## SUMMIT TOWNSHIP SUPERVISORS

**Regular Business Meeting** Monday, February 1, 2021

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 6:04 p.m. following salute to the flag. Supervisors Davis, Lee and Welka were present, as were Solicitor Sennett, Zoning Administrator Cass, Engineer Jonas, and Secretary Vallimont and three interested persons.

CALL TO ORDER

Motion by Davis, second by Welka, to approve the January 4, 2021 and January 19, 2021 minutes as presented.

JAN MINUTES

Vote: 3/0

Motion by Davis, second by Welka, to approve Ordinance 2021-01 - Vacation of Summit Township ROW and amendment to the Summit Township Transportation Map.

ORD. 2021-01

Vote: 3/0

Motion by Welka, second by Davis, to approve the Benjamin and Sally Gradler subdivision plan, creating three lots, as presented.

#40-021-101.0-042.00

**SUBDIVISION** 

Vote: 3/0

Motion by Welka, second by Davis, to approve the Alfred & Joanne Church subdivision plan as presented.

#40-006-023.0-024.00

**SUBDIVISION** 

Vote: 3/0

Motion by Davis, second by Welka, to approve the Kunco Landscape, Inc. Land Development Plan as presented.

#40-012-066.0-007.03

LDP

Vote: 3/0

Solicitor Sennett reported that Erie Co Planning has completed their review of the Zoning Ordinance update and has recommended approval. Reminder that the hearing on the amended ordinance is March 1 @ 6:00 p.m.

**SOLICITOR** 

Engineer Jonas reported that McCormick was the apparent low-bidder for the Cherry Street project. Motion by Welka, second by Davis for a concurrence of award to McCormick.

**ENGINEER** 

Vote: 3/0

Jim Chojnacki mentioned that according to a previous treasurer's report it appears that we have many investments coming due during 2021 and he wondered what the supervisors had planned at this time. Supervisor Lee stated that the funds will be re-invested.

PUBLIC COMMENT

Supervisor Welka reported that V-Net has started some installation of their fiber network and should be done by March. Also, we are trying to identify holes in Wi-Fi throughout Summit so if you or anyone you know does not have Wi-Fi available, please call the office, we are compiling a list.

SUPERVISORS

Supervisor Davis reported that at the Rec Board meeting it was decided to go forward with the planning for summer events. It is easier to cancel if needed. Also, the LED upgrade is complete. Supervisor Lee thanked everyone for coming out this evening.

With no further business to come before the Board, motion by Welka, second by Davis, to adjourn the meeting at 6:23 p.m.

**ADJOURNMENT** 

Vote: 3/0

Respectfully submitted

Lisa A. Vallimont, Secretary