SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting Tuesday, January 17, 2023

Chairman Davis called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. following salute to the flag. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Zoning Administrator Cass, Engineer Jonas, Secretary Vallimont and five interested persons.

CALL TO ORDER

Motion by Lee, second by Welka, to approve the January 3, 2023 minutes as presented.

Vote: 3/0

Motion by Welka, second by Lee, to approve the December 2022 treasurer's report.

Vote: 3/0 REPORT

Motion by Lee, second by Welka, to schedule a capital improvements budget work sessions for Thursday, February 2, 2023.

Vote: 3/0

Motion by Welka, second by Lee, to approve the subdivision plan for Lake Erie Premier Properties, parcel # 40-014-086.0-005.00.

Vote: 3/0

Solicitor Wachter had nothing to report at this time.

Engineer Jonas stated that he is currently working with DEP on MS4 compliance.

Supervisor Lee thanked everyone for coming.

Supervisor Welka reported that the road crew is currently trimming trees and ditching. All of the trucks, including the new Mack, are working out great.

Supervisor Davis says the new year is off to a good start and he'll be getting set to start parks related duties soon.

With no further business to come before the Board, motion by Lee, second by Welka, to adjourn the meeting at 4:37 p.m.

Vote: 3/0

Respectfully submitted

Lisa A. Vallimont, Secretary

TREASURER'S

JAN MINUTES

CAP IMP. BUDGET WORK SESSION

SUBDIVISION #40-14-86-5

SOLICITOR

ENGINEER

SUPERVISORS

ADJOURNMENT