

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, December 7, 2020

Vice-Chairman Lee called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. following salute to the flag. Supervisor Welka was present, as well as Solicitor Christopher Sennett, Zoning Administrator Cass, Engineer Jonas, Secretary Vallimont, and two interested people.	CALL TO ORDER
Motion by Welka, seconded by Lee, to approve the minutes of the Regular Business Meeting on November 16, 2020, as presented and reviewed by the Board of Supervisors. Vote: 2/0	11-16-2020 MINUTES
There was no correspondence.	CORRESPONDENCE:
Motion by Welka, seconded by Lee, to approve the November 2020 Expenditures as presented and reviewed by the Board of Supervisors. Vote: 2/0	NOVEMBER 2020 EXPENSES
Motion by Welka, seconded by Lee, to approve the proposed changes to the personnel code as presented. Vote: 2/0	PERSONNEL CODE AMENDMENT
Motion by Welka, seconded by Lee, to approve Lisa A. Vallimont to be listed as an authorized signer for General Fund checks. Vote: 2/0	AUTHORIZED CHECK SIGNER
Solicitor Sennett reported that VNET is currently working on a broadband project.	SOLICITOR: • Glory Drive Broadband
Motion by Welka, seconded by Lee to authorize the Knox Law Firm to negotiate the purchase of property located at 2355 Glory Drive. Vote: 2/0	
Engineer Jonas reported that PennDOT has the Cherry Street Extension project out to bid, bids due January 2021.	ENGINEER: • Cherry St Ext Project • Veit/Weber
Engineer Jonas presented three options for the stop sign controversy at the intersection of Veit Drive and Weber Lane. The engineering office will conduct a survey of adjoining property owners to determine the most desired remedy.	
Supervisor Welka reported that the trucks and crew are ready for winter. Tree trimming is being done at this time.	SUPERVISORS
Supervisor Lee wished everyone a Merry Christmas, stay safe and thanks for coming.	
With no further business to come before the Board, motion by Welka, seconded by Lee, to adjourn the regular business meeting at 6:07 p.m. Vote: 2/0	ADJOURNMENT

Respectfully submitted,

Lisa A. Vallimont
Secretary
12/08/2020