

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
June 5, 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. APPROVE MINUTES FROM MAY 15, 2023 MEETING

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

3. AGENDA AMENDMENTS

4. PUBLIC COMMENT - Agenda items

5. CORRESPONDENCE

6. APPROVAL OF MAY 2023 EXPENSES

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

7. OLD BUSINESS

8. NEW BUSINESS

A. Motion to accept/reject the following aggregate bids

- i. Type C crushed aggregate #57
- ii. AS-1 Anti-skid
- iii. 2A stone
- iv. 2RC bank gravel

B. Motion to approve/deny Repository Sale, property index # 40-012-027.0-014.00.

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

C. Motion to approve/deny Resolution #2023-09, Supporting America250PA

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

D. Motion to approve/deny expenses for attendance at 2nd quarter ECAMA meeting.

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

9. LAND DEVELOPMENT

10. OTHER BUSINESS

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

11. PUBLIC INPUT (3-minute limit)

12. ADJOURNMENT – Next Business Mtg., Monday, June 19, 2023 @ 4:30 pm.

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____