Chairman Welka called the regular business meeting of the Board of Supervisors to order at 6:13 p.m. immediately following the public hearing.	CALL TO ORDER
Motion by Lee, seconded by Davis, to approve the minutes of the Public Hearing and Regular Business Meeting on January 22, 2019, as presented and reviewed by the Board of Supervisors. Vote: 3/0	1/22/2019 MINUTES
Secretary Yeast read a letter from elected Auditor Joseph E. Podolsky resigning his position as Auditor.	CORRESPONDENCE
Motion by Davis, seconded by Lee, to approve the January 2019 expenditures as presented and reviewed by the Board of Supervisors. Vote: 3/0	JAN. 2019 EXPENSES
Motion by Lee, seconded by Davis, to adopt Ordinance #2019-03 regulating the use of fireworks within Summit Township. Vote: 3/0	ORD. 2019-03 FIREWORKS
There was no Land Development activity to report.	LAND DEV.
Solicitor Sennett recommended the Board formally accept Mr. Podolsky's resignation as Auditor.	SOLICITOR: • Auditor resignation
Motion by Lee, seconded by Davis, to accept the resignation of Joseph Podolsky as elected Auditor. Vote: 3/0	
Engineer Jonas reported that he is progressing on preparing the specifications for the Old French Road bridge.	ENGINEER: • Old French Rd. Bridge
There was no public input.	PUBLIC INPUT
Supervisor Welka reported that Star Tree Removal has been contracted to remove trees and brush from Township property just south of the Township Garage. This is in preparation for expansion of the garage facility.	SUPERVISORS
Jim Chojnacki, 9481 Old French Road, asked how much Star Tree Service contracted to remove the trees and did it include removal of the wood. Supervisor Welka responded, approximately $8,800, and yes, the price included taking the wood off site.	
With no further public input, motion was made by Lee, and seconded by Davis, to adjourn the meeting at 6:18 p.m. Vote: 3/0	ADJOURNMENT

Respectfully submitted,

Christene S. Yeast
Municipal Secretary
02/08/2019