

SUMMIT TOWNSHIP SUPERVISORS  
Organization Meeting  
followed by Business Meeting  
January 3, 2023

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. APPROVAL OF MINUTES – Regular Business Meeting Dec 19, 2022 and Special Meeting Dec 27, 2022

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

3. AGENDA AMENDMENTS

4. CORRESPONDENCE

5. ORGANIZATION

A. Resolution #2023-01 – Organization of the Board of Supervisors

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

B. Appoint Secretary

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

C. Appoint Solicitor

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

D. Appoint Engineer

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

E. Appoint Zoning Administrator

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

F. Appoint Code Enforcement Officer

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

G. Appoint Employees, approve wages and benefits

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

H. All eligible employees are entitled to pension according to the Township pension policy. Pension to be set at \_\_\_\_\_ per employee for 2023, payments to be made quarterly to The Principal Financial Group, pension trustee.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

I. Appoint CPA

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

J. Appoint Vacancy Board

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

6. WARRANT TAX COLLECTOR

A. Commission for real estate tax collection for 2023

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

B. Commission for streetlight district collection for 2023

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

C. Appoint Local Services Tax Collector

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

7. SET TREASURER'S BOND

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

8. SELECT DEPOSITORY

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

9. SET MEETING DATES AND TIMES

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

10. SET MILEAGE REIMBURSEMENT

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

11. APPROVE PSATS CONFERENCE ATTENDANCE

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

12. APPOINT PEMA REPRESENTATIVE

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

13. APPOINT ECTCC DELEGATE, Alt. 1

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

14. APPOINT REC BOARD MEMBER

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

15. APPOINT SEWER AUTHORITY MEMBER

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

16. APPOINT WATER AUTHORITY MEMBER

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

17. APPOINT PLANNING COMMISSION MEMBER

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

18. APPOINT ZONING HEARING BOARD MEMBER

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

19. APPOINT STEIDA MEMBER

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

20. NEW BUSINESS

- A. Motion to approve/deny use of 2023 County Liquid Fuels funds for road maintenance materials

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

- B. Motion to approve/deny Resolution #2023-03, Plan Revision for JACK Kinder, LLC SFTF

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

- C. Motion to approve/deny Resolution #2023-04, Records Disposition

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

- D. Motion to authorize advertising for 45-day review period re: an Official Map revision

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

- E. Motion to approve/deny STSA request to perform a non-emergency road cut on Old Perry Highway

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

21. OLD BUSINESS

- A. Motion to approve/deny Second Amendment to Funding Allocation Agreement - PHHC MOU 1-yr extension

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

22. LAND DEVELOPMENT

- A. Motion to approve/deny subdivision plan for Joseph & Roberta Kuzma, Old French Road, parcel ID 40-15-85-19, RMD

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

23. OTHER BUSINESS

- A. Solicitor
- B. Engineer
- C. Supervisors

24. PUBLIC INPUT (3-minute limit)

25. ADJOURNMENT – Next Regular Business Mtg., Tuesday, January 17, 2023 @ 4:30 pm.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_