

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, August 1, 2022

Chairman Welka called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. Supervisors Davis, Lee, and Welka were present, as were Solicitor Wachter, Zoning Administrator Cass, Engineer Jonas, and Secretary Vallimont and eight interested persons.	CALL TO ORDER
Motion by Lee, second by Davis, to approve the July 18, 2022 minutes as presented. Vote: 3/0	MINUTES
Motion by Davis, second by Lee, to approve the July 2022 expenses. Vote: 3/0	JULY EXPENSES
Motion by Lee, second by Davis, to approve expenses for M. Jonas's attendance at the PSATS Fall Engineers Virtual Seminar. Vote: 3/0	ENGINEER'S SEMINAR
Motion by Davis, second by Lee, to approve expenses for D. Cameron's attendance at the PSTCA Convention. Vote: 3/0	PSTCA CONVENTION
Motion by Lee, second by Davis, to approve the Developer's Agreement and Stormwater O&M Agreement for PA Dept. of General Services and PA State Police Vote: 3/0	PA DGS & PSP DEV AGREEMENT & SWM O&M
Motion by Davis, second by Lee, to approve the Land Development Plan for PA Dept. of General Services and PA State Police, parcel ID no. 40-016-072.0-030.11 & 030.02. Vote: 3/0	LDP 40-16-72-30.02 & 30.11, PA DGS & PSP
Engineer Jonas reported he is currently working on closing out the NPDES permit for the municipal building property. Also, work continues for the orphaned pond on Julie Anne. Only one bid was received for the broadband expansion project, Atty Wachter is reviewing the bid documents at this time.	ENGINEER
Supervisor Lee thanked those in attendance tonight. Supervisor Davis reporting the resurfacing of the volleyball court at Picnicana. Also, the ADA swing is done. Supervisor Davis mentioned how lucky we are to have PSP coming to the township – in the past they have always provided prompt response when called to the parks. Supervisor Welka stated that the paving projects are complete and we are currently doing patch paving with Waterford Township.	SUPERVISORS
With no further business to come before the Board, motion by Lee, second by Davis, to adjourn the meeting at 6:18 p.m. Vote: 3/0	ADJOURNMENT

Respectfully submitted

Lisa A. Vallimont, Secretary

