

# SUMMIT TOWNSHIP SUPERVISORS

## Regular Business Meeting

July 5, 2022

### AGENDA

*Please note: Prior to every Supervisor vote, the opportunity for "discussion" includes any meeting attendee comments.  
Please do not hesitate to alert the Board that you wish to comment, even if they initially do not acknowledge you.*

1. CALL TO ORDER

2. APPROVE MINUTES FROM JUNE 20, 2022 MEETING

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

3. AGENDA AMENDMENTS

4. PUBLIC COMMENT - Agenda items

5. CORRESPONDENCE

A. GAP grant approval

6. APPROVAL OF JUNE 2022 EXPENSES

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

7. OLD BUSINESS

8. NEW BUSINESS

A. Motion to approve/deny expenses for attendance at PAMA Conference – L. Vallimont and M. Nesselhauf

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

9. LAND DEVELOPMENT

A. Motion to approve/deny subdivision for J&A Estates, LLC, parcel #40-17-77-9.02 (RMD)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

B. Motion to approve/deny subdivision for Fred & Katherine Smith parcel #40-25-105-17.02 (RR)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

10. OTHER BUSINESS

A. Solicitor

B. Engineer

C. Supervisors

11. PUBLIC INPUT (3-minute limit)

12. ADJOURNMENT – Next Business Mtg., Monday, July 18, 2022 @ 4:30 pm.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_