

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, October 6, 2014

Chairman Church called the regular business meeting of the Board of Supervisors to order at 6:30 p.m. immediately following the public hearing.	CALL TO ORDER
Motion by Agostine, seconded by Lee, to approve the minutes of the Public Hearing and Regular Business Meeting on September 15, 2014, as presented and reviewed by the Board of Supervisors. Vote: 3/0	9/15/2014 MINUTES
Secretary Yeast reported receipt of correspondence from the Countryside Association requesting street lights to be installed at the Township's expense at both entrances to the development located on Old French Road.	CORRESPONDENCE
Secretary Yeast reported receipt of a letter received from Randall Litra requesting attention to a trash problem generated from Summit Towne Plaza and Tractor Supply.	<ul style="list-style-type: none">• Request for Street Light• Trash Complaint• Subdivision & Development Review Workshop
Secretary Yeast reported that Zoning Officer Nate Miller has requested permission to attend a PSATS workshop titled "A New Look at Reviewing Subdivision and Development Plans".	
Motion by Agostine, seconded by Lee, to approve expenses for Nate Miller to attend the PSATS "Look at Reviewing Subdivision and Development Plans" workshop on October 21, 2014. Vote: 3/0	
Motion by Agostine, seconded by Lee, to deny the request by Countryside Association to install street lights at the entrances to Countryside on Old French Road.	
Agostine explained that lighting the entrances to private developments is the responsibility of the development. Supervisor Lee confirmed that the entrances to Countryside are private drives.	
Jim Chojnacki, 9481 Old French Road, asked who installed the street lights on Johnson Road at the entrances to the Meadows Development. Agostine responded that those lights were installed in error by Penelec when all intersection lighting was contracted. Agostine added that she will check into who pays for the electricity. Vote: 3/0	
Discussion ensued regarding the trash complaint from Mr. Litra. Zoning Administrator Hudak reported that she had sent Code Enforcement Officer Hayford to respond to that complaint, and that no litter was witnessed. Church directed Hudak to send a written response to the complainant.	
Motion by Lee, seconded by Church, to approve the September 2014 Expenditures as presented and reviewed by the Board of Supervisors. Vote: 3/0	SEPT. 2014 EXPENSES
Motion by Agostine, seconded by Lee, to table the Auto Row LLC Rezoning Request until the next Regular Business Meeting of the Board of Supervisors on October 20, 2014. Agostine confirmed that notices will be sent to registered parties who attended the rezoning hearing. Vote: 3/0	AUTO ROW LLC REZONING REQUEST
Motion by Agostine seconded by Lee, to deny the Laban Marsh request to amend the Summit Township Transportation Plan and Official Map.	MARSH REQUEST TO AMEND TRANS. PLAN & MAP

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Monday, October 6, 2014

Page 2 of 4

Supervisor Agostine expressed her agreement with bordering property owners concerning off-set intersections and Board efforts in straightening our roadways in lieu of off-setting them.

Supervisor Lee added that he wants to protect this area from over-development, larger lot size will keep the character of the neighborhood.

Supervisor Church requested the Board consider starting a review of the Township Comprehensive Plan to discover what residents will accept and desire in this growing area of the Township, prior to any Transportation Plan or Zoning changes. Church added that traffic is always the biggest concern.

Laban Marsh, 2231 Dorn Road, agreed with Supervisor Church concerning updating the Township Comprehensive Plan.

Tim Will, 2255 Dorn Road, added that he was part of the Steering Committee to create the Comprehensive Plan and at that time the consensus was to keep "Big-Box" development north of I-90.

Rich Scarpino, 2425 Dorn Road, stated his opinion that development should be consistent with current neighborhoods.

Joe Tracy, 8550 Peach Street, expressed his opinion that more business development is needed.

Fred Barringer, 2250 Dorn Road, expressed his opposition to increased housing development.
Vote: 3/0

Motion by Agostine, seconded by Lee, to adopt an Amendment to Ordinance #2014-04, extending the traffic study on Frank Avenue an additional 90 days.
Vote: 3/0

AMD ORD.2014-04
EXTENDING FRANK
AVE. T.S.

Motion by Lee, seconded by Agostine, to adopt Ordinance #2014-06 establishing the following Speed Limits:

ORD. #2014-06
SPEED LIMITS ON
VARIOUS ROADS

Robison Road (West of Peach Street)	45 mph
Hessinger Drive (South of Robison Road)	35 mph
Zwilling Road (between Old French and Donation)	40 mph
Elk Creek Road (entire length located within Summit Twp)	45 mph
Jackson Station Road (entire length)	45 mph

Engineer Jonas explained the engineering justification for each speed limit recommendation, including installation of advance warning signs on Robison Road, Zwilling Road, and Elk Creek Road.

Earl Cameron, 1754 Townhall Road, expressed his opinion that all Township Roads should not exceed 35 mph. Solicitor Sennett responded that there are certain rules and warrants that have to be followed in order for any general ordinances to be enforced. Engineer Jonas further detailed some of the warrants and restrictions.
Vote: 3/0

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Monday, October 6, 2014

Page 3 of 4

Supervisor Agostine reported that the old traffic signal cabinets from Peach Street can no longer be used in Pennsylvania. Roads Foreman Gary Haupt has been working with Pathmaster to exchange these cabinets (which can be used in Ohio) for new spare equipment estimated at \$4,500.

EQUIPMENT
EXCHANGE WITH
PATHMASTER

Motion by Agostine, seconded by Lee, to approve the traffic signal equipment exchange with Pathmaster.

Vote: 3/0

Motion by Agostine, seconded by Lee, to set the Minimum Municipal Obligation for the 2015 Pension at a 1% increase.

Vote: 3/0

2015 MMO

Motion by Agostine, seconded by Lee, to adopt Resolution #2014-15 authorizing the Roadmaster (currently Jack Lee, Jr.) to submit and sign PaDOT Applications for Traffic Signal Approval.

Vote: 3/0

RES. #2014-15
PADOT TRAFFIC
SIGNAL APPROVAL

Motion by Agostine, seconded by Lee, to adopt Resolution #2014-16 approving the 2014 Erie Area Council of Government (EACOG) Auditor's Report as submitted.

Vote: 3/0

RES. #2014-16
EACOG 2014 AUDIT
APPROVED

Motion by Lee, seconded by Agostine, to approve expenses for attendance to the 2014 Erie County Association of Township Officials (ECATO) Convention on October 23, 2014.

Vote: 3/0

ECATO
CONVENTION

Motion by Agostine, seconded by Lee to set the 2014 Halloween Trick or Treat Hours for October 31, 2014 from 6 p.m. to 8 p.m.

Vote: 3/0

HALLOWEEN TRICK
OR TREAT HOURS

Zoning Administrator Hudak reported that the Sturmarc Realty LLC Land Development Plan (LDP) for 7400 Schultz Road is the northwest corner of Bloomfield and Schultz. This plan has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning.

STURMARC
REALTY LDP

Motion by Agostine, seconded by Lee, to approve the Sturmarc Realty LLC LDP for 7400 Schultz Road, Parcel ID No. (40) 11-43-4.

Vote: 3/0

Zoning Administrator Hudak reported that Newport Hospitality, LLC has requested release of the Stormwater Bond for Home 2 Suites by Hilton. Engineer Jonas inspected the system on October 1, 2014 and he has determined that there are (4) items still outstanding totaling \$12,740.

NEWPORT
HOSPITALITY LLC
STORMWATER
BOND PARTIAL
RELEASE
APPROVED

Motion by Agostine, seconded by Lee, to release \$114,662 of the Stormwater Bond for Home 2 Suites by Hilton, retaining \$12,740 until completion of the four outstanding items.

Vote: 3/0

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Monday, October 6, 2014

Page 4 of 4

Solicitor Sennett reported that Atty. Bauer had forwarded correspondence to the Board regarding the Time Warner/Comcast merger. Summit Township will formally object to the merger based on (1) Comcast has not provided any information as requested in letter dated July 9, 2014 and (2) Time Warner Cable is currently in breach of the franchise agreement. Solicitor Sennett will keep the Board apprised.

SOLICITOR:

- Cable Franchise
- STSA Issue

Motion by Agostine, seconded by Church, to approve Atty. Bauer's formal objection to the Time Warner/Comcast merger.

Solicitor Sennett reported that he is waiting for Atty. Joseph's response in regard to the Sewer Authority issue. Laban Marsh, a member of the Sewer Authority, was present and reported that the issues have all been resolved.

Engineer Jonas reported that the Township Facility stormwater inspections and surveys are complete. He has received updated drawings and is awaiting notice from Gene Clement about the NPDES permit status.

ENGINEER:

Twp. Facility Stormwater

Supervisor Lee reported that the Ft. LeBoeuf Cross Country Meet at Picnicana went well, utilizing the new trails.

SUPERVISORS

Downia Glass, 9242 Old French Road, expressed concern that school buses are temporarily parking on Old French Road at Picnicana. Supervisor Church responded that we will discuss with Ft. LeBoeuf and provide bus parking at the Township Building.

PUBLIC INPUT

- Picnicana Bus Parking
- Old French & Johnson Rd. intersection

Downia Glass, expressed safety concerns for the intersection of Old French Road and Johnson Road, specifically turning south onto Old French from Johnson. Discussion ensued. Supervisor Church suggested that the intersection could be "lined" more clearly.

With no further business to come before the Board, motion by Agostine, seconded by Lee, to adjourn the meeting at 7:20 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
10/13/2014