### **Summit Township**

PO Box 231 – 10956 Plum Street Harmonsburg PA 16422 Ph 814-382-5058

## **Supervisors:**

William Agnew Lud Zarembinski Jerauld Smith

# Meeting Agenda - December 5, 2023 - 7PM

# **MEETING CALL TO ORDER - PLEDGE OF ALLEGIANCE**

## APPROVAL OF PRIOR MONTH MEETING MINUTES

## **VISITOR RECOGNITION/PUBLIC COMMENT**

**LEGAL** - Attorney Brian Cagle

**ENGINEER** - Ashley Porter, PCE Consulting Engineers

# **HOUSING CODE/SHORT TERM RENTAL REPORTS** - Richard Swihart

**ZONING REPORT** - Randy Fyock

<u>ROAD DEPARTMENT</u> - November Report, Township Roadmaster

FINANCIALS - November Revenue and expense report; November bank balances

#### **OLD BUSINESS**

- Update on new Township Building and Garage
- Update on Harmonsburg School and Henretta Library Intergovernmental Agreement

#### **NEW BUSINESS**

- Approval of Township bills to be paid
- Approval of employment of dedicated Grant Writer @ \$55/hour and Resolution to apply for \$1.000,000 LSA Grant
- Discussion on amending zoning ordinance to restrict living in travel trailers for greater than 30 days
- Discussion on amending Amusement Tax ordinance to raise fees for game machines to \$100 per unit per year
- Discussion on Gibson Park pavilions and restroom

## **ADJOURNMENT**

## UPCOMING TOWNSHIP MEETINGS - TOWNSHIP MUNICIPAL BUILDING, 10956 PLUM STREET

Friday, **December 29, 2023** 12PM – Year End Meeting Agenda

\*\*No Planning or Zoning Hearing meetings scheduled for December as there is no business to discuss\*\*

Tuesday, January 2, 2024 5PM – Township Organization Meeting followed by 7PM Regular Meeting Wednesday, January 3, 2024 9AM – Township Board of Auditors Meeting

Wednesday, January 3, 2024 7PM - Township Recreation Board Organization Meeting

Monday, January 15, 2024 7PM – Township Planning Commission Organization Meeting

Wednesday, January 17, 2024 7PM – Township Hearing Board Organization Meeting

Tuesday, February 6, 2024 7PM – Regular Township Meeting