## **SUMMIT TOWNSHIP SUPERVISORS**

## Regular Business Meeting Monday, June 21, 2021

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. Supervisors Davis and Lee were present, Welka was absent. Also present were Solicitor Sennett, Zoning Administrator Cass, Zoning Assistant Jageman, Engineer Jonas, and Secretary Vallimont and eight interested persons.

CALL TO ORDER

Motion by Davis, second by Welka, to approve the June 7, 2021 minutes as presented.

Vote: 3/0

JUNE 7<sup>th</sup> MINUTES

Motion by Welka, second by Davis, to approve Ordinance 2021-02, the Summit Township Zoning Ordinance and Future Lane Use Map, repealing and replacing Ordinance 1995-05 as amended.

Vote: 3/0

ORDINANCE #2021-02

Motion by Welka, second by Davis, to approve attendance and expenses for Traffic Signal Tech 1 certification for Michael Hanas and Darrell Sayers.

Vote: 3/0

TRAFFIC SIGNAL TECH TRAINING

Motion by Welka, second by Davis to approve all payrates per HR's internal list.

Vote: 3/0

EMPLOYEE WAGES

Motion by Davis, second by Welka, to approve waiving the \$75 special event permit fee for "2021 Car Show, in memory of Dave Baker" benefitting Emma's Footprints and the Erie City Mission.

Vote: 3/0

WAIVE PERMIT FEE

FACEBOOK

Motion by Welka, second by Davis, to approve the creation of an official Summit Township Facebook page and to authorize posting and communicating to the public through this social media.

Vote: 3/0

Zoning Administrator Cass presented a land development plan for A&J's Inc, in which they intend to construct a 4,800 sq ft building (1200 sq ft office and 3600 sq ft warehouse) to be used for their nursery business. The planning commission has recommended approval. Motion by Welka, second by Davis, to approve the LDP for A&J's Inc. as presented.

Vote: 3/0

A&J'S INC. LDP

Engineer Jonas reported that slight deficiencies were observed following a June 17th inspection at UHaul, parcel #40-001-016.0-088.11 and he is recommending a 90% financial security reduction for stormwater at 2255 Downs Drive.

Motion by Davis, second by Welka, to reduce the required financial security to \$29,222.00.

Vote: 3/0

UHAUL STORMWATER BOND REDUCTION

Engineer Jonas also reported no deficiencies in the sidewalks at UHaul and recommended release of the full bond.

Motion by Welka, second by Davis, to release the sidewalk bond for parcel #40-001-016.0-088.11, 2255 Downs Drive.

Vote: 3/0

UHAUL SIDEWALK BOND RELEASE

Solicitor T. Sennett had nothing to report at this time.

**SOLICITOR** 

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Engineer Jonas reported that the raised crosswalk project on Oliver Road should be completed this week, weather permitting. Also, the PennDOT round-about project started today. Elk Creek Road is closed due to a large culvert replacement.

**ENGINEER** 

Supervisor Welka reported that paving continues on Jackson Station and Donation Road. Supervisor Davis reported that parking is being added at the ballfields at Community Park. Also, grass is starting to come in at the rain garden project and they will be mowing that soon. Supervisor Lee mentioned that work has continued on the Veteran's Memorial, and we hope to have the granite stone soon. He thanked everyone for attending.

**SUPERVISORS** 

With no public comment and no further business to come before the Board, motion by Welka, second by Davis, to adjourn the meeting at 5:15 p.m.

PUBLIC INPUT & ADJOURNMENT

Vote: 3/0

Respectfully submitted.

Lisa A. Vallimont, Secretary