

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

September 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 AUGUST 21, 2023 MEETING

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____

3. AGENDA AMENDMENTS

4. PUBLIC COMMENT - Agenda items

5. CORRESPONDENCE

6. APPROVAL OF AUGUST 2023 EXPENSES

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____

7. OLD BUSINESS

8. NEW BUSINESS

- A. Motion to approve/deny expenses for attendance at ECAMA Q3 dinner meeting – L. Vallimont, M. Nesselhauf

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____

- B. Motion to approve/deny expenses for attendance at PSTCA Convention – D. Cameron

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____

9. LAND DEVELOPMENT

- A. Motion to approve/deny stormwater bond release, UHaul, parcel 40-001-0160-08811, \$29,222.00

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____

- B. Motion to approve/deny stormwater and operations permit bond release, Composiflex, parcel 40-017-073.0-019.18, \$43,059.00 and \$11,000.00 respectively.

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____

10. OTHER BUSINESS

- A. Solicitor

- B. Engineer

- C. Supervisors

11. PUBLIC INPUT (3-minute limit)

12. ADJOURNMENT – Next Business Mtg., Monday, September 18, 2023 @ 4:30 pm.

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____