

**SUMMIT TOWNSHIP SEWER AUTHORITY  
SPECIAL JOINT MEETING  
MARCH 5, 2014**

The advertised special joint meeting of the Summit Township Sewer Authority and Summit Township Supervisors was called to order with the Pledge of Allegiance at 9:04 a.m. by Chairman Chris Fette at the Sewer Authority Building, 8890 Old French Road, Erie, Pennsylvania.

CALL TO ORDER

Present: Chris Fette, Chairman; Cloyd J. Rose, Secretary; Laban Marsh, Ass't Secretary; Mark Welka, Treasurer; Summit Township Supervisors Tom Church, Nancy Agostine, and Jack Lee; William C. Steff, P.E., Manager; and Caitlyn Haener, Administrative Secretary. Visitors: Operations Technician, Chris Hodge; and Summit Township Zoning Office Clerk, Nathan Miller. Absent: Michael Rose, Vice Chairman

ROLL CALL

Manager Steff presented an interpretation of Summit Township Ordinance 2011-01 and the implications of a proposed compliance project.

PRESENTATION:  
TWP ORDINANCE  
2011-01 &  
COMPLIANCE

Discussion ensued.

Supervisor Church emphasized that when the ordinance was passed it was intended for new projects.

Supervisor Agostine directed Manager Steff to draft a new ordinance to replace Township Ordinance 2011-01.

DRAFT NEW  
ORDINANCE

With no further business to come before the Board, Mr. Marsh, motioned to adjourn, seconded by Mr. Welka. Vote 4/0.

ADJOURNMENT

Chairman Fette adjourned the meeting at 11:04 a.m.

Respectfully submitted by,

Caitlyn Haener  
Administrative Secretary