

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, November 4, 2019

Chairman Welka called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. following salute to the flag. Supervisors Lee and Davis were present, as were, Solicitor Timothy Sennett, Engineer Jonas, Zoning Administrator Cass, Secretary Yeast, and four interested persons.	CALL TO ORDER
Chairman Welka announced the sudden and unexpected death of John Troutman, the long-time Manager of the Summit Township Water Authority. He further expressed sympathy to the Troutman Family for the loss of this friend and co-worker.	JOHN TROUTMAN
Motion by Lee, seconded by Davis, to approve the minutes of the Regular Business Meeting on October 21, 2019, as presented and reviewed by the Board of Supervisors. Vote: 3/0	10/21/2019 MINUTES
There was no correspondence.	CORRESPONDENCE:
Motion by Davis, seconded by Lee, to approve the October 2019 Expenditures as presented and reviewed by the Board of Supervisors. Vote: 3/0	OCT. EXPENSES
Motion by Lee, seconded by Davis, to adopt Resolution #2019-23 authorizing the Chairman to submit and sign the Hamot Road/Oliver Road Roundabout Maintenance Agreement. Vote: 3/0	RES. #2019-23
Chairman Welka explained that the fee to request a Zoning Hearing Board (ZHB) hearing is currently \$300. This does not cover costs which include the solicitor, advertising, and stenographer fees.	RES. #2019-24
Motion by Davis, seconded by Lee, to adopt Resolution #2019-24 increasing the ZHB fee to \$500. Vote: 3/0	ZHB FEE INCREASE
Motion by Lee, seconded by Davis, to adopt Resolution #2019-25 in support of Representative Jake Schwab's Worker's Safety Bill (HB 1028 and SB 464) which extends OSHA protection to local and state government employees in Pennsylvania. Vote: 3/0	RES. #2019-25
Motion by Davis, seconded by Lee, to authorize an advertisement for the 2020 Budget Work Session for November 18, 2019 at 9:00 am. Vote: 3/0	BUDGET WORK SESSION AD
Engineer Jonas reported that with the completion of the Old French Road Bridge he needed to reconcile the quantities bid to actual quantities used. This resulted in Change Order #1 in the amount of \$2,917.87, increasing the total cost to \$149,927.89.	OLD FRENCH ROAD BRIDGE CHG. ORDER #1
Motion by Lee, seconded by Davis, to approve Old French Road Change Order #1 for \$2,917.87 Vote: 3/0	
Chairman Welka explained that Joe Malinowski is currently a seasonal worker for the last two summers.	JOE MALINOWSKI HIRED AS FULL- TIME ROAD CREW MEMBER

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Motion by Davis, seconded by Lee, to hire Joe Malinowski as a full-time road crew member and to waive the 90-day probation period. His pay-rate will remain at \$13 per hour until he obtains his CDL License, at which time his pay-rate may be adjusted.

Jim Chojnacki, 9481 Old French Road, asked why the Township is hiring more road crew and if the Township is paying for Malinowski to obtain his CDL. Supervisor Welka responded that we have an aging road crew and in anticipation of losing staff, we want to have trained replacements. Secretary Yeast confirmed that the Township has not paid any costs for Mr. Malinowski to obtain a CDL License.

Vote: 3/0

Zoning Administrator Cass reported that the Perry Pet Clinic is proposed for 9883 Perry Highway. It was formerly a gas station/convenience store and recently received a special exception to convert to a pet clinic. The Perry Pet Clinic, LLC Land Development Plan (LDP) has been reviewed and recommended for approval by both the Erie County Planning Department and the Summit Township Planning Commission.

PERRY PET CLINIC
LDP

Motion by Lee, seconded by Davis to approve the Perry Pet Clinic, LLC LDP for Parcel ID No. 40-024-108.0-002.00 at 9883 Perry Highway.

Vote: 3/0

Chairman Welka announced that Agenda item #7B will not be addressed at this time.

Engineer Jonas reported that the Quality Mold Stormwater system has been inspected. A few minor items were noticed and have since been corrected. Engineer Jonas recommends release of the Stormwater Bond in full.

QUALITY MOLD
STMWTR BOND
RELEASED

Motion by Davis, seconded by Lee, to release the Quality Mold Stormwater Bond for Parcel ID No. 40-017-073.0-019.14 in the amount of \$59,329.

Vote: 3/0

Solicitor Sennett had nothing to report.

SOLICITOR:

Engineer Jonas reported that the process to include the newly replaced Old French Road Bridge on the PennDOT list of bridges with over 20' span has begun. PennDOT is anticipated to schedule an inspection mid November.

ENGINEER:

- Old French Rd. Bridge
- Footmill Road RR crossing

Engineer Jonas reported that he has met with the PUC on-site at the closed Footmill road railroad crossing. The PUC is satisfied that the road was properly closed. The Buffalo and Pittsburgh Railroad has removed the crossing gates and the pavement between the tracks. A formal letter from the PUC is expected, allowing a 20-day period for grievances.

Supervisor Lee encouraged everyone to vote tomorrow.

SUPERVISOR'S
REPORT

Supervisor Davis reported that the parks are now closed, but they are working on adjusting the outdoor lighting.

Supervisor Welka reported that the salt storage building is filled to capacity and the trucks are outfitted with snow removal equipment and ready for winter.

There was no public input.

PUBLIC INPUT:

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With no further business to come before the Board, motion by Lee, seconded by Davis, to adjourn the meeting at 6:16 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast
Municipal Secretary
11/12/2019