

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, May 1, 2023

Chairman Davis called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Zoning Administrator Cass, Engineer Jonas, and Secretary Vallimont and five interested persons.

CALL TO ORDER

Motion by Lee, second by Welka, to approve the April 17, 2023 minutes as presented.
Vote: 3/0

MINUTES

Motion by Welka, second by Lee, to approve the April 2023 expenses.
Vote: 3/0

APR EXPENSES

Motion by Lee, second by Welka, to waive the special event permit fee for the Autism Society's Mock Traffic Stop, to be held at PID parking lot, Tuesday, May 16, 2023.
Vote: 3/0

WAIVE PERMIT
FEE

Motion by Welka, second by Lee, to approve the stormwater bond reduction for Composiflex, 8100 Hawthorn Drive, parcel #40-017-073.0-019.18: retaining 5% (or \$43,059.00).

COMPOSIFLEX
BOND REDUCTION

Solicitor Wachter had nothing to report at this time.

SOLICITOR

Engineer Jonas stated that he has reached out to PennDot regarding lawn restoration efforts in the round-about area. Stormwater work continues on Samic and Mitchell Roads.

ENGINEER

Supervisor Welka reported that paving work will start next week. The stormwater project on New Road is nearing completion.
Supervisor Lee thanked everyone for coming out.
Supervisor Davis mentioned that the parks are open as of today.

SUPERVISORS

Paul Kuzma asked about the expenses that are approved monthly. M. Welka replied that these are the monthly bills. Bob Smith inquired about the audit. L. Vallimont stated we have not received the final audit from the CPA firm. Smith also inquired about the red flag status for burning. We have no update on that.
With no further business before the board, motion by Lee, second by Welka to adjourn the meeting at 6:08 p.m.
Vote: 3/0

PUBLIC COMMENT
/ADJOURNMENT

Respectfully submitted.

Lisa A. Vallimont, Secretary