

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, June 3, 2019**

Chairman Welka called the regular business meeting of the Board of Supervisors to order at 6:28 p.m. immediately following the public hearing.	CALL TO ORDER
Motion by Davis, seconded by Lee, to approve the minutes of the Regular Business Meeting held on May 20, 2019, as presented and reviewed by the Board of Supervisors. Vote: 3/0	5/20/19 MINUTES
Secretary Yeast reported receipt of an invitation to the Second Quarter Erie County Association of Municipal Administrators (ECAMA) Dinner Meeting on June 13, 2019.	CORRESPONDENCE: <ul style="list-style-type: none"><li>• ECAMA Dinner</li><li>• City of Erie LERTA</li><li>• NFG New Equip.</li></ul>
Secretary Yeast read a letter from Erie County Council member Scott Ratter supporting the recent announcement of the LERTA plan for the City of Erie. Councilman Rastatter included a legal opinion from Council Solicitor Thomas Talarico.	
Secretary Yeast read a letter from Emily M. Nuding, an Engineer for National Fuel Gas notifying the Board of Supervisors of an application to the PADEP to install and operate new equipment at the Summit Station.	
Motion by Lee, seconded by Davis, to approve expenses for Michelle Nesselhauf to attend the ECAMA Dinner Meeting on Thursday, June 13, 2019 at Chico's Travelers Inn. Vote: 3/0	ECAMA DINNER MTG.
Motion by Davis, seconded by Lee, to approve the May 2019 Expenditures as presented and reviewed by the Board of Supervisors. Vote: 3/0	MAY 2019 EXPENSES
Motion by Lee, seconded by Davis, to direct the Chairman to sign the Memorandum of Understanding (MOU) with FEMA authorizing Kip Hayford to respond with the PA-US & R Co. 4 as a State or Federal volunteer. Vote: 3/0	MOU WITH FEMA AND K. HAYFORD
Motion by Davis, seconded by Lee, to adopt Resolution #2019-17 which indicates Summit Township's intent to follow the procedures for disposition of records per the Retention and Disposition Schedule for Records of PA Municipalities as amended on March 28, 2019. Vote: 3/0	RES. #2019-17 RECORD RET.& DIS. SCHEDULE
Motion by Lee, seconded by Davis, to repeal Sidewalk Ordinance #2013-01 and replace it with Sidewalk Ordinance #2019-04. Vote: 3/0	SIDEWALK ORD. #2019-04
Motion by Davis, seconded by Lee, to adopt Resolution #2019-19 establishing the Bonding Fee (Appendix A) for the newly adopted Ordinance #2019-04. Vote: 3/0	SIDEWALK BOND FEES RES. #2019-19
Motion by Lee, seconded by Davis, to repeal Stormwater Ord. #2012-04 and replace it with Stormwater Ordinance #2019-05. Solicitor Sennett clarified that the approved amendments include adding the August 6, 2012 date as the benchmark for compliance with the Ordinance for newly established impervious areas. Vote: 3/0	STORMWATER ORD. #2019-05

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Monday, June 3, 2019

Page 2 of 3

Motion by Davis, seconded by Lee, to award the 2019 Paving Project bid for Keystone Drive to Lindy Paving, Inc. in the amount of \$131,585.11. Engineer Jonas added that the (3) bids received are as follows:

- Lindy Paving \$131,585.11
- Joseph McCormick \$168,928.43
- Mayer Brothers \$212,578.00

Vote: 3/0

KEYSTONE DR.  
PAVING PROJECT

Motion by Lee, seconded by Davis, to sign the MOU with Valentis Services, Inc. to provide traffic control within Summit Township during the Roar on the Shore Motorcycle Parade.

Vote: 3/0

MOU WITH  
VALENTIS

There was no Land Development Report

LAND DEV.

Solicitor Sennett reported that they have begun the process of reviewing the Township Personnel Code.

SOLICITOR:

Engineer Jonas reported that the pre-construction meeting for the Old French Road Bridge project has been scheduled for July 15, 2019. Construction is estimated to begin mid-August.

Engineer Jonas reported that the Hamot Road Sidewalk Project will potentially begin in July 2019.

ENGINEER:

- Old Fr. Rd. bridge
- Hamot Rd. sidewalk

Engineer Jonas reported that they have begun to map the stormwater system in the southern portion of Summit Township.

Supervisor Davis reported that Pat McGuire has provided a list of returning and new staff members for the Summer Recreation Camp as follows:

SUPERVISORS  
REPORTS

Sue Mackowski	\$8.67/hour
Debbie Stempka	\$7.92/hour
Rachel Pier	\$7.47/hour
Karli Froess	\$7.47/hour
Brianna Anon	\$7.25/hour
Josh Hoh	\$7.25/hour
Olivia Erbin	\$7.25/hour
Garrett Clark	\$7.25/hour
Cassidy Dahlkemper	\$7.25/hour

Motion by Lee, seconded by Davis to hire the above referenced staff for the Summer Recreation Camp.

Vote: 3/0

Supervisor Welka reported that there was some confusion regarding recyclable pick-up by Raccoon Disposal during holiday weeks. Apparently, the calendar printer adjusted pick-up days similar to Waste Management's schedule. But, Raccoon Disposal's only holidays that affect pick-up are Christmas and New Year's.

Jim Chojnacki, 9481 Old French Road, expressed concern that the sidewalks required with new construction have not been installed around the Copperleaf Development or Interstate Mitsubishi. Mr. Chojnacki understood that the Board of Supervisors has waived the construction of these particular sidewalks.

PUBLIC INPUT

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Monday, June 3, 2019

Page 3 of 3

Supervisor Welka responded that installation of these sidewalks will still be required. The sidewalks will be installed at Board request once major construction of the project has been alleviated. Interstate Mitsubishi is also aware and is cooperating.

Jim Chojnacki, 9481 Old French Road, expressed concern that a garage built on Elk Creek Road violates a zoning regulation in A-1 because it does not have a residence on the property. Zoning Administrator Miller responded that he is aware of this building, and it was constructed as an agricultural building and the property owner's brother farms as a permitted, principal use. A zoning permit has been issued to construct a home and the garage will eventually be converted to residential use. The property owner had the garage inspected during construction to meet the building code for a residential garage.

Jim Chojnacki, 9481 Old French Road, expressed concern that drivers are "peeling out" in front of Picnicana Park causing damage to Old French Road. Supervisor Welka and Davis confirmed that the PA State Police was called and the owner of the truck was cited for some kind of violation. Supervisor Davis was concerned that the trooper did not seem too concerned about the violation.

Zoning Administrator Miller addressed the Interstate Mitsubishi sidewalk question by explaining that Interstate Mitsubishi actually withdrew the land development plan that deferred the sidewalk installation. Miller verified that if another plan is submitted he would have to again request deferral of sidewalk installation. Mr. Bizarro has further alluded to the Township that he is now willing to construct the sidewalk.

With no further business to come before the Board, motion by Lee, seconded by Davis, to adjourn the meeting at 6:37 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast  
Recording Secretary  
06/07/2019