

SUMMIT TOWNSHIP SUPERVISORS

Regular Business

Monday, March 16, 2020

Chairman Davis 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 Welka were present, as were, Solicitor Tim Sennett, Zoning Administrator Cass, Engineer Jonas, Secretary Yeast, and nine interested persons.

CALL TO ORDER

Motion by Lee, seconded by Welka, to approve the minutes of the March 2, 2020 Regular Business Meeting as presented and reviewed by the Board of Supervisors.

3/2/2020 MINUTES

Vote: 3/0

Secretary Yeast reported receipt of a notice from the PA State Association of Township Supervisors (PSATS) that Summit Township won 3rd Place for outstanding efforts and achievement in citizen communication for its 2019 Calendar and for a 2019 Newsletter.

CORRESPONDENCE:

● 3rd Place award from PSATS

Motion by Lee, seconded by Welka, to approve the February 2020 Treasurer's Report. (Amount expensed \$882,989.02) as presented and reviewed by the Board of Supervisors.

FEB. 2020 T.R.

Vote: 3/0

Motion by Lee, seconded by Welka, to adopt Resolution #2020-14 for destruction of 2011 records per PA retention and Disposition Schedule dated Dec. 16, 2008, as amended March 28, 2019.

RES. #2020-14
RECORDS
DISPOSITION

Vote: 3/0

Motion by Lee, seconded by Welka, to adopt Resolution #2020-15 for the Sewage Facilities Planning Module Component 3 for the STSA Oliver Road Pump Station.

RES. #2020-15 SFPM
COMP. 3

Vote: 3/0

Motion by Lee, seconded by Welka, to adopt Resolution #2020-16 appointing Charles Knight as an alternate member of the Summit township Zoning Hearing Board.

RES. 2020-16
C.KNIGHT ALT. ZHB

Vote: 3/0

Engineer Jonas reported that the GV New, LP subdivision Plan is for property behind New Motors on Dorn Road. It is a 150 x 300' lot along Dorn Road.

GV NEW, LP
SUBDIV.

Motion by Welka, seconded by Lee, to approve the GV New, LP Subdivision Plan Parcel ID No. 40-16-72-38

Vote: 3/0

Engineer Jonas reported that the Auto Row, LLC Subdivision Plan is for property south of Bianchi Motors. Parcel A is a 15.2 acre parcel along Auto Row leaving a residue of 19.8 acres along Peach Street. The STSA had concerns with tying sewer into Hessinger Drive, due to limited capacity; Sanford Engineering was directed to include a note on the plan that any sewer extension would be directed to Peach Street if Parcel A was ever developed.

AUTO ROW LLC
SUBDIVISION

Greg Rubino, of Passport Realty expressed frustration that there are no plans as of yet to develop these parcels, and development issues will be addressed with applications for a building permit. Specifically bonding the proposed road extension of Auto Road, and sewage. Engineer Jonas responded that any subdivision plans require sewage capacity requirements. The STSA is expressing the fact that there is not enough capacity on Hessinger Drive until approximately one and a half years. If sewage is directed to Peach Street, a sewage exemption can be obtained. Supervisor Welka confirmed that by taking sewage to Peach Street the subdivision can be addressed easily with an exemption, or a note on the subdivision plan. Engineer Jonas added that the STSA is in process of upgrading the line along Hessinger Road. The dedication of the extension of Auto Row needs financial security or the road is

construction. This protects the Township from a developer reneging on the construction of a road. Sennett Sennett confirmed that the Township has had this happen in the past when a developer abandons a project prior to completion of the road. Mr. Rubino expressed his objection to the requirement of bonding the road prior to any land development plans. Solicitor Sennett added that the extension of Auto Road has been on the Transportation Plan, and purchasers of this property are aware.

Motion by Lee, seconded by Welka, to approve the Auto Row LLC Subdivision Plan for Parcel ID No. 40-16-72-34 contingent on receipt of a note on the Amended Subdivision Plan that sewer for Parcel A will be conveyed to Peach Street and acceptance of a sewer exemption for Peach Street.

Vote: 3/0

Solicitor Sennett had nothing to report.

SOLICITOR:

Engineer Jonas reported that he has intentions on a public update of the MS-4 program for a May or June meeting.

ENGINEER:

- MS-4

Supervisor Lee reported that CO-VID 19 updates are changing quickly. Kathy Dahlkemper has declared an emergency in Erie County, closing all non-essential services and limiting restaurants to drive-in only.

CO-VID 19

Jim Nelson, 9071 Peach Street, questioned the Board about any plans to protect people using the municipal building, including employees. He explained that during a meeting with the District Justice, a gentleman was present wearing a protective mask. Extensive discussion ensued with Solicitor Sennett and the Board that the Township Board of Supervisors cannot direct the Judge how to conduct his court. The Board asked for patience while we figure out what exactly the Board can do.

PUBLIC INPUT

Chris Lynch, 2835 Sun Ridge Drive, thanked the Board for the appointment to the Planning Commission.

With no further public input, motion was made by Lee, and seconded by Welka, to adjourn the meeting at 5:09 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Municipal Secretary
04/06/2020