

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, May 19, 2014

Chairman Church called the regular business meeting of the Board of Supervisors immediately following the public hearing at 6:44 p.m.

CALL TO ORDER

Motion by Agostine, seconded by Lee, to approve the minutes of the Regular Business Meeting on May 5, 2014, as presented and reviewed by the Board of Supervisors.

5/5//2014 MINUTES

Vote: 3/0

Secretary Yeast reported receipt of an e-mail from Atty. Wachter requested Board consideration to approve a Memorandum of Understanding (MOU) with State Security and Investigation Services, Inc. so they can operate traffic signals during the Roar on the Shore bike parade.

CORRESPONDENCE:
MOU with State
Security & Investigation
Services

Motion by Agostine, seconded by Lee to approve the MOU with State Security and Investigation Services, Inc. for operation of the traffic signals during the Roar on the Shore bike parade. Agostine explained this agreement is solely to allow the contractor access to the traffic signals, and direct traffic within the Township. Solicitor Sennett noted that the Township is "held harmless" for and against any claims, and Agents will be provided to help coordinate and direct the traffic.

Vote: 3/0

Motion by Agostine, seconded by Lee, to approve the April 2014 Treasurers Report, as presented and reviewed by the Board of Supervisors.(\$283,929.67 expensed)

APRIL 2014 TREAS.
REPORT

Vote: 3/0

Supervisor Church reported that bid for the demolition of the old municipal building were opened on May 5, 2014, resulting in the following:

OLD BUSINESS
Demo of Old Muni.
Bldg.

Dwyer Excavating - \$19,000
Rohrer Trucking, Inc. - \$27,000
Kingsview Enterprises - \$28,000
Stryker D.E.S., LLC - \$55,590

The bid packages were then presented to Atty. Sennett for review.

Atty. Sennett explained that on May 8, 2014 a report was presented to the Board with the results of Atty. Sennett's review of the four bids. See attached report. In conclusion, the apparent low bidder who complied with all bid specification requirements, is Cindy Glover Trucking/Rohrer Trucking, Inc. in the amount of \$27,000.

Motion by Lee, seconded by Agostine to award Cindy Glover Trucking/Rohrer Trucking, Inc. the contract to demolish the old municipal building in the amount of \$27,000.

Jim Chojnacki, 9481 Old French Road, stated that \$20,000 was budgeted for the demolition, where will the additional \$7,000 come from? Agostine responded that typically the actual expenses and revenues for each year result in an excess cash balance, and that excess can be utilized toward any additional expense.

Vote: 3/0

Motion by Lee, seconded by Agostine, to increase Christopher Pace's (seasonal employee) pay rate by 3% for 2014.

CHRISTOPHER PACE
PAY RATE 2014

Vote: 3/0

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Monday, May 19, 2014

Page 2 of 4

Motion by Agostine, seconded by Lee, to authorize advertisement to obtain bids for the 2014 Seal Coat Project. Bids to be opened on June 16, 2014 at 2:00 p.m. and a possible award at the Regular Business Meeting on the same date, 6:00 p.m.

Vote: 3/0

2014 SEAL COAT
PROJECT BID

Motion by Church, seconded by Agostine, to authorize Roadmaster Lee to sign to documentation for the PaDOT Agility Program. Agostine explained this is a work exchange program between PaDOT and local municipalities.

Vote: 3/0

PADOT AGILITY
PROGRAM

Motion by Church, seconded by Agostine, to approve the zoning change for Parcel No. (40) 1-7-1 from B-1 to T-1, as requested.

Agostine expressed concern for the Willow's indecisiveness in regard to requesting a change, and delaying a decision. Agostine added that the remaining section of property is still B-1. Joe Palermo, the proposed developer, responded that the only property being requested for zoning change is the property being considered for purchase. Agostine again explained that this Board is charged to only consider the impact of the zoning change, not what type of development is proposed. Discussion ensued regarding the property owner's willingness to rezone the entire parcel. Church expressed his opinion that the entire parcel should be T-1.

ZONING CHANGE
FROM B-1 TO T-1
FOR A PORTION OF
WILLOW PROPERTY

Atty. Sennett clarified that the motion as stated changes the property to T-1 with no contingencies.

Vote: 2/1

Agostine - Yes

Lee - Yes

Church - No

Zoning Officer Hudak reported that the Baymont Hotel Sidewalk at 8170 Perry Highway has been inspected by Engineer Jonas.

BAYMONT HOTEL
SIDEWALK BOND
RELEASED

Motion by Agostine, seconded by Lee, to release the Baymont Hotel Sidewalk Financial Security in the amount of \$19,880.

Vote: 3/0

Zoning Officer Hudak reported that the Board had previously released 1/2 of the Sidewalk Bond for 2465 Glory Drive. This sidewalk has been re-inspected by Engineer Jonas.

SIDEWALK BOND
2465 GLORY DRIVE
RELEASED

Motion by Agostine, seconded by Lee, to release the remaining Sidewalk Bond to Morgan Builders for 2465 Glory Drive in the amount of \$1,319.50.

Vote: 3/0

Zoning Officer Hudak reported that the Village at Valley View by Citadel Development is for 28 condominiums on a 6.4 acre lot. This plan has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission.

VILLAGE AT
VALLEY VIEW LDP
APPROVED

Motion by Agostine, seconded by Lee, to approve the Village at Valley View Land Development Plan (LDP) for Parcel ID No. 31-81-12.03. This area was previously approved as a condo development, the new developer has reduced it in size slightly and added a residential area.

Vote: 3/0

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Monday, May 19, 2014

Page 3 of 4

Zoning Officer Hudak reported that the Steamfitters Local Union 449, located within the Baldwin Industrial Park has plans to established a new gravel area for classes taught on-site. Since the property was originally developed in the 1990s, in order to bring records up-to-date, an amended land development plan is required. It has been reviewed and recommended for approval by both Erie County Planning and the Summit Township Planning Commission.

STEAMFITTERS
LOCAL AMD. LDP
APPROVED

Motion by Agostine, seconded by Lee, to approve the Steamfitters Local Union 449 JATC Amended Land Development Plan for Parcel ID No. (40) 31-81-12.03.
Vote: 3/0

Zoning Officer Hudak reported that the Peter and Amy Kuzma Subdivision creates a 4.9 acre parcel to become an integral part of the Paul Kuzma property.

KUZMA SUBDIV.
APPROVED

Motion by Agostine, seconded by Lee to approve the Peter and Amy Kuzma Subdivision at 8859 Parson Road, Parcel ID No. (40) 15-85-42.
Vote: 3/0

Solicitor Sennett had nothing to report.

SOLICITOR

Engineer Jonas reported that Urban Engineers has received PaDOT information regarding the intersection of Zwilling Road and Route 97. Engineer Jonas will report with recommendations at the next meeting.

ENGINEER:

Engineer Jonas reported that the realignment of Zwilling Road is in review by Atty. Sennett and he wants to update Supervisor Lee.

- Zwilling Road
- MS-4
- PIDI Conservation Easement
- Bridge Engineer

Engineer Jonas reported the Annual Progress Report for the MS-4 Permit has been amended, he will work with Township staff to provide accurate information. Engineer Jonas requested input on the draft plan for MS-4 "housekeeping" and municipal operations processes, and illicit discharge.

Engineer Jonas reported that the tentative date for the Presque Isle Downs, Inc. (PIDI) Conservation Easement inspection has been set for June 4, 2014.

Engineer Jonas reported that a Bridge Engineer is scheduled to tour bridges of Erie County, he will add any bridges in Summit Township that the Board may want to inspect.

Supervisor Church requested Supervisor Agostine provide Engineer Jonas with the PaDOT contact in regard to the Zwilling and Route 97 intersection.

Supervisor Agostine requested Board consideration to participate with the Erie County Council of Governments (EACOG) for gas and diesel fuel purchases.

FUEL PURCHASES
WITH EACOG

Motion by Agostine, seconded by Lee, to participate with the EACOG for gas and diesel fuel.
Vote: 3/0

Agostine noted that the Senior Center Election Day Bake Sale is already set up in the lobby.

BAKE SALE

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Monday, May 19, 2014

Page 4 of 4

Supervisor Church reminded everyone to vote tomorrow.

Olaf Aavik, 7468 Edinboro Road, suggested that it may be time for the Township to update our Comprehensive Plan. The Board agreed.

Mike Dwyer, 210 Townhall Road, expressed concern that an employee of the Township had been found stealing and was never arrested. Supervisor Church responded that personnel issues are not handled in the public, and Atty. Sennett added that missing funds have been fully recovered.

Kurt Schiemer, 2681 Hershey Road, agreed that the Comprehensive Plan should be reviewed, expressing concern that our fire department may not be adequate.

Supervisor Church responded that the Perry Hi-Way Hose Company (PHHC) call ratings are excellent, adding that the Township has recently partnered with Erie County and other Municipalities to update and replace the RELCO System. A turn-lane will be added on Peach Street at Townhall Road, and improvements to Route 97 near Marsh Road have been completed.

Pat Glass, 9242 Old French Road, asked if the Township can install flags along the Roar on the Shore Parade route. The Board agreed to discuss it.

Paul Bardwell, 2839 Hershey Road, stated that a turn lane on Hershey Road at Route 99 would alleviate the traffic situation. The Board agreed, noting that PaDOT is responsible for any improvements at that intersection.

Downia Glass, 9242 Old French Road, asked if the flag display at the front of the Municipal Building is correct. Supervisor Agostine responded yes, it complies with the US Flag Code.

With no further business to come before the Board, motion by Agostine, seconded by Lee, to adjourn the meeting at 7:27 p.m.

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
5/22/2014

PRIMARY ELECTION

PUBLIC INPUT:

- Comp. Plan
- Twp. Employee
- Twp. Flag
- Parade Route Flags

ADJOURNMENT