SUMMIT TOWNSHIP SUPERVISORS Regular Business Meeting Monday, December 21, 2020

Chairman Davis called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. following salute to the flag. Supervisors Lee and Welka were present, as were Solicitor Sennett, Zoning Administrator Cass, Engineer Jonas, and Secretary Vallimont.	CALL TO ORDER
Motion by Lee, seconded by Welka, to approve the minutes of the Regular Business Meeting on December 7, 2020, as presented and reviewed by the Board of Supervisors. Vote: 3/0	12/7/2020 MINUTES
Motion by Lee, seconded by Welka, to approve the November 2020 Treasurer's Report as presented and reviewed by the Board of Supervisors. (\$541,722.94 expensed) Vote: 3/0	NOV. 2020 TREAS. REPORT
Motion by Lee, seconded by Welka, to adopt Resolution #2020-33 approving the 2021 Budget as presented and advertised. Vote: 3/0	RES. 2020-33 2021 BUDGET
Motion by Lee, seconded by Welka, to adopt Resolution #2020-34 setting the 2021 Real Property Tax at .59 mills. Vote: 3/0	RES. 2020-34 R.E. Tax mills set .59 mills
Motion by Lee, seconded by Welka, to adopt Resolution #2020-35 waiving 2021 real estate tax penalties. Vote: 3/0	RES. 2020-35 Waive 2021 R.E. penalties
Engineer Jonas reported that a site review was conducted at Auto Express Kia, property index #40-019-083.0-011.01 and he recommends release of the stormwater bond in the amount of \$203,396.84.	AUTO EXPRESS KIA STORMWATER BOND RELEASE
Motion by Lee, seconded by Welka, to release the stormwater bond for Auto Express Kia. Vote: 3/0	
Zoning Administrator Cass reported that significant changes were made to the proposed zoning ordinance amendment and is asking approval to begin a 45-day review.	45-DAY REVIEW FOR ZONING ORD. AMENDMENTS
Motion by Lee, seconded by Welka, to approve advertisement for 45-day review on the zoning ordinance amendment. Vote: 3/0	AWENDWENTS
Supervisors Lee, Davis, and Welka all wished everyone a Merry Christmas and Happy New Year.	SUPERVISORS
With no further business to come before the Board, motion by Lee, seconded by Welka, to adjourn the meeting at 4:40 p.m. and to move into Executive Session. Vote: 3/0	ADJOURNMENT

Respectfully submitted

Lisa A. Vallimont Secretary 12/22/2020 SUMMIT TOWNSHIP SUPERVISORS Regular Business Meeting Monday, December 16, 2019 Page 3 of 3