

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, November 3, 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, Zoning Administrator Hudak, Solicitor Sennett, Engineer Polasky, Secretary Yeast, and twelve interested persons.

CALL TO ORDER

Motion by Agostine, seconded by Lee, to approve the minutes of the Regular Business Meeting on October 6, 2014, as presented and reviewed by the Board of Supervisors.

10/6/2014 MINUTES

Vote: 3/0

Secretary Yeast reported receipt of a letter copied for Board review from "Concerned and disappointed neighbors" to Waste Management. Chairman Church added that because this letter is not signed, the Board will acknowledge receipt, but perform no action. Church explained the letter simply complains about the new management, while complimenting previous manager, Rich Carniewski.

CORRESPONDENCE

- Landfill Manager

Motion by Lee, seconded by Church, to approve the October 2014 Expenditures as presented and reviewed by the Board of Supervisors.

OCT. 2014
EXPENSES

Vote: 3/0

Motion by Agostine, seconded by Lee, to participate with the Ft. LeBoeuf School District in opposing any adverse decision with regard to the Dayton Hudson/Target Corp. Tax Assessment Appeal. Agostine explained that, as in past appeals, costs are shared proportionately with the School District.

TARGET TAX
ASSESSMENT
APPEAL

Vote: 3/0

Zoning Administrator Hudak requested that a form used in conjunction with the Stormwater Ordinance be amended to more accurately reflect the purpose of the agreement. Solicitor Sennett added that an introductory statement has also been removed. This Agreement is an appendix to the Stormwater Ordinance.

STORMWATER
REVIEW FEE
AGREEMENT
AMENDMENT

Motion by Agostine, seconded by Church, to approve the above referenced amendments to the "Stormwater Review Fee Reimbursement Agreement".

Vote: 3/0

Supervisor Agostine reported that the Erie Area Council of Governments (EACOG), in order to accurately budget revenue, is requesting members approve a By-Law Amendment to require a twelve month prior written notice to withdraw from the EACOG. Supervisor Church stated that twelve months notice is excessive. There was no Board action on this issue.

EACOG BY-LAWS
AMENDMENT

Zoning Administrator Hudak requested Board directive as to charging fees and establishing a developers escrow for the Summit Township Sewer Authority (STSA) Lift Station site development. The stormwater reviews mandated by the State may be extensive and costly. Discussion ensued.

STSA LIFT STATION
DEV. ESCROW AND
REVIEW FEES
WAIVED

Motion by Agostine, seconded by Church, to waive the developers escrow requirement for the STSA Lift Station, and to further waive stormwater review fees, working with the STSA if costs become too expensive.

Vote: 3/0

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Solicitor Sennett reported that he had forwarded a letter from the STSA Council regarding the Sewer Connection Ordinance. Supervisor Church explained that his concern was the requirement to use "State Certified" Sewage Enforcement Officers (SEO). The letter from STSA Solicitor requested no change to the SEO language and also requested the Board consider eliminating the 300' exemption for sewer connection.

SOLICITOR:

- Sewer Connection Ord.

Brad Ropey, 2285 Dorn Road, expressed his opposition to using State Certified SEOs, citing expense and availability. Further suggesting the use of "home inspectors". Discussion ensued.

Chairman Church directed Solicitor Sennett to investigate with the STSA Solicitor the costs, qualifications, and availability of "State Certified" SEOs vs. certified home inspectors. Church added that a better definition of functionality may also be addressed.

Engineer Polaski reported that the Inspection Report on the Township Stormwater Systems was provided to the Board for review. Engineer Polaski explained that the pond is sufficient and will require minor maintenance. The underground system is functioning as designed, with minor adjustments to the original plan. Engineer Jonas is working to determine the best way to use the stormwater retention area in front of the STSA to relieve stormwater flow on the east side of Old French Road.

ENGINEER:

- Stormwater System inspection

Supervisor Agostine reported that Perry Highway Hose Company is receiving high recognition and invited the Board of Supervisors to attend a ceremony on November 17, 2014 at 6:30 p.m.

SUPERVISORS

- PHHC Recognition Ceremony

Motion by Agostine, seconded by Church, to advertise a time change for the Regular Business Meeting on November 17, 2014 from 6:00 p.m. to 5:30 p.m. to allow for the Supervisors to attend the PHHC Ceremony at 6:30 p.m.

Vote: 3/0

Mike Dwyer, 210 Townhall Road, asked if the Board is aware of crosses installed along I-90. After discussion, it was determined that a private individual apparently received permission from the State of PA and property owners to construct crosses along the highway.

PUBLIC INPUT

- Crosses along I-90
- Rt. 97 Drainage Pipe
- Picnicana
- Stormwater Systems
- STSA Pump Station funding

Mark Welka, 10160 Tiger Lily Lane, requested Board consideration to contact PaDOT to expedite clean-out of a drainage pipe under Route 97 near the entrance to Shunpike Estates. Mr. Welka expressed flooding concerns in this low-lying area. Supervisor Lee responded that he had already contacted Darryl Chapman of PaDOT about this issue, but will follow-up.

Pat Glass, 9242 Old French Road, reminded the Board that the lighting at Picnicana needs to be adjusted now that it is closed for the winter.

Cloyd Rose, 804 Weber Lane, expressed concern that a newly designed, neighboring stormwater system will not function. Discussion ensued, resulting in the Board explaining that the Township is mandated to require home owners to propose stormwater plans, and once approved, are inspected and must be maintained.

Cloyd Rose, 804 Weber Lane, requested Board consideration to assist with funding for the installation of the new STSA pump station on Route 97.

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With no further business to come before the Board, motion by Agostine, seconded by Lee, to adjourn the meeting at 6:47 p.m.
Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Christene S. Yeast
Recording Secretary
11/05/2014