

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, October 21, 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 Wachter, Zoning Administrator Cass, Engineer Jonas, Secretary Yeast, and five interested persons.	CALL TO ORDER
Motion by Lee, seconded by Davis, to approve the minutes of the Regular Business Meeting on October 7, 2019 as presented and reviewed by the Board of Supervisors. Vote: 3/0	10/7/2019 MINUTES
Secretary Yeast reported receipt of a letter dated October 2, 2019 from Jeremy Peterson, Chief Executive Officer of the Erie Metropolitan Transit Authority (EMTA). Mr. Peterson is requesting funds from all local municipalities that are serviced by the EMTA. Chairman Welka confirmed that Summit Township budgets \$2,500 per year for the EMTA and that any potential increase will be discussed during the 2020 Budget work session.	CORRESPONDENCE ● EMTA Request for funding
Motion by Davis, seconded by Lee, to approve the September 2019 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$588,913.97 expensed). Vote: 3/0	AUG. 2019 TREAS. REPORT
Engineer Jonas explained that the PennDOT Roundabout Maintenance Agreement is a boilerplate agreement designating responsibilities for maintenance between PennDOT and Summit Township. Discussions with PennDOT resulted in the understanding that the details of the roundabout maintenance can be adjusted using the PennDOT Agility Program.	PENNDOT ROUNDABOUT MAINTENANCE AGREEMENT
Motion by Lee, seconded by Davis to approve the PennDOT Roundabout Maintenance Agreement for the planned roundabout at the Five Points Intersection. Vote: 3/0	
Engineer Jonas reported that he has inspected the entrance to the logging operation on Elk Creek Road and there has been no deterioration of the roadway.	GREEN RIDGE FOREST PRODUCTS SURETY BOND RELEASED
Motion by Davis, seconded by Lee, to release the Green Ridge Forest Products Surety Bond to in the amount of \$7,500. Vote: 3/0	
Motion by Lee, seconded by Davis, to hire Debra Jageman as Zoning Administrator's Assistant effective October 16, 2019 at \$14 per hour. Vote: 3/0	DEBRA JAGEMAN HIRED
Motion by Davis, seconded by Lee, to approve the sale of a 2013 Chevy One-Ton Dump Truck (Vehicle #5) with plow and spreader to Greene Township for \$30,000 contingent on formal approval from Greene Township Supervisors. Vote: 3/0	SALE OF 2013 CHEVY ONE-TON TO GREENE TWP.
Zoning Administrator Cass reported that the PA Academy Corporation Subdivision proposes to subdivide a portion of property on Robison Road that will be the future site of the Calamar Independent Senior Living facility.	PA ACADEMY CORP. SUBDIV.
Motion by Lee, seconded by Davis to approve the PA Academy Corporation Subdivision of Parcel ID No. 40-016-072.0-003.04. Vote: 3/0	

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Zoning Administrator Cass reported that the RM67 Holding, LLC Land Development Plan (LDP) consists of the Calamar Independent Living facility. This LDP has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning. It is a 47,500 square feet multi-family development in a B-1 District with 134 units with detached garages and associated parking.

RM67 HOLDINGS,
LLC LDP
(CALAMAR DEV.)

Motion by Davis seconded by Lee, to approve the RM67 Holdings, LLC LDP for Parcel ID No. 40-016-072.0-003.04. Supervisor Welka asked Mike Sanford if the manholes in the sanitary sewer easement had been located. Mr. Sanford responded; yes, the man holes have been located and the sanitary sewer will tie into the existing system.

Vote: 3/0

Zoning Administrator Cass reported that the Marlin Coon Subdivision has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning. This subdivision consists of a .2146 acre parcel to be conveyed from 40-019-082.0-006.00 and become an integral part of 40-034-082.0-004.00.

MARLIN COON
SUBDIVISION

Motion by Lee, seconded by Davis, to approve the Marlin Coon Subdivision at 8830 Marlee Way.

Vote: 3/0

Solicitor Tim Wachter had nothing to report.

SOLICITOR

Engineer Jonas reported that Public Utility Commission (PUC) has notified the Township that a final inspection of the removal of the railroad crossing at Footmill Road has been scheduled for November 1, 2019 at 9 am. Engineer Jonas confirmed that he will be available to attend the final inspection.

ENGINEER
● Footmill Rd. RR X-
ing
● Old French Rd.
Bridge project

Engineer Jonas reported that site work and bridge installation for the Old French Road Bridge is complete. Paving, the installation of guide rails, and restoration work are still pending. Jonas anticipates that if weather cooperates, the roadway may be open for this coming weekend. Supervisor Lee commended Engineer Jonas on the construction of this bridge, noting that it was relatively "painless".

Supervisor Lee reminded the public of Trick-or-Treat hours on October 31st, and to stay alert for the added distractions.

Supervisor Davis confirmed that the Township Parks are officially closed for the season.

Supervisor Welka verified with Supervisor Lee that the Summit Township west side voting location has changed from the Erie First Assembly Church to Perry Hi-Way Hose Company. Supervisor Lee added that the Board of Elections should have notified all affected registered voters of the change.

Larry Jones, 2540 Laurie Drive, asked where the Calamar Independent Senior Living facility will be located. Supervisor Welka responded that it will be located on the north side of Robison Road, just west of the Southside Baptist Church.

PUBLIC INPUT

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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.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene Yeast

Municipal Secretary

10/22/2019