

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, December 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 six interested persons.

CALL TO ORDER

Motion by Lee, second by Davis, to approve the December 5, 2022 minutes as presented.  
Vote: 3/0

DECEMBER 5<sup>TH</sup>  
MINUTES

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

TREASURER'S  
REPORT

Motion by Lee, second by Davis, to approve Resolution #2022-24, approving required amendments to the pension plan.  
Vote: 3/0

RESOLUTION  
#2022-24, PENSION  
PLAN AMEND.

Motion by Davis, second by Lee, to approve the land development plan for Preston Auto Group, parcel #40-019-083.0-012.00, 9140 Peach Street, zoned CC.  
Vote: 3/0

PRESTON AUTO  
GROUP LDP

Motion by Lee, second by Davis, to approve a partial road occupancy bond reduction for V-Net in the amount of \$4,000.00.  
Vote: 3/0

V-NET BOND  
REDUCTION

Solicitor Wachter explained that a claim against the performance bond for Racoon Refuse was not feasible since we are actually saving money because we do not currently have curbside service. Jim Chojnacki questioned whether we were breaking the law by not picking up, L. Vallimont explained that we are newly mandated – previously the service was a courtesy provided by the township. Sandy Jones asked about comingling in the dumpster.

SOLICITOR

Engineer Jonas presented updated Hamot Road speed data. Also, there will be discussion held at the next meeting regarding an update to the Official Transportation Map.

ENGINEER

Supervisor Lee thanked everyone for coming and wished all a Merry Christmas.  
Supervisor Davis reported that truck #23 is done and also wished everyone a Merry Christmas.  
Supervisor Welka thanked everyone and wished them a Merry Christmas.

SUPERVISORS

With no further business to come before the Board, motion by Lee, second by Davis, to adjourn the meeting at 4:50 p.m.  
Vote: 3/0

ADJOURNMENT

Respectfully submitted  
Lisa A. Vallimont, Secretary