

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

November 21, 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 NOVEMBER 7, 2022 MEETINGS

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

3. APPROVE NOVEMBER TREASURER'S REPORT

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

4. AGENDA AMENDMENTS

5. CORRESPONDENCE

6. OLD BUSINESS

7. NEW BUSINESS

A. Motion to approve/deny Ordinance #2022-04, Hamot Road Speed Limit Ordinance

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

B. Motion to approve/deny Erie Co Land Bank lease agreement

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

C. Motion to approve/deny 2023 Erie Co Dog License Sub-Agent Agreement

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

D. Motion to approve/deny 2022 Employee Annual Bonus

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

E. Motion to approve/deny expenses for attendance at fourth quarter ECAMA meeting – L. Vallimont & M. Nesselhauf

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

8. LAND DEVELOPMENT

9. OTHER BUSINESS

A. Solicitor

B. Engineer

C. Supervisors

11. PUBLIC INPUT (3-minute limit)

12. ADJOURNMENT – Next Business Mtg., Monday, December 5, 2022 @ 6:00 pm.

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____