

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
September 18, 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 SEPTEMBER 5, 2023 MEETING

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

3. APPROVAL OF AUGUST 2023 TREASURER’S REPORT

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

4. AGENDA AMENDMENTS

5. CORRESPONDENCE

6. OLD BUSINESS

7. NEW BUSINESS

A. Motion to set Minimum Municipal Obligation (MMO) for 2024 Employee Pension

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

B. Motion to terminate the ELK CREEK ROAD SNOWPLOWING SERVICE AGREEMENT

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

C. Motion to approve/deny Resolution #2023-10, Update Pension Plan Trustees

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

D. Motion to approve/deny 2022 EACOG Audit Report

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

8. LAND DEVELOPMENT

9. OTHER BUSINESS

A. Solicitor

B. Engineer

C. Supervisors

10. PUBLIC INPUT (3-minute limit)

11. ADJOURNMENT – Next Business Mtg., Monday, October 2, 2023 @ 6:00 pm.

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