## **SUMMIT TOWNSHIP SUPERVISORS**

Regular Business Meeting Monday, October 5, 2020

Chairman Davis called the regular business meeting of the Board of Supervisors to order at 6:16 p.m. following (3) public hearings.

CALL TO ORDER

Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting on September 21, 2020, as presented and reviewed by the Board of Supervisors.

9/20/2020 MINUTES

Vote: 3/0

There was no correspondence.

CORRESPONDENCE:

Motion by Lee, seconded by Welka, to approve the September 2020 Expenditures as presented and reviewed by the Board of Supervisors.

SEPT. EXPENSES

Vote: 3/0

Motion by Welka, seconded by Lee, to adopt Ordinance #2020-05 amending Stormwater Ordinance 2019-05, Section 701(B)(15) regarding safety fencing at Appendix E.

ORD. 2020-05 AMENDING 2019-05

Vote: 3/0

Motion by Lee, seconded by Welka, to approve the transfer of \$27,000 from the General Fund to the Capital Improvement Fund.

TRANSFER FUNDS FROM GF TO CAPIMP

Jim Chojnacki, Old French Road, asked what the transfer is for. Chairman Davis responded that it is for the purchase of a Chevy Colorado to replace the Equinox.

Vote: 3/0

Motion by Lee, seconded by Welka, to approve the purchase of a 2021 Chevy Colorado from Hallman Chevrolet utilizing Co-Stars 025-019 in the amount of \$26,375.

Hallman Chevrolet utilizing Co-Stars 025-019 in the amount of \$26,375. Vote: 3/0

PURCHASE OF CHEVY COLORAO

Motion by Lee, seconded by Welka, to hire Lisa Vallimont at \$21.63 per hour and appoint her as Municipal Secretary effective October 19, 2020.

Vote: 3/0

LISA VALLIMONT HIRED AS SECRETARY

Motion by Lee, seconded by Welka, to opt-out of offering the tax deferment program to employees for the employee portion of Social Security.

Vote: 3/0

OPT-OUT OF TAX DEFERMENT

Engineer Jonas reported that Summit Family Dentistry has completed the minor revisions required from a previous inspection ensuring the stormwater is directed to the retention pond. The system has been re-inspected, and appears to be functioning more in line with the design.

SUMMIT FAMILY DENTISTRY STMWTR BOND RELEASED

Motion by Lee, seconded by Welka, to release the Stormwater Bond for Summit Family Dentistry at 9271 Peach Street, Parcel ID No. 40-021-101.0-053.01 in the amount of \$10,000.

Vote: 3/0

Motion by Lee, seconded by Welka, to approve the rezoning request by Kunco Landscape, Inc. for Parcel ID No. 40-012-066.0-007.03 from R2 (Residential) to B1 (Business).

KUNCO LANDSCAPE REZONING REQUEST APPROVED

Zoning Administrator Cass confirmed that this request has been reviewed and recommended for approval by the Summit Township Planning Commission.

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Jim Chojnacki, Old French Road, asked if this rezoning conforms to the Township Comprehensive Plan. Engineer Jonas responded that the Comprehensive Plan does not address areas parcel-by-parcel and this particular parcel is on the fringe for future residential or business zoning, making it conducive for either zoning.

Vote: 3/0

Motion by Welka, seconded by Lee, to approve the rezoning request by GV New, LLC for Parcel ID No. 40-016-072.0-038.00 from R1 (Residential) to B1 (Business).

Jim Chojnacki, Old French Road, asked how far back this zoning request extends. Zoning Administrator Cass responded, an additional 64'. Cass added that the parking area is not part of the rezoning request, and it is consistent with the Township Comprehensive Plan. Chojnacki expressed concern that other rezoning requests for this area have been denied. Solicitor Sennett confirmed that the Zoning Hearing Board does not set precedents and each zoning request is evaluated on a case-by-case basis. Cass further confirmed that this request has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission.

Vote: 3/0

Solicitor Sennett had nothing to report.

Engineer Jonas updated the Board on the Rotunda/Commons Paving Project. The line-striping is scheduled for October 6<sup>th</sup>, and the landscape restoration will follow.

Engineer Jonas reported that McLallen has ordered the material for the Community Park Rain Garden, and construction may begin next week.

Supervisor Lee reminded the public that the Board has approved Halloween Trick-or-Treat hours. For those concerned about COVID-19 and social distancing, the decision to participate is up to individual residents.

Supervisor Welka reported that he is working on obtaining CARES Act funding to extend broadband cable from Marsh Road south to the Township line. With the extensive use of home schooling, internet availability is becoming crucial.

There was no public input.

With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 6:30 p.m.

Vote: 3/0

Respectfully submitted,

Christene S. Yeast Municipal Secretary 10/09/2020 GV NEW, LLC REZONING REQUEST APPROVED

SOLICITOR:

**ENGINEER:** 

•Rotunda/Commons Paving Project

•Community Park Rain Garden

SUPERVISOR'S REPORT

PUBLIC INPUT:

**ADJOURNMENT**