## SUMMIT TOWNSHIP SUPERVISORS

## Regular Business Meeting September 6, 2022

## AGENDA

<u>Please note:</u> 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.	CA	LL TO ORDER								
2.	ΑP	APPROVE MINUTES FROM AUGUST 15, 2022 MEETING								
			Motion	Second	Vote:	AD	, JL	, MW		
3.	AG	ENDA AMENDMENTS								
4.	СС	RRESPONDENCE								
5.	ΑP	PPROVAL OF AUGUST 2022 EXPENSES								
			Motion	Second	Vote:	AD	, JL	, MW		
6.	OL	D BUSINESS								
7.		NEW BUSINESS  A. Motion to approve/deny Conditional Use request for GPD GROUP – Wireless Communication Facility 8990 Peach Street								
			Motion	Second	Vote:	AD	, JL	, MW		
	В.	. Motion to approve/deny expenses for attendance at ECAMA Q3 dinner meeting – L. Vallimont and								
		Nesselhauf	Motion	Second	Vote:	AD	, JL	, MW		
	C.	Motion to approve/deny exp 11-13, Wheeling, WV – M.		ndance at the 2022 Roadv	vay Ma	nageme	nt Confe	rence, Oct		
			Motion	Second	Vote:	AD	, JL	, MW		
		Motion to approve/deny the	2023 Minimum	n Municipal Obligation of 1	%					
	E.		Motion	Second	Vote:	AD	, JL	, MW		
	F.	Motion to approve/deny est	ablishing trick o	or treat hours as 6:00-8:00	PM or	n Monda	y, 10-31	-2022		
			Motion	Second	Vote:	AD	, JL	, MW		
G. Motion to approve/deny an additional \$50,000 for GAP funding and award the Broadband successful bidder								roject to the		
			Motion	Second	Vote:	AD	.II	MW		

	H.	Motion to approve/deny Resolution 2022-17 – MRM Trust							
			Motion	Second	Vote:	AD	_, JL	_, MW	
<ol> <li>Motion to approve/deny Resolution 2022-18 – Approving a joint application with Millcreek Towns Traffic Signal Technologies Grant</li> </ol>									
			Motion	Second	Vote:	AD	_, JL	_, MW	
<ol> <li>LAND DEVELOPMENT</li> <li>A. Motion to approve/deny amended LDP, Chick-Fil-A, Parcel #40-1-16-83, MUR</li> </ol>									
			Motion	Second	Vote:	AD	_, JL	_, MW	
	B. Motion to approve/deny subdivision plan, Donald VanDamia, Parcel #40-19-83-37.01, RR								
			Motion	Second	Vote:	AD	_, JL	_, MW	
	C. Motion to approve/deny Cooperleaf stormwater bond release								
			Motion	Second	Vote:	AD	_, JL	_, MW	
9.		HER BUSINESS Solicitor							
	B.	Engineer							
	C.	Supervisors							
10.	PU	BLIC INPUT (3-minute limit)							
11. ADJOURNMENT – Next Business Mtg., Monday, September 19, 2022 @ 4:30 pm.									
			Motion	Second	Vote:	AD	_, JL	_, MW	