## SUMMIT TOWNSHIP SUPERVISORS

## Regular Business Meeting February 21, 2023

## **AGENDA**

<u>Please note:</u> 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 FEBRUARY 6, 2023 MEETING					
	Motion Second Vote: AD, JL, MW					
3.	APPROVAL OF JANUARY 2022 TREASURER'S REPORT					
	Motion Second Vote: AD, JL, MW					
4.	AGENDA AMENDMENTS					
5.	CORRESPONDENCE A. Stephanie Harps, Summit Village MHP					
6.	OLD BUSINESS					
7.	NEW BUSINESS  A. Motion to approve/deny Resolution #2023-05, Transfer of Restaurant Liquor License No. R-14826.					
	Motion Second Vote: AD, JL, MW					
	B. Motion to approve/deny Ordinance #2023-01, Transportation Map amendment					
	Motion Second Vote: AD, JL, MW					
	C. Motion to approve/deny Ordinance #2023-02, Sidewalk Ordinance amendment					
	Motion Second Vote: AD, JL, MW					
	D. Motion to approve/deny Urban Engineers quote for geotechnical exploration and resulting report for Old Zuck Road bridge replacement - \$7,290.00					
	Motion Second Vote: AD, JL, MW					
	E. Motion approve/deny bond reduction for VNet Valley View road occupancy from \$10,000 to \$2,000.					
	Motion Second Vote: AD, JL, MW					
8.	LAND DEVELOPMENT					
9.	OTHER BUSINESS A. Solicitor					
	B. Engineer					
	C. Supervisors					

10. PUBLIC INPUT (3-minute limit)

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

11. ADJOURNMENT – Next Business Mtg., Monday, March 6, 2023 @ 6:00 pm.