SUMMIT TOWNSHIP SUPERVISORS Regular Business Meeting Monday, July 17, 2023

Chairman Davis called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. following the public hearing. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Zoning Administrator Cass, Engineer Jonas, Secretary Vallimont and six interested persons.	CALL TO ORDER
Motion by Lee, second by Welka, to approve the July 3, 2023 minutes as presented. Vote: 3/0	JULY 3 MINUTES
Motion by Welka, second by Lee, to approve the June 2023 treasurer's report. Vote: 3/0	TREASURER'S REPORT
Engineer Jonas reported that on July 13 sidewalk inspections were conducted at 8800 and 8839 Marlee Way and no deficiencies were found. Therefore, he recommended release of the sidewalk bonds. Motion by Lee, second by Welka, to approve the release of the bonds. Vote: 3/0	SIDEWALK BOND RELEASE – 8800, 8839 MARLEE WAY
Motion by Lee, second by Welka, to approve the subdivision plan for First Assembly of God, 8150 Oliver Rd, parcel #40-17-73-2.03, 2.07, 18. Vote: 3/0	SUBDIVISION 40- 17-73-2.03, 2.07, 18
Motion by Welka, second by Lee, to approve the subdivision and dedication plan for Anthony Lacastro, parcel #40-16-72-40 & 43.19. Vote: 3/0	SUBDIVISION 40- 16-72-40 & 43.19
Motion by Lee, second by Welka, to table direction for the ZA regarding a temporary c/o for Erie Sports Park. Mr. Smith inquired if this was about the stage and Mr. Chojnacki stated this has been going on long enough. Vote: 3/0	TEMPORARY C/O FOR ESC
Solicitor Wachter reported that the Judge has ruled in our favor regarding the Ponderosa Drive/Short-term Rental case.	SOLICITOR
Engineer Jonas stated that an agreement has been reached with PennDOT regarding round about maintenance.	ENGINEER
Supervisor Lee thanked everyone for attending and he stressed that the non-compliance with ESC has been going on for a long time. Supervisor Welka stated that paving will continue tomorrow. He also mentioned that the traffic signals/cameras went live today. Supervisor Davis reported that maintenance at the park is going well. Disc golf installation is complete, and the Kiwanis want to possibly do an additional 9 holes/targets. The summer rec program is underway and seems to be going great and plans are continuing for resident day and the senior picnic.	SUPERVISORS

Jim Chojnacki inquired about the sealcoat over the storm sewer grate and stated that the stones seem to be coming up with truck traffic.

With no further business to come before the Board, motion by Welka, second by Lee, to adjournADJOURNMENTthe meeting at 5:13 p.m.Vote: 3/0

Respectfully submitted,

Lisa A. Vallimont, Secretary