

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, September 18, 2023

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

CALL TO ORDER

Motion by Lee, second by Welka, to approve the September 5, 2023 minutes as presented.
Vote: 3/0

SEPTEMBER 5
MINUTES

Motion by Welka, second by Lee, to approve the August 2023 treasurer's report.
Vote: 3/0

TREASURER'S
REPORT

Motion by Welka, second by Lee, to set the 2024 Pension Minimum Municipal Obligation at +\$100.00 per employee.
Vote: 3/0

2024 MMO

Motion by Welka, second by Lee, to terminate the snowplowing service agreement that we currently have in place with Waterford Township for Elk Creek Road.
Vote: 1/2; Lee aye, Welka and Davis nay.

ELK CREEK RD
SNOWPLOW AGR.

Motion by Lee, second by Welka, to approve Resolution #2023-10, Update Pension Plan Trustees.
Vote: 3/0

RESOLUTION
#2023-10

Motion by Lee, second by Welka, to approve the 2022 EACOG Audit Report.
Vote: 3/0

EACOG 2022 AUDIT

Engineer Jonas stated the annual MS4 report is nearing completion. We have received notice that biannual bridge inspections will be performed soon.

ENGINEER

Supervisor Lee thanked everyone for attending.
Supervisor Welka reported on the updates to the Peach St traffic signals. Also catch basin repairs and sweeping are being completed now.
Supervisor Davis mentioned roofs were recently put on the dugouts. The bollards around the building are being painted and the 2 of the flagpoles lights are being replaced under warranty.

SUPERVISORS

Jim Chojnacki asked whether the emergency "rattle" lights are operational. M. Welka replied this is part of the traffic signal upgrade. Also, Mr. Chojnacki mentioned the bridge on Townhall, just east of Old French, seems to have settled.

PUBLIC COMMENT

With no further business to come before the Board, motion by Lee, second by Welka, to adjourn the meeting at 4:46 p.m.
Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Lisa A. Vallimont, Secretary