

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, July 15, 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 Tim Sennett, Zoning Administrator Miller, Engineer Jonas, Recording Secretary Nesselhauf, and eight interested persons.

CALL TO ORDER

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

7/1/2019 MINUTES

There was no correspondence.

CORRESPONDENCE

Motion by Davis, seconded by Lee, to approve the June 2019 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$366,390.95 expensed).
Vote: 3/0

JUNE 2019 TREAS.
REPORT

Zoning Administrator Miller reported that the Allen Acres Preliminary Subdivision Plan has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission. Prior to approval by the Planning Commission, the property owners were granted a waiver on May 6, 2019 by the Supervisors for the length of the proposed cul-de-sac and the type of road construction; and a variance was granted by the Zoning Hearing Board on May 28, 2019, to allow the proposed Lot B-1 to exceed the lot depth to width ratio required in the zoning ordinance. Administrator Miller recommends approval of the Allen Acres Preliminary Plan.

ALLEN ACRES
PRELIMINARY
PLAN

Motion by Lee, seconded by Davis, to approve the Allen Acres Preliminary Plan for (Parcel ID No. 40-016-072.0-039.01 In-Part)
Vote: 3/0

Solicitor Sennett reported that a response letter has been sent to Attorney Blakely in regards to the Summit Township Water Authority's request of compensation for their board members. Solicitor Sennett also reported that a revised funding allocation agreement has been sent to the Perry Hi-Way Hose Company's solicitor for their review and has received no response yet.

SOLICITOR

Engineer Jonas reported that the weather has cooperated with the Hamot Road Sidewalk Project Phase 1 and the sidewalk should be completed within a week with restoration to follow. Engineer Jonas also reported that a pre-construction meeting for the Old French Road Bridge project was held today with the contractor. He stated this project is expected to begin around the first of September and that section of road will be closed for about a month to complete.

ENGINEER

Supervisor Lee reported that a lot of projects have been able to get done due to the nice weather. He stated that Supervisor Davis has started the new gas pump island at the garage and should be starting to pour concrete next week.

SUPERVISORS

Supervisor Davis added that the gas pumps are being updated and will have all new technology designed to track fuel usage by equipment and employee.

Supervisor Lee reported that the casino is having the abandoned buildings removed from the property they own on Route 97 and also Frank Ferraro will be having his old building removed on Route 97 as well which will improve the look of that corridor.

Supervisor Welka reported that the road crew is finishing up their paving projects and still have some storm sewers to complete.

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Joe Kuzma, 8550 Old French Rd., inquired about providing corn for the upcoming Residents Weekend and also the Senior Picnic. Supervisor Davis said he would take care of getting the corn for both events. Mr. Kuzma also reported a hole along the road north of Larry Steven's house and that the ground was dropping into the hole leaving just a little bit of berm.

PUBLIC INPUT

Laban Marsh, 2231 Dorn Rd., thanked the Board for the new parking area at the Community Park ballfields and also for the culvert on Dorn Rd.

With no further business to come before the Board, motion by Lee, seconded by Davis, to adjourn the regular business meeting at 4:44 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Michelle Nesselhauf
Recording Secretary
07/23/2019