Business Meeting on April 1, 2019, as presented and reviewed by the Board of Supervisors.
Vote: 3/0

4/1/19 MINUTES

Secretary Yeast reported receipt of a letter from County Executive Kathy Dahlkemper, Erie Area Council of Government (EACOG) Executive Director Jessica Horan-Kunco, and Joseph Schember, Mayor of the City of Erie requesting the Board's commitment to contribute funding toward a 2020 Census Outreach.

CORRESPONDENCE:
• 2020 CENSUS
OUTREACH
FUNDING REQUEST
• FT.LEBOEUF BUS
GARAGE THANK
YOU

Motion by Lee, seconded by Davis to agree to fund the 2020 Outreach program in the amount of \$1,000. Solicitor Sennett added that the agreements requires a designation of payment in one or two installments. The Board confirmed that payment will be made in one installment.
Vote: 3/0

Secretary Yeast reported receipt of a letter from Bev Clark the Fort LeBoeuf School District Transportation Supervisor thanking the Board for keeping the area roadways "safe and unobstructed for our buses".

Motion by Davis, seconded by Lee, to approve the March 2019 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$263,369.89 expensed).
Vote: 3/0

MAR. 2019 TREAS.
REPORT

Motion by Lee, seconded by Davis, to approve the purchase of a Caterpillar Roller from Cleveland Brothers through Co-Stars contract #4400019950 in the amount of \$105,534. The Township will utilize State Liquid Fuels funds as payment for the purchase.
Vote: 3/0

CATERPILLAR
ROLLER
PURCHASED

Motion by Davis, seconded by Lee, to adopt Resolution #2019-16 approving the extension of the PaDOT Agility Agreement for three (3) years.
Vote: 3/0

PADOT AGILITY
AGMT. EXTENDED

Motion by Lee, seconded by Davis, to adopt Resolution #2019-15 providing for a health insurance enrollment period and health insurance reimbursement in lieu of enrollment. Solicitor Sennett explained that a situation arose allowing the Township the opportunity to reimburse an employee choosing to opt-out of the health insurance benefit. Supervisor Welka confirmed this benefit will not be available until January 1, 2020.

RES. 2019-15
HEALTH INS.
REIMBURSEMENT

Thomas Greene, 8553 Dundee Road, confirmed that the employee would receive a cash reimbursement if opting out of the health insurance benefit. Solicitor Sennett responded, yes, the health insurance benefit is offered to all full-time employees. Supervisor Davis added that even with paying the employee 50% of the premium there is a substantial savings to the Township. Discussion ensued as to the amount of the reimbursement.
Vote: 3/0

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Motion by Davis, seconded by to adopt a “Conflict of Interest Policy”. Solicitor Sennett explained that while this policy is a recitation of the existing PA Ethics Law, it was recommended by the Auditors McGill, Power, Bell & Associates, L.P..

Vote: 3/0

CONFLICT OF INTEREST POLICY

Motion by Lee, seconded by Davis to adopt a “Whistle Blower Policy”. Solicitor Sennett explained that this is also a recitation of an existing PA Law, but recommended by the Auditors.

Vote: 3/0

WHISTLE BLOWER POLICY

Motion by Lee, seconded by Davis to award the following Road Materials bids:

- #57 Type C Gravel – Wilkinson Aggregates at \$10/ton
- Bank Gravel – James Glover Grave at \$5.75/yard
- Anti-skid (EACOG) Erie Aggregates at \$5.00/ton
- 9.5 mm Virgin Superpave (EACOG) Lindy Paving at \$58.60/ton
- 19 mm Binder (EACOG) Lindy Paving at \$53.70/ton
- 25 mm Binder (EACOG) Lindy Paving at \$52.70/ton

It was noted that Lindy Paving has purchased Russell Standard. Solicitor Sennett verified that the CRS-2 Oil bid was not awarded. Supervisor Welka responded that there are questions regarding that product and a meeting has been set up for Friday with representatives from Lindy Paving.

Vote: 3/0

2019 ROAD MATERIALS

Zoning Administrator Miller reported that the Auto Express Kia Land Development Plan (LDP) is a proposed 19,396 square foot Kia Sales and Service Facility located south of the Off Road Express Super Store. While originally submitted in 2017, due to wetland disturbances that required permits by the Army Corp of Engineers, this LDP was ultimately reviewed and recommended for approval by both the Summit Township Planning Board and Erie County Planning in January 2018. Miller recommends approval at this time.

Motion by Lee, seconded by Davis, to approve the Auto Express Kia LDP at 9090 Peach Street, Parcel ID No. 40-019-083.0-011.01.

Discussion ensued regarding the location of the dumpster. Zoning Administrator Miller pointed out the location, noting that the dumpster location is not a requirement of the Subdivision and Land Development Ordinance to be shown on the LDP. However, it will have to meet the Zoning Ordinance requirements when installed.

Vote: 3/0

AUTO EXPRESS KIA LDP

Zoning Administrator Miller mentioned that Sam Bayuzick, the GIS/Stormwater Technician is leaving Township employment on Friday, April 26th. Interviews for his replacement are being conducted this week, and a decision could be made by Wednesday.

Solicitor Sennett reported that on April 2, 2019 Knox Law Firm received a letter from the Public Utility Commission (PUC) regarding the Footmill Road Railroad Crossing. The Railroad was requesting an extension of the deadline to complete the closing of this crossing. While the Township has no authority to respond, the PUC was simply communicating to the Board that an extension to complete this work has been granted.

GIS/STORMWATER INTERN

SOLICITOR:
• Footmill Rd. RR Crossing

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Engineer Jonas reported that the proposed revisions to the Township Stormwater Management Ordinance have been submitted for Board review. The intention is to advertise for a public hearing on the first meeting in June.

ENGINEER:

Engineer Jonas reported that the Hamot Road Sidewalk Project and Old French Road Bridge Project bids are scheduled to be opened on May 2, and May 3rd, respectively.

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 4:56 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene Yeast
Municipal Secretary
04/25/2019