SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting Monday, August 21, 2023

Chairman Davis called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. following the public hearing. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Zoning Administrator Cass, Engineer Jonas, Secretary Vallimont and four interested persons.

CALL TO ORDER

Motion by Lee, second by Welka, to approve the August 7, 2023 minutes as presented.

Vote: 3/0

AUGUST 7 MINUTES

Motion by Welka, second by Lee, to approve the July 2023 treasurer's report.

Vote: 3/0

TREASURER'S

REPORT

Motion by Davis, second by Lee, to set the 2024 rates for Picnicana rentals the same as 2023.

Vote: 3/0

Motion by Lee, second by Welka, to set trick-or-treat hours for October 31, 2023, 6-8 p.m.

Vote: 3/0

TRICK-OR-TREAT

PICNICANA RATES

Motion by Welka, second by Lee, to approve expenses for attendance at ECATO Annual Picnic

for elected officials and staff.

Vote: 3/0

ECATO PICNIC

Engineer Jonas reported that the Geotech report for Zuck Rd has been received and work will **ENGINEER**

continue on determining the best bridge replacement options.

Supervisor Lee thanked everyone for attending. **SUPERVISORS**

Supervisor Welka noted that the road crew has been busy patching roads, working on storm sewers and tidying ditches.

Supervisor Davis stated that the park staff has been cleaning up the trails and making necessary playground repairs.

Ed Tropper, Ponderosa Drive, has requested a "Caution – Pedestrians, children and pets" sign. PUBLIC COMMENT

With no further business to come before the Board, motion by Lee, second by Welka, to adjourn

the meeting at 4:36 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Lisa A. Vallimont, Secretary