

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

November 7, 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 OCTOBER 17, 2022 MEETING

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

3. AGENDA AMENDMENTS

4. CORRESPONDENCE

5. APPROVAL OF OCTOBER 2022 EXPENSES

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

6. OLD BUSINESS

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

7. NEW BUSINESS

A. Motion to approve/deny Resolution #2022-21, EACOG 2023 budget

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

B. Motion to approve/deny Resolution #2022-22, APR fund distribution for revenue replacement to STWA in the amount of \$184,913.00

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

C. Motion to approve/deny Resolution #2022-23, APR fund distribution for revenue replacement to STSA in the amount of \$244,581.00

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

D. Motion to approve/deny \$100 donation to All Saints Church, re: Veteran's Day Ceremony

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

E. Motion to approve/deny \$100 donation to American Legion Post 571, re Veteran's Day Ceremony

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

8. LAND DEVELOPMENT

A. Motion to approve/deny subdivision plan for Rustic Ridge, ID #40-5-19-62, RMD

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

9. OTHER BUSINESS

A. Solicitor

B. Engineer

C. Supervisors

10. PUBLIC INPUT (3-minute limit)

11. ADJOURNMENT – Next Business Mtg., Monday, November 21, 2022 @ 4:30 pm.

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____