

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Tuesday, September 5, 2023**

Chairman Davis called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. Supervisors Davis and Welka were present, as were Engineer Jonas, Secretary Vallimont, Zoning Administrator Cass, Solicitor Matthew Lasher and three interested persons.	CALL TO ORDER
Motion by Welka, second by Davis, to approve the August 21, 2023 minutes as presented. Vote: 2/0	MINUTES
Motion by Welka, second by Davis, to approve the August 2023 expenses. Vote: 2/0	EXPENSES
Secretary Vallimont presented a proposal from PFM regarding a study of the PHHC. Study costs could reach \$52,000.00.	CORRESPONDENCE
Motion by Welka, second by Davis, to approve expenses for L. Vallimont and M. Nesselhauf attendance at the ECAMA Q3 dinner meeting. Vote: 2/0	ECAMA
Motion by Welka, second by Davis, to approve expenses for D. Cameron's attendance at the PSTCA Convention Oct. 20-21, 2023. Vote: 2/0	PSTCA CONVENTION
Motion by Welka, second by Davis, to approve the stormwater bond release for UHaul, parcel #40-1-16-88.11 in the amount of \$29,222.00. Vote: 2/0	UHAUL BOND RELEASE
Motion by Welka, second by Davis, to approve the stormwater and operations permit bond release for Composiflex, parcel #40-17-73-19.18 in the amounts of \$43,059.00 and \$11,000.00. Vote: 2/0	
Engineer Jonas had nothing more this evening.	ENGINEER
Solicitor Lasher had nothing to report.	SOLICITOR
Supervisor Welka stated the storm sewer on Honeysuckle has been cleared. Old Perry Highway storm sewer project is complete and the crew has been working on a few small paving projects. Supervisor Davis thanked everyone for coming. The parks look good and they are working on getting the equipment cleaned.	SUPERVISORS
With no further business before the board, motion by Welka, second by Davis to adjourn the meeting at 6:10 p.m. Vote: 2/0	PUBLIC COMMENT /ADJOURNMENT
Respectfully submitted.	

Lisa A. Vallimont, Secretary