SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting Monday, June 7, 2021

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. Supervisors Davis, Lee and Welka were present, as were Solicitor Sennett, Zoning Administrator Cass, Engineer Jonas, and Secretary Vallimont and thirteen interested persons.

CALL TO ORDER

Motion by Welka, second by Davis, to approve the May 17, 2021 minutes as presented.

Vote: 3/0

MAY 17th MINUTES

Engineer Jonas presented a brief PowerPoint presentation as part of the township's MS4 Public Outreach. Erie County Dept. of Planning does education for us as part of the MOU. The township currently has 178 outfalls, 51 of them being dry weather outfalls. There are currently 107 stormwater BMP's, six of them are township owned. Mr. Kosko asked about the proper way to dispose of grass clippings, Engineer Jonas stated that letting them lie and compost is the best way. Supervisor Lee thanked Engineer Jonas for the information.

MS4 PUBLIC OUTREACH

Motion by Welka, second by Davis, to approve the final draft of Ordinance #2021-02, Summit Township Zoning Ordinance and Official Map. Zoning Administrator Cass provided a brief explanation of the significant changes made since the first public hearing in March 2021. E. Tenney inquired about short-term rentals. The township intends to review a stand-alone ordinance for AirBnB's at a later time.

FINAL DRAFT ORDINANCE #2021-02

Vote: 3/0

Motion by Welka, second by Davis, to use the 2021 County Liquid Fuels funds for Road Maintenance Materials.

2021 COUNTY LIQUID FUELS

Vote: 3/0

Motion by Davis, second by Welka, to approve expenses for attendance by L. Vallimont to the quarterly Erie Co Assoc of Municipal Administrators (ECAMA) dinner meeting on June 10.

ECAMA MEETING

Vote: 3/0

A&J's submitted a land development plan in which they intend to construct a 4,800 sqft building to be used for their nursery business. The planning commission has reviewed the plan and recommended approval contingent on the update zoning ordinance.

LAND DEVELOPMENT

Solicitor T. Sennett stated that the Declaration of Taking for 2355 Glory Drive will need to be withdrawn and a Settlement of Condemnation will be prepared if the township agrees to the appraisal submitted by Mr. Iordache stating the property is valued at \$53,000.

SOLICITOR

Motion by Welka, second by Davis to purchase 2355 Glory Drive for \$53,000 and to direct the solicitor to prepare all required documents.

Vote: 3/0

Engineer Jonas announced that the Oliver Road sidewalk/crosswalk project is scheduled to begin this week. The round-about is scheduled to start the week of June 21 and PennDOT has assured us that the roadway will be open for emergency vehicles and busses.

ENGINEER

Supervisor Welka reported that storm sewer work on Donation Rd and at Community Park continues. The slurry seal is complete, and paving projects will begin in a week or so. We are working with Millcreek Township to pave South Hill Road – Millcreek is going to pay for the materials, and we will provide the labor. An email was recently sent to VNet concerning roads without broadband.

SUPERVISORS

Supervisor Davis reported that the parks are busy. The new parking area at Community Park will be a welcome addition.

Supervisor Lee thanked all in attendance, hoping that the mask requirement will soon go away. Work has begun on the brick sidewalk around the Veteran's Memorial. The memorial has been ordered; we are hoping for placement by July 4th.

W. Kosko inquired about stormwater that is being pumped to a vacant lot on Oriole Drive by 4 property owners. M. Welka engaged in a discussion with Mr. Kosko regarding this situation, he is aware and is working with Engineer Jonas on some type of possible solution.

N. Agostine asked about answers to previous questions regarding agendas on the website and an employee wearing campaign apparel while at work. Mrs. Agostine mentioned that sign-in sheets she received as part of a right-to-know request appear to have been rewritten by one person and wondered why this time was spent; L. Vallimont stated that when the municipal building closed to the public due to COVID-19 and was only permitting visitors by appointment, the sign-in book was being completed by the receptionist to prevent the risk of cross-contamination. She also questioned Supervisor Welka about receiving meeting pay when absent, L. Vallimont explained that the supervisors are not paid "per meeting attended" but rather quarterly, Supervisor Welka stated he would be happy to make a donation to PHHC. N. Agostine began a lengthy discussion regarding employee wages and the process for awarding raises.

PUBLIC INPUT

With no further business to come before the Board, motion by Welka, second by Davis, to adjourn the meeting at 6:47 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted

Lisa A. Vallimont, Secretary