

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, August 18, 2014

Chairman Church called the regular business meeting of the Board of Supervisors to order at 6:12 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 August 4, 2014, as presented and reviewed by the Board of Supervisors. Vote: 3/0	8/4/2014 MINUTES
There was no correspondence.	CORRESPONDENCE
Motion by Lee, seconded by Church, to approve the July 2014 Treasurer's Report as presented and reviewed by the Board of Supervisors (expensed \$1,209,933.34). Chairman Church noted that pay-off of the PNC Note for the new Municipal Building accounts for the large expenditure number. Vote: 3/0	JULY 2014 TREAS. REPORT
Motion by Church, seconded by Lee to consider installation of multi-stop signs at the intersection of Johnson Road and Frank Avenue. Church further amended his motion with Lee as second to authorize advertisement of same with the possibility of adoption on September 2, 2014 at the Regular Business Meeting. Vote: 3/0	STOP SIGNS AT JOHNSON ROAD AND FRANK AVE.
Motion by Agostine, seconded by Lee, to approve expenses for Kip Hayford to attend a PEMA Hazardous Material Contingency Planning Course on September 15, 2014. Agostine added that expenses include wages only. Vote: 3/0	KIP HAYFORD WAGES APPROVED FOR PEMA COURSE
Solicitor Sennett reported that the final draft of the TIF Escrow Agreement had been forwarded to the Board for review. Payment logistics and clarification of any conflict between the Escrow Agreement and Cooperation Agreement have been reviewed by all entities legal counsels. Discussion ensued regarding the named Escrow Agent (US Bank) and the escrow fees.	TIF ESCROW AGREEMENT APPROVED
Motion by Agostine, seconded by Lee, to approve the TIF Escrow Agreement as presented and reviewed by the Solicitor. Vote: 3/0	
Motion by Lee, seconded by Agostine, to re-zone Parcel ID No. (40) 4-16-63 from I-1 (Industrial) to B-1 (Business). Solicitor Sennett confirmed that he has found nothing that prevents an existing non-conforming use from remaining a non-conforming use when a re-zoning occurs. Supervisor Agostine added that in this case, changing the zoning district from I-1 to B-1 brings the non-conforming use closer to compliance. Vote: 3/0	HUBER PROPERTY REZONING FROM I-1 TO B-1 APPROVED
Zoning Administrator Hudak reported that Auto Row LLC has petitioned for a rezoning change from a current mix of B-1, R-1, and R-2 to all B-1 for Parcel ID No. (40)16-72-34, 8480 Peach Street.	AUTO ROW REZONING REQUEST
Motion by Agostine, seconded by Church, to authorize advertisement of a hearing to receive public input regarding the above referenced rezoning request. Hearing to be scheduled for September 15, 2014, with a possible decision during the Regular Business Meeting immediately following the hearing. Vote: 3/0	

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Monday, August 18, 2014

Page 2 of 3

Zoning Administrator Hudak reported that the Plastikos Amended Land Development Plan (LDP) is for a 10,152 sq. ft. addition. It has been reviewed and recommended for approval by both the Summit Township Planning Commission and Erie County Planning.

PLASTIKOS AMD.
LDP APPROVED

Motion by Agostine, seconded by Lee, to approve the Plastikos Amended LDP for 8165 Hawthorne Drive; Parcel ID No. (40) 17-73-19.01.

Vote: 3/0

Zoning Administrator Hudak reported that Schumacker Homes has requested release of the sidewalk financial security for 8700 Honeysuckle Drive. It has been inspected by Mike Hanas and found to be constructed properly.

SCHUMACKER
HOMES SIDEWALK
BOND RELEASED

Motion by Agostine, seconded by Lee to approve the release of the Schumacker Homes Sidewalk Financial Security for 8700 Honeysuckle Drive, in the amount of \$3,766.

Vote: 3/0

Zoning Administrator Hudak reported that Marlin K. Coon, Jr. has requested release of the remainder of the Public Improvements Financial Security for the Estates @ Five Points. This amount was held until the stability of the turn-a-round was established. Engineer Jonas has inspected the turn-a-round, verified the stability, and recommends release of the security held.

ESTATES @ 5-PTS
PUBLIC IMP. BOND
RELEASED

Motion by Agostine, seconded by Lee, to release the Estates @ Five Points Public Improvements Financial Security in the amount of \$9,901.

Vote: 3/0

Solicitor Sennett reminded the Board of proposed ordinances and amendments for review.

SOLICITOR
• Zoning Ord.
amendments

Engineer Polaski provided the Board with requested suggestions and options available for traffic signal improvements in regard to the "protected/prohibited" turn signals on Peach Street.

ENGINEER
• Traffic Signals
• Estates @ 5-
Pts. turn-a-
round
• Lakeview
Landfill
Inspections

Engineer Polaski reported that Engineer Jonas has pictures available of the Estates @ 5-Points temporary turn-a-round for Board review. Supervisor Church confirmed it is gravel construction.

Engineer Polaski presented the Lakeview Landfill Inspection Summaries for the first half of 2014. Secretary Yeast will distribute accordingly.

Supervisor Church requested Board consideration to purchase a Township cellular phone and establish a procedure for rotating staff to be on-call for emergencies. Supervisor Agostine suggested that simply calling the State Police and providing them with an updated call list and back-up phone numbers might alleviate Supervisor Church's concern. Supervisor Lee added that he is willing to take the after-hours calls.

SUPERVISORS:
• After hours
emergencies

Jim Chojnacki, 9481 Old French Road suggested the Board find out how Millcreek Township handles after-hour calls. Discussion ensued.

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

Monday, August 18, 2014

Page 3 of 3

With no further business to come before the Board, motion by Agostine, seconded by Lee, to adjourn the meeting at 6:45 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Christene S. Yeast
Recording Secretary
08/22/2014