

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, May 5, 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, Engineer Polasky, Zoning Officer Hudak, Secretary Yeast, and eight interested persons.	CALL TO ORDER
Motion by Agostine, seconded by Lee, to approve the minutes of the Regular Business Meeting on April 21, 2014 as presented and reviewed by the Board of Supervisors. Vote: 3/0	4/21/2014 MINUTES
Secretary Yeast reported the receipt of an invitation from the Erie County Association of Township Officials (ECATO) to attend the 2014 Yearbook/Scholarship Presentation Dinner.	CORRESPONDENCE: <ul style="list-style-type: none">• ECATO Yearbook Dinner
Motion by Agostine, seconded by Lee, to approve attendance to the ECATO Yearbook/Scholarship Presentation Dinner on May 22, 2014. Vote: 3/0	
Motion by Lee, seconded by Church, to approve the April 2014 Expenditures as presented and reviewed by the Board of Supervisors. Vote: 3/0	APRIL 2014 EXPENSES
Chairman Church reported that bids were opened as advertised at 2:00 p.m. today for proposals to demolish the old Municipal Building. Four (4) bids were received, and all four bid packages presented to Solicitor Sennett for review. Chairman Church further reported that only one proposal from Waterford Precast & Sales, Inc. was received for the second advertised bid opening for catch basins, frames, and grates.	BID OPENINGS DEMO BID CBs, FRAMES, GRATES
Motion by Lee, seconded by Church, to accept the phone quote from ACA Sand and Gravel to purchase Type C #57 stone at \$8.40 per ton. Vote: 3/0	#57 STONE
Motion by Lee, seconded by Church, to accept the phone quote from James Glover Gravel for bank gravel at \$5.00 per yard. Vote: 3/0	BANK GRAVEL
Motion by Agostine, seconded by Lee, to award Waterford Precast the contract to purchase 2014 catch basins, frames and grates. Vote: 3/0	CBs, FRAMES, AND GRATES
There was no action on Agenda Item 6C as Atty. Sennett will review the bid packages received and report at the next Regular Business Meeting on May 19, 2014.	DEMOLITION BIDS
Motion by Agostine, seconded by Lee, to increase Al Kerr pay rate to \$27 per trip as "Gatekeeper" for Picnicana and Community Park. Vote: 3/0	AL KERR
Motion by Agostine, seconded by Lee, to increase Catherine Caulfield's pay rate to \$12 per hour, as there is additional work to clean the kitchen facility and oversee part time seasonal staff. Vote: 3/0	CATHERINE CAULFIELD

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Motion by Agostine, seconded by Lee, to increase Pat McGuire's pay rate by \$150/per seasonal salary, as Director of the six-week Recreation Program. Agostine amended this motion with Lee as second to include a 3% increase for returning Recreation Program staff, and new staff members will receive minimum wage.

Vote: 3/0

PAT MCGUIRE AND
REC. PROGRAM
STAFF

Motion by Agostine, seconded by Lee, to approve a 2014 Real Estate Tax Refund to Kimberly Vaughn, 11375 Route 97, in the amount of \$5.90 per Exoneration Report #200165.

Vote: 3/0

VAUGHN R.E.
REFUND

Zoning Officer Hudak reported that GETGO has requested release of the their Operations Permit Financial Security, as the Township has issued a zoning permit.

Motion by Agostine, seconded by Lee, to release the GETGO Operations Permit Financial Security for 6400 Peach Street in the amount of \$2,000.

Vote: 3/0

GETGO
OPERATIONS
PERMIT BOND
RELEASED

Zoning Officer Hudak reported that the Kathleen Mobilia Subdivision at 1345 Donation Road straddles the Summit and Greene Township boundary line. The intent is to add 2 acres to the 1.97 acres in Summit creating a 3.97 acre lot. The Kathleen Mobilia Subdivision has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning.

K. MOBILIA
SUBDIVISION
APPROVED

Motion by Agostine, seconded by Lee, to approve the Kathleen Mobilia Subdivision at 1345 Donation Road.

Vote: 3/0

Solicitor Sennett reported that he has reviewed the Askins Easement and forwarded his reply to the Zoning Office.

Solicitor Sennett reported that Atty. Wachter had previously notified the Board of a mandate to adopt a resolution regarding new Sign Retro-reflectivity requirements. Any questions should be directed to Atty. Wachter. Discussion ensued.

Solicitor Sennett reported that if the Comcast purchase of Time Warner is finalized, Comcast intends to divest our cable franchise to Charter Communications, one of the largest cable franchises in the United States.

Engineer Polasky reported that they have sent the Zwilling Road re-alignment plans to Atty. Sennett to research easements and provide comment.

Engineer Polasky requested Board comment on MS-4 policy plans previously sent for Board review.

Engineer Polasky reported that notices will be sent out soon for a "walk-through" of the Presque Isle Downs Conservation Easement.

Supervisor Agostine requested Engineer Polasky follow-up with restoration work at one of the neighbors of the Baymont Hotel.

SOLICITOR:

- Askins Agmt.
- Sign Reflectivity
- Time Warner

ENGINEER:

- Zwilling Road Survey
- MS-4 Policy
- PIDI Conservation Easement

SUPERVISORS

- Baymont Hotel restoration work

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Supervisor Church asked if the sidewalks for the Baymont Hotel have passed inspection. Engineer Polasky responded that Engineer Jonas will have to re-inspect.

- Zwilling Road
- Flag Display

Supervisor Church explained that construction of the Zwilling Road re-alignment may not proceed beyond the planning process. Supervisor Church further expressed his intent to delay closing Footmill Road until the intersection of Zwilling Road and Route 97 is as safe as possible. Agostine added that she will contact PaDOT for their input.

Supervisor Church reported that he received an e-mail from Richard Hermann who has issues with the flag display in the front of the new Township Municipal Building. Church recognized that Township Staff had previously researched this issue, but requested a response be directed to Mr. Hermann explaining proper flag location.

Larry Stevens, 8840 Old French Road, asked if there are any plans for stormwater construction for Old French Road or Ball Park Road.

PUBLIC INPUT

- Stormwater Issue at 8840 Old French Rd.
- Dundee Road
- Picnicana

Supervisor Agostine responded that after an engineering study of the watershed in this area, any construction to correct Mr. Stevens stormwater issue is not financially feasible, adding that it is not the Township's obligation to correct.

Supervisor Church added that the proposed schedule for Township Stormsewer work shows nothing on Old French Road. Extensive discussion ensued, including the impact of the Township retention system, and keeping stormwater directed on the west side of Old French Road. Without Engineer Jonas present Agostine was reluctant to discuss this issue any further.

Jim Chojnacki, 9481 Old French Road, asked if any plans have been discussed as to the property purchased next to Picnicana. Mr. Chojnacki listed several options. Supervisor Agostine responded that there are options, but none have been discussed seriously as of yet.

With no further business to come before the Board, motion by Agostine, seconded by Lee, to adjourn the meeting at 7:00 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Municipal Secretary
05/13/2014