

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, April 21, 2014**

Chairman Church called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. following salute to the flag. Supervisors Agostine and Lee were present, as were Solicitor Sennett, Zoning Officer Hudak, Secretary Yeast, and five interested persons.

CALL TO ORDER

Chairman Church requested a moment of silence in memory of Paul L. Dahlkemper a former Summit Township Supervisor who recently passed away.

PAUL L.  
DAHLKEMPER

Motion by Agostine, seconded by Lee, to approve the minutes of the Regular Business Meeting on April 7, 2014, as presented and reviewed by the Board of Supervisors.

4/7/2014 MINUTES

Vote: 3/0

Secretary Yeast reported receipt of a notice from Patrick Traut, Erie Area Manager of Russell Standard that Russell Standard Corporation is willing to extend the 2013 bid for Bituminous Materials for an additional year through April 15, 2015.

CORRESPONDENCE:  
Russell Standard to  
extend 2013 prices

Motion by Agostine, seconded by Lee, to accept Russell Standard's offer to extend bituminous materials prices through April 15, 2015.

Vote: 3/0

Motion by Lee, seconded by Church, to approve the March 2014 Treasurers Report, as presented and reviewed by the Board of Supervisors.(\$379,806.70 expensed)

MARCH 2014 TREAS.  
REPORT

Vote: 3/0

There was no old business.

OLD BUSINESS

There was no new business.

NEW BUSINESS

Zoning Officer Hudak reported that John, Julie and Tom Willow have petitioned to rezone a portion of Parcel ID No. (40) 1-7-1 located on the west side of Edinboro Road, from B-1 to T-1. This petition has been reviewed and recommended for approval by both Summit Township Planning Commission and Erie County Planning.

WILLOW REZONING  
REQUEST FROM B-1  
TO T-1 HEARING AD

Motion by Agostine, seconded by Lee to authorize advertisement for a public hearing to be held on May 19, 2014 at 6:00 p.m. immediately preceding the Regular Business Meeting to receive comment on the Willow Family rezoning request. To further, include within the ad, the possibility of a decision regarding this rezoning request during the Regular Business Meeting.

Vote: 3/0

Zoning Officer Hudak reported that the Developer for Home-2 By Hilton Inn & Suites has requested Conditional Occupancy. Outstanding items include Labor and Industry (L&I) final inspection (expected tomorrow), fire inspection (will be completed after receipt of L&I approval), and greenspace requirements (bonding has been received).

HOME-2 BY HILTON  
C.O.

Motion by Agostine, seconded by Lee, to approve a Conditional Occupancy Permit for Home-2 By Hilton Inn & Suites, conditioned upon receipt of L&I, and fire safety reports.

Vote: 3/0

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Solicitor Sennett reported that the demolition specifications and bid package has been completed and provided to Secretary Yeast for distribution.

Solicitor Sennett reported that in light of the fact that Comcast is pursuing the purchase of Time Warner, it may be prudent to delay the franchise agreement until notice is received by Comcast of their intent. Atty. Sennett added that he will forward the draft agreement to the Board for review. Discussion ensued.

There was no Engineer Report as Matt Jonas was absent.

Jim Chojnacki, 9481 Old French Road, asked if the Board had established a Stormsewer Plan for the Township. Chairman Church responded, no, adding that the Stormsewer plans for 2014 are minor, and will complete a few areas already started. Church further noted that it is still his intention to establish a Stormsewer installation plan.

Jim Chojnacki, 9481 Old French Road, asked if the bid openings scheduled for May 5, 2014 are public. Chairman Church responded, yes.

Downia Glass, 9242 Old French Road, asked when Picnicana Park will be open to the public. Chairman Church responded, May 1, 2014.

With no further business to come before the Board, motion by Agostine, seconded by Lee, to adjourn the meeting at 6:15 p.m.

Vote: 3/0

Respectfully submitted,

Christene S. Yeast  
Recording Secretary  
04/23/2014

SOLICITOR:

- Demo Bid Package
- Time Warner/Comcast

ENGINEER:

PUBLIC INPUT

- Stormsewer
- Bid Opening
- Picnicana

ADJOURNMENT