## **SUMMIT TOWNSHIP SUPERVISORS**

Regular Business Meeting Monday, August 15, 2022

Chairman Welka called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Zoning Administrator Cass, Engineer Jonas and Secretary Vallimont and four interested persons.

CALL TO ORDER

Motion by Lee, second by Davis, to approve the August 1, 2022 minutes as presented.

Vote: 3/0

AUGUST 1<sup>ST</sup> MINUTES

Motion by Davis, second by Lee, to approve the July 2022 treasurer's report as reviewed.

Vote: 3/0

TREASURER'S REPORT

Motion by Lee, second by Davis, to approve expenses for M. Welka and M. Jonas' attendance at the 2022 Roadway Management Conference October 11-13, 2022 in Wheeling, WV.

Vote: 3/0

ROADWAY MGMT CONFERENCE

Motion by Davis, second by Lee, to approve the Letter of Intent to DCED requesting a fire & EMS study.

Vote: 3/0

DCED LOI for FIRE & EMS STUDY

Motion by Davis, second by Lee, to approve Resolution #2022-16, Plan revision for new Land Development for Michael Burrows for a SFTF.

Vote: 3/0

RESOLUTION 2022-16, BURROWS, SFTF

Solicitor Wachter discussed the closure of Raccoon Refuse – the township was notified this morning and will be attempting to come up with a temporary solution. In the meantime, Attornev Wachter will be looking into the specifics of the performance bond.

SOLICITOR

Supervisor Lee thanked everyone for coming and mentioned the personal difficulties he was having with Raccoon Refuse for his residential garbage.

Supervisor Davis mentioned that the handicap swing is done, and the paving of the volleyball / pickle ball court is complete.

Supervisor Welka stated that paving continues and that our new paver is expected in the next few weeks.

**SUPERVISORS** 

With no further business to come before the Board, motion by Lee, second by Davis, to adjourn the meeting at 4:50 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted Lisa A. Vallimont, Secretary