

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, June 17, 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 three interested persons.	CALL TO ORDER
Motion by Lee, seconded by Davis, to approve the minutes of the Public Hearing and Regular Business Meeting on June 3, 2019, as presented and reviewed by the Board of Supervisors. Vote: 3/0	6/3/2019 MINUTES
There was no correspondence.	CORRESPONDENCE:
Motion by Davis, seconded by Lee, to approve the May 2019 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$473,409.76 expensed). Vote: 3/0	MAY 2019 TREAS. REPORT
Motion by Lee, seconded by Davis, to correct a typographical error on the resolution number for the Sidewalk Bond Fee Schedule from 2019-19 to 2019-18. Vote: 3/0	TYPO CORRECTION
Motion by Davis, seconded by Lee, to approve the placement of an ad in the Flagship Niagara League Tall Ships Calendar in the amount of \$650.	FLAGSHIP NIAGARA TALL SHIPS CALENDAR AD
Solicitor Sennett explained the Second Class Township Code allows municipalities to spend funds on promoting tourism to the Township. Based on the population set at the most recent census, the Township can allocate 10¢ per citizen which allows the Township to allocate \$66.03 per year toward tourism. The 4650 payment falls within this budgeted amount. Vote: 3/0	
Zoning Administrator Miller reported that he has inspected the R & S Clark Family Partnership (Lonely Man Productions) Greenspace installation and had found no deficiencies. Zoning Administrator Miller recommends release of the Greenspace Bond in full.	R&S CLARK FAMILY PARTNERSHIP GREENSPACE BOND
Motion by Lee, seconded by Davis, to release the R&S Clark Family Partnership Greenspace Bond for 7160 Peach Street (Parcel ID No. 40-026-103.0-031.00) in the amount of \$2,587. Vote: 3/0	
Zoning Administrator Miller reported that the Chick-Fil-A Amended Land Development Plan (LDP) proposes a 200 square foot building addition creating a dual drive-through and canopy. It has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission. A 224 foot sidewalk installation is also proposed along the PaDOT right-of-way. A Sidewalk Bond has been received in the amount of \$14,480. Zoning Administrator Miller recommends approval of the Chick-Fil-A Amended Land Development Plan conditioned upon receipt of the PaDOT Highway Occupancy Permit. (HOP)	CHICK-FIL-A AMD. LDP
Motion by Davis, seconded by Lee, to approve the Chick-Fil-A Amended LDP for 7160 Peach Street (Parcel ID No. 40-001-016.0-03.00) contingent upon receipt of the PaDOT HOP. Vote: 3/0	
Solicitor Sennett reported that a revised offer has been forwarded to the Perry Hi-Way Hose Company's Solicitor, Atty. Bob Ward. Solicitor Sennett has received no response yet.	SOLICITOR:

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Engineer Jonas reported that the Old French Road Bridge Project has been pushed back to September by the request of the pre-caster due to some emergency PaDOT projects. A pre-construction meeting will be held within the next two weeks for the Hamot Road Sidewalk Project, with a July construction start. The Keystone Drive Paving Project is estimated for July construction. Engineer Jonas is waiting for a response from Lindy Paving in regard to a pre-construction meeting.

ENGINEER:

Roadmaster Welka reported that the rainy weather is causing road work delays. The road crew is anticipating paving work on Mandy Lane, Viet Drive, and Weber Drive.

SUPERVISORS

Larry Jones, 2540 Laurie Drive, expressed his opposition to the construction of a round-about at the 5-Points intersection by PaDOT. Mr. Jones prefers a simple traffic signal, citing the difficulty for tractor trailers to travel and the excessive cost. Solicitor Sennett responded that as of May 30, 2019, no alternative proposals will be accepted by PaDOT. Discussion ensued. Supervisor Lee added that PaDOT has increased the diameter of the round-about to 190' to accommodate trucks.

PUBLIC INPUT

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

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene Yeast  
Municipal Secretary  
06/24/2019