

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, August 7, 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 Engineer Jonas, Secretary Vallimont, Zoning Administrator Cass, Solicitor Wachter and five interested persons.

CALL TO ORDER

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

MINUTES

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

JULY EXPENSES

Motion by Welka, second by Lee, to approve expenses for J. Lee and L. Vallimont's attendance at the 2023 PSATS Regional Forum.
Vote: 3/0

PSATS REGIONAL
FORUM

Motion by Lee, second by Welka, to approve expenses for M. Jonas's attendance at the PSATS Engineers Virtual Seminar.
Vote: 3/0

PSATS ENGINEERS
SEMINAR

Motion by Welka, second by Lee, to approve expenses for M. Jonas's attendance at the 2023 LTAP Roadway Management Conference in Seven Springs, Oct. 17-19.
Vote: 3/0

ROADWAY
MANAGEMENT
CONFERENCE

Engineer Jonas reported that the Geotech report for Zuck Rd bridge replacement will be completed soon and then designing will commence.

ENGINEER

Supervisor Lee thanked everyone for coming.
Supervisor Welka stated that the paving projects are complete, still some small patching to be done. The road crew has been working on driveway repair, berm repair, etc.
Supervisor Davis reported that the wifi is done at Picnicana.

SUPERVISORS

Bob Smith inquired about the Labor Day meeting – would that be moved to Tuesday? Yes, it was listed in the township calendar as Tuesday. Joe Kuzma thanked the supervisors for allowing him to cook corn for resident's day. Jim Chojnacki asked about the status of the Erie Sports Center matter. It was mentioned that they have applied for a UCC appeal hearing. With no further business before the board, motion by Lee, second by Welka to adjourn the meeting at 6:12 p.m.
Vote: 3/0

PUBLIC COMMENT
/ADJOURNMENT

Respectfully submitted.

Lisa A. Vallimont, Secretary