

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, September 19, 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 twelve interested persons. Solicitor Wachter announced that the Supervisors conducted an Executive Session at 4:00 p.m. today to discuss legal matters.

CALL TO ORDER

EXECUTIVE
SESSION

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

SEPTEMBER 6TH
MINUTES

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

TREASURER'S
REPORT

Motion by Lee, second by Davis, to approve Resolution #2022-19, Act 57.
Vote: 3/0

RESOLUTION
#2022-19

Motion by Davis, second by Lee, to approve Resolution #2022-20, 2021 EACOG Audit.
Vote: 3/0

RESOLUTION
#2022-20

Motion by Lee, second by Davis, to approve the release of \$5,000 sidewalk bond for 8819 Marlee Way.
Vote: 3/0

8819 MARLEE WAY
SIDEWALK BOND
RELEASE

Solicitor Wachter stated that his firm is currently reviewing the sidewalk ordinance amendment. They are also working on the conditional use hearing adjudication.

SOLICITOR

Engineer Jonas announced the rolling closures and/or delays at the roundabout due to the placement of the final wearing course (pavement).

ENGINEER

Supervisor Lee thanked everyone for coming.
Supervisor Davis reported that the basketball hoops are in place and the first coat of paint has been applied to the VB/PB court.
Supervisor Welka mentioned that mowing is done, ditch work continues, and the road crew will be attending a safety seminar this week.

SUPERVISORS

Bob Smith inquired what would be installed at the center of the roundabout – Engineer Jonas the area will be landscaped and have a flagpole. Mr. Smith asked about signage – Supervisor Welka stated normal signage will be in place.
Ed Tropper read and presented a letter regarding STR's.

PUBLIC INPUT

With no further business to come before the Board, motion by Davis, second by Lee, to adjourn the meeting at 4:45 p.m.
Vote: 3/0

ADJOURNMENT

Respectfully submitted
Lisa A. Vallimont, Secretary