

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, June 20, 2022

Chairman Welka called the regular business meeting of the Board of Supervisors to order at 4:34 p.m. following the public hearing. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Zoning Administrator Cass, Engineer Jonas, and Secretary Vallimont and twelve interested persons.

CALL TO ORDER

Motion by Lee, second by Davis, to approve the June 6, 2022 minutes as presented.
Vote: 3/0

JUNE 6th MINUTES

Motion by Davis, second by Lee, to approve the May 2022 treasurer's report as reviewed.
Vote: 3/0

TREASURER'S
REPORT

Motion by Lee, second by Davis, to approve Resolution #2022-11, Fee Schedule.
Vote: 3/0

RESOLUTION 2022-
11, FEE SCHEDULE

Motion by Davis, second by Lee, to approve Resolution #2022-12, ARP Fund Appropriations.
Vote: 3/0

RESOLUTION 2022-
12, ARP FUNDS

Motion by Lee, second by Davis, to approve Ordinance #2022-03, Zoning Ordinance Amendment.
Vote: 3/0

ORDINANCE #2022-
03, ZO AMEND

Motion by Lee, second by Davis, to approve Resolution #2022-13, Authorized Signers for Investments. Welka asked who the signers are, Vallimont replied that it is the three supervisors and the municipal secretary and that a minimum of two signatures is required for all financial transactions.
Vote: 3/0

RESOLUTION 2022-
13, AUTHORIZED
SIGNERS

Motion by Davis, second by Lee, to approve Resolution #2022-14, Plan Revision for new Land Development for Kowalczyk-Allen connection to STSA.
Vote: 3/0

RESOLUTION 2022-
14, PLAN REVISION
FOR KOWALCZYK -
ALLEN

Engineer Jonas reported that the Hamot Road streambank permit has been approved by the Erie Co. Conservation District.

ENGINEER

Supervisor Lee thanked everyone for coming.
Supervisor Davis stated that the handicap swing is ready to be installed after receiving a powdercoat covering. Work continues on a drainage issue at the playground and mulching continues.
Supervisor Welka reported that stormsewers are being installed on Jackson Station. Paving is scheduled to start next week if the weather cooperates.

SUPERVISORS

Ron McElderry clarified that a dumpster at a home on Ponderosa was for use during construction, which is permitted in residential areas. Cass verified that there is construction going on.

PUBLIC COMMENT

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Nancy Agostine inquired about procedures for code enforcement and residential complaints. Mrs. Agostine also questioned dumpster enclosures and uninspected vehicles used as snow plowing on private property.

With no further business to come before the Board, motion by Lee, second by Davis, to adjourn the meeting at 4:45 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted

Lisa A. Vallimont, Secretary