

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, May 16, 2022

Chairman Welka called the regular business meeting of the Board of Supervisors to order at 4:40 p.m. following salute to the flag. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Zoning Administrator Cass, Engineer Jonas, and Secretary Vallimont and twenty-two interested persons.

CALL TO ORDER

Motion by Lee, second by Davis, to approve the April 16, 2022 minutes as presented.
Vote: 3/0

APRIL 16th
MINUTES

Motion by Davis, second by Lee, to approve the April 2022 treasurer's report as reviewed.
Vote: 3/0

TREASURER'S
REPORT

Supervisor Welka reported that there was an agenda amendment to add 8. E. regarding a change order for the Hamot Rd sidewalk project. The change order was not received until Friday afternoon. Motion by Lee, second by Davis to approve the agenda amendment.
Vote: 3/0

AGENDA
AMENDMENT

Solicitor Wachter wanted to clarify for those in attendance that currently existing short-term rentals in residential districts are "grandfathered" and the zoning ordinance amendment is scheduled for possible adoption on June 20, 2022. The Short-Term Rental Ordinance will be a stand-alone ordinance with a public hearing and possible adoption scheduled for June 6, 2022.

SHORT-TERM
RENTALS

Engineer Jonas discussed an orphaned detention basin located off Julie Anne Lane. When stormwater management plans are approved by the township there is typically an operations and maintenance agreement attached. The existing O&M for this particular basin states the seven homes named as the beneficiaries along the cul-de-sac were responsible. Richard Hoffman is against being responsible as he was unaware of the O&M when he purchased his home and he feels that the township should pay for the initial clearing of the basin. Rob Yandrick requested open discussion and transparency, as did Laurie Grimaldi. Rick Duda wanted to know what the neighbors legal rights? M. Jonas explained that SWM is typically the responsibility of the developers and/or HO's as required by DEP and enforced by the township.

JULIE ANNE LANE
SWM DISCUSSION

Motion by Lee, second by Davis, to approve Resolution #2022-09, 3-year PennDot Agility Agreement.
Vote: 3/0

RESOLUTION 2022-
09, AGILITY AGREE

Motion by Davis, second by Lee, to approve Resolution #2022-10, Pension Plan Amendments.
Vote: 3/0

RESOLUTION 2022-
10, PENSION PLAN
RESTATMENT

Motion by Lee, second by Davis, to approve waiving the \$75 special event permit fee for 2022 Car Show benefitting Emma's Footprints.
Vote: 3/0

WAIVE PERMIT
FEE

Engineer Jonas presented a change order for the Hamot Road sidewalk project that was issued to reconcile material quantities. He recommends approval. Motion by Davis, second by Lee, to approve the change order in the amount of \$2,279.30.
Vote: 3/0

HAMOT RD
SIDEWALK
CHANGE ORDER

Motion by Lee, second by Davis, to approve an amended LDP for Composiflex for increased square footage and associated parking spaces.
Vote: 3/0

COMPOSIFLEX LDP

ENGINEER

<p>Motion by Lee, second by Davis, to approve an amended LDP for New Realty LLP for a 1,400-sf addition and associated parking spaces. Vote: 3/0</p>	<p>NEW REALTY LDP</p>
<p>Motion by Davis, second by Lee, for the release of a stormwater bond for New Realty, LP in the amount of \$48,389.44. Vote: 3/0</p>	<p>BOND RELEASE</p>
<p>Motion by Lee, second by Davis, to approve the subdivision for Summit View, parcel #40-6-19-25 & 26, zoned RMD. Lori Polanski stated she was concerned about diminished property values if the short-term rentals are permitted on these newly created parcels. Solicitor Wachter confirmed with ZA Cass that the lots meet the SALDO requirements. Ed Trouper inquired about a moratorium on new short-term rentals and Ron McElderry questioned noise enforcement. At this time, the motion is for the subdivision of the property, not the use. Vote: 3/0</p>	<p>40-6-19-25 & 26 SUBDIVISION</p>
<p>Motion by Davis, second by Lee, to approve the subdivision plan for Kory & Ruth Stauffer, parcel # 40-15-84-42, zoned RLD. Vote: 3/0</p>	<p>40-15-84-42 SUBDIVISION</p>
<p>Motion by Lee, second by Davis, to begin a 30-day review of a proposed zoning ordinance amendment and to set a public hearing for June 20, 2022 at 4:30 PM. Vote: 3/0</p>	<p>ZONING ORD AMENDMENT PUBLIC HEARING</p>
<p>Motion by Davis, second by Lee, to advertise the Short-Term Rental Ordinance and to set a public hearing for June 6, 2022 at 6:00 PM. Vote: 3/0</p>	<p>SHORT TERM RENTAL ORD PUBLIC HEARING</p>
<p>Solicitor Wachter stated that he is currently working on a 6-month extension request for the Perry Hi-Way Hose Co. MOU.</p>	<p>SOLICITOR</p>
<p>Engineer Jonas stated the Hamot Road sidewalk project is complete and Douglas Parkway is scheduled to begin May 31.</p>	<p>ENGINEER</p>
<p>Supervisor Lee clarified that the board thought the basin on Julie Anne was a ditch; however, when the easement was researched, it actually showed as a stormwater management plan. Supervisor Davis reported that the parks are doing well and to watch for an open concession stand this year. Supervisor Welka reported paving of Hamot Road is complete and reported that spring clean-up went well again this year.</p>	<p>SUPERVISORS</p>
<p>It was announced that the supervisors will go into an Executive Session with the solicitor immediately following adjournment.</p>	<p>EXECUTIVE SESSION</p>
<p>With no further business to come before the Board, motion by Lee, second by Davis, to adjourn the meeting at 6:50 p.m. Vote: 3/0</p>	<p>ADJOURNMENT</p>
<p>Respectfully submitted Lisa A. Vallimont, Secretary</p>	