## SUMMIT TOWNSHIP SUPERVISORS Regular Business Meeting Monday, June 6, 2022

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Chairman Welka called the regular business meeting of the Board of Supervisors to order at 6:52 p.m. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Zoning Administrator Cass, Engineer Jonas, and Secretary Vallimont and six interested persons.	CALL TO ORDER
Motion by Lee, second by Davis, to approve the May 16, 2022 minutes as presented. Vote: 3/0	MINUTES
Secretary Vallimont stated that we have received an email from Walt Daughenbaugh requesting a discussion regarding a list of topics, re. Glory Drive. Supervisor Welka asked for any Glory Drive residents present to please come forward; with no one responding.	CORRESPONDENCE Re: GLORY DRIVE
Motion by Davis, second by Lee, to approve the May 2022 expenses. Vote: 3/0	APRIL EXPENSES
Motion by Lee, second by Davis, to table Resolution #2022-11, Fee Schedule, until a later date. Vote: 3/0	RESOLUTION #2022-11
Motion by Davis, second by Lee, to approve Ordinance #2022-02, Short-Term Rentals. Vote: 3/0	ORDIANCE #2022-02
Motion by Lee, second by Davis, to approve expenses for L. Vallimont and M. Nesselhauf's attendance at the 2 <sup>nd</sup> quarter ECAMA meeting. Vote: 3/0	ECAMA MEETING
Motion by Lee, second by Davis, to approve the repository sales of property index # 40-010-0660-015.00, 40-010-0660-011.00 and 40-008-0690-017.00. Vote: 3/0	REPOSITORY SALE
Motion by Davis, second by Lee, to approve the Commonwealth of Pennsylvania's subdivision plan; consolidating parcel #'s 40-016-0720-030.02 and 40-016-0720-030.11 creating a 10.90-acre lot. Vote: 3/0	40-16-72-30.02 & 30.11 SUBDIVISION
Motion by Lee, second by Davis, to approve the land development plan for 8990 Peach Street, parcel # 40-019-0830-010.03. Vote: 3/0	40-19-83-10.03 LDP
Solicitor Wachter had nothing to report at this time.	SOLICITOR
Engineer Jonas reported that the Douglas Parkway paving project is done. Also, the General Permit for the Hamot Road streambank stabilization has been submitted to the ECCD.	ENGINEER
Supervisor Lee stated that he agrees with the STR Ordinance. Supervisor Davis expressed to those in attendance that we are doing what we can within the scope of the law regarding these Air BnB's. Supervisor Welka asked for patience as we are trying our best to keep up with changing times.	SUPERVISORS
Laurie Grimaldi, of Julie Ann Lane inquired if a decision had been made regarding the financially responsibility of the orphaned stormwater pond in their neighborhood. Solicitor	PUBLIC INPUT

Wachter stated STEIDA is discussing a 1-1 grant; more information will be made available when we have it

With no further business to come before the Board, motion by Davis, second by Lee, to adjourn the meeting at 7:25 p.m. Vote: 3/0

Respectfully submitted

ADJOURNMENT

Lisa A. Vallimont, Secretary