

SUMMIT TOWNSHIP SUPERVISORS  
Regular Business Meeting  
November 20, 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 NOVEMBER 6, 2023 MEETING

Motion \_\_\_\_\_ Second \_\_\_\_\_      Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

3. APPROVAL OF OCTOBER 2023 TREASURER’S REPORT

Motion \_\_\_\_\_ Second \_\_\_\_\_      Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

4. AGENDA AMENDMENTS

5. CORRESPONDENCE

6. OLD BUSINESS

7. NEW BUSINESS

- A. Motion to approve/deny Resolution #2023-13, Commonwealth Financing Authority grant application – Old Zuck Road

Motion \_\_\_\_\_ Second \_\_\_\_\_      Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

- B. Motion to approve/deny Resolution #2023-14, Commonwealth Financing Authority grant application – Downs Drive

Motion \_\_\_\_\_ Second \_\_\_\_\_      Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

- C. Motion to approve/deny Resolution #2023-15, Appoint Airport Zoning Planning Agency

Motion \_\_\_\_\_ Second \_\_\_\_\_      Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

- D. Motion to approve/deny Exoneration of Delinquent Property Taxes – parcel #40-014-088.1-005.63

Motion \_\_\_\_\_ Second \_\_\_\_\_      Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

- E. Motion to approve/deny Resolution #2023-16, Real Property Tax for 2024

Motion \_\_\_\_\_ Second \_\_\_\_\_      Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

- F. Motion to approve/deny 2023 Employee Bonus

Motion \_\_\_\_\_ Second \_\_\_\_\_      Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

- G. Motion to approve/deny 2024 Erie Co. Dog License Sub-Agent Agreement

Motion \_\_\_\_\_ Second \_\_\_\_\_      Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

H. Motion to approve/deny Resolution #2023-17, EACOG 2024 budget

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

I. Motion to approve/deny expenses for attendance at fourth quarter ECAMA meeting – L. Vallimont & M. Nesselhauf

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

J. Motion to approve/deny donated use request – Picnicana, Summit Lions Club, 7-10 and 8-21-2024

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

8. LAND DEVELOPMENT

A. Motion to approve/deny subdivision plan for Sharp Real Estate LLC, ID #40-4-16-63, MUR

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

9. OTHER BUSINESS

A. Solicitor

B. Engineer

C. Supervisors

10. PUBLIC INPUT (3-minute limit)

11. ADJOURNMENT – Next Business Mtg., Monday, December 4, 2023 @ 6:00 pm.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_