SUMMIT TOWNSHIP SUPERVISORS Regular Business Meeting Monday, September 15, 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 Regular Business Meeting on September 2, 2014, as presented and reviewed by the Board of Supervisors. Vote: 3/0	9/2/2014 MINUTES
Secretary Yeast reported receipt of an e-mail from Debra Cameron, the Summit Township Tax Collector reminding the Board to consider a increase in the Street Light Collection Commission in the 2015 Budget. Ms. Cameron also requested Board consideration to approve expenses for her attendance at the PA State Tax Collectors Convention on Oct. 9-12. Secretary Yeast reported receipt of an e-mail from Kristen Banocy, co-founder of Emma's	CORRESPONDENCE -Tax Collector request for increased commission and PSTCC expenses -Emma's Footprint
Footprints, a non-profit organization to support families who have experienced pregnancy or infant loss. She is requesting the use of Picnicana on October 15, 2014, gratis, for a "Balloon Release".	request for use of Picnicana
Motion by Agostine, seconded by Lee, to approve the use of Picnicana at no cost for Emma's Footprints Pregnancy and Infant Loss Remembrance Day Balloon Release on October 15, 2014. Vote: 3/0	
Motion by Lee, seconded by Church, to approve the August 2014 Treasurer's Report as presented and reviewed by the Board of Supervisors (expensed \$320,080.80). Vote: 3/0	AUG. 2014 TREAS. REPORT
Chairman Church explained that the Board had scheduled time tonight to discuss the impact of the installation of the temporary Stop Signs at Frank Avenue and Glenmar and the opening of Frank Avenue through from Route 97 to Johnson Road.	FRANK AVENUE
Jim Prather, 8136 Glenmar Drive, supports the installation of the stop signs, but expressed concern that semi-trucks and buses are now parking on Frank Avenue, limiting access and visibility. Agostine responded that she will research existing "No Parking" Ordinances and talk with the Baymont Hotel representatives about the semi-trucks and buses.	
Ken Mattern, 129 Frank Avenue, also expressed concern that semi-trucks and buses are frequently parking on Frank Avenue. Mr. Mattern added that speeding is also a problem. Agostine responded that speed limit signs will be installed on Friday.	

Discussion ensued regarding the timing of the traffic signal at Route 97 and Frank Avenue.

Heath Strasser, 8415 Proctor Avenue, expressed his support for opening Frank Avenue to through traffic, and the installation of the stop signs both at Glenmar and Johnson Road. Mr. Strasser further suggested that the speeding problem could be controlled with increased police enforcement.

Supervisor Church added that he recently witnessed multiple cars turning onto Frank from Johnson Road.

Engineer Jonas reported that, according to the post-count studies performed, Frank has had two to three times the traffic, Johnson stayed the same and Jefferson has decreased. Supervisor Church responded that, in his opinion, the traffic will continue to increase in this area.

SUMMIT TOWNSHIP SUPERVISORS Regular Business Meeting Monday, September 15, 2014 Page 2 of 3

Engineer Jonas further reported that the traffic counts at Johnson and Frank are well short of the warrants required for an all-way stop sign. He will check the site distance at that intersection. Engineer Jonas suggested a 2-3 month trial period may provide more supportable information, warning that the negative impacts of a stop sign include additional noise from stopping and starting, and without visible traffic, drivers may be tempted to run the stop sign.

Motion by Agostine, seconded by Lee, to authorize advertisement to amend Ordinance #2014-04 to extend the trial period for the traffic study for an additional three months. Consideration to adopt this amendment is scheduled for the next Regular Business Meeting of the Board of Supervisors on October 6, 2014. Vote: 3/0

Motion by Agostine, seconded by Lee, to authorize advertisement of Board intent to establish speed limits on Elk Creek Road, Zwilling Road, Hessinger Drive (south of Robison), Robison Road (west of Route 19) and Jackson Station Road. Consideration to adopt this proposed ordinance is scheduled for the Regular Business Meeting of the Board of Supervisors on October 6, 2014. Vote: 3/0

Agostine asked Solicitor Herzing if this Board will be setting a precedent if the subject parcel on Peach Street at Auto Row is rezoned, forcing the Board to continue to rezone south along Route 19. Solicitor Herzing responded that this property is unique and distinguishable enough to dispute any precedent claim. This potential rezoning may isolate the smaller parcels to the north.

Motion by Church, seconded by Agostine, to table a decision on the rezoning of the portion of Parcel ID No. (40) 16-72-34 from R-1 and R-2 to B-1 until the next Regular Business Meeting on October 6, 2014.

Supervisor Church expressed his opposition to rezoning this property, that a B-1 depth of 2850' is "unreasonable".

Supervisor Agostine confirmed that residents will be reminded that the Board has tabled this decision and notified when a vote will be taken. Agostine further confirmed with Zoning Administrator Hudak that Auto Row is designated an "Internal Collector" street.

Supervisor Lee added that, in the event Auto Row is extended to Hessinger Drive, it may require a traffic signal at Route 19. Church added that it is also possible the center turn lane on Route 19 may extend further north. Vote: 3/0

Motion by Agostine, seconded by Lee, to approve expenses for Tax Collector Debi Cameron to attend the 2014 PA State Tax Collectors Convention in York PA. Vote: 3/0

Solicitor Herzing had nothing to report.

Engineer Jonas reported that he will be presenting the legal description to Atty. Sennett for the Zwilling Road realignment.

AD TO AMD. ORD. 2014-04 FRANK AVE. TRAFFIC STUDY

AD TO ADOPT ORD. 2014-06 SPEED LIMITS ON VARIOUS ROADS

AUTO ROW LLC REZONING REQUEST TABLED

SOLICITOR

ENGINEER

- Zwilling Rd.
- Speed Limits

SUMMIT TOWNSHIP SUPERVISORS Regular Business Meeting Monday, September 15, 2014 Page 3 of 3

Engineer Jonas reported that the traffic counts to warrant the speed limits on Hessinger, Robison, Elk Creek, Zwilling, and Jackson Station will be ready for the Board to consider at the next meeting.

Motion by Agostine, seconded by Lee, to authorize an employee picnic to be held at Picnicana on October 3, 2014 at noon. Supervisor Church asked if the employees will be paid for the afternoon, citing liability issues if alcohol is involved. Supervisor Lee suggested a picnic after hours. Discussion ensued.

Vote: 1/2

Agostine - Yes Church - No Lee - No

Supervisor Church reported that the new trails at Picnicana are already being utilized by both the public and the Fort LeBoeuf Cross Country Team. Church commended Supervisor Lee for his hard work.

Brad Ropey, 2285 Dorn Road, asked if the Board had any update on his Sewer issue discussed at the last meeting. Atty. Herzing responded that Solicitor Sennett has been in contact with Atty. Joseph (Solicitor for STSA) and some of Mr. Ropey's concerns were being addressed by the Authority.

Craig Steudler, 401 Melvin Avenue, asked the Board why he receives a bill for Sewer at a vacant house with no municipal water either. Supervisor Church responded that, by his experience, the STSA has rules that require the billing of sewer services whether used or not if sewer is available. Mr. Steudler was advised to attend a Sewer Authority meeting for clarification.

Supervisor Church suggested the Board attend at least one Sewer Authority and Water Authority meeting annually to discuss issues and concerns.

Bob Greene, 2830 Hershey Road, sympathizes with residents concerns for speeding along Frank Avenue and Johnson Road. Excess speed is a concern on Hershey Road and any road.

With no further business to come before the Board, motion by Church, seconded by Agostine, to ADJOURNMENT adjourn the meeting at 7:05 p.m. Vote: 3/0

Respectfully submitted,

Christene S. Yeast Recording Secretary 09/19/2014

SUPERVISORS:

- Employee Picnic denied
- Picnicana Trails

PUBLIC INPUT

- Sewer Issues
- Speeding concerns