

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, November 6, 2023**

Chairman Davis called the regular business meeting of the Board of Supervisors to order at 6:03 p.m. Supervisors Davis, Lee and Welka were present, as were Engineer Jonas, Secretary Vallimont, Zoning Administrator Cass, Solicitor Timothy Wachter and seven interested persons.	CALL TO ORDER
Motion by Lee, second by Welka, to approve the October 16, 2023 minutes as presented. Vote: 3/0	MINUTES
Motion by Welka, second by Lee, to approve the October 2023 expenses. Vote: 3/0	EXPENSES
Motion by Lee, second by Welka, to approve Resolution #2023-12, Approving the transfer of restaurant liquor license No. R-19194 into Summit Township. Vote: 3/0	RESOLUTION #2023-12
Motion by Welka, second by Lee, to approve donated use request by FLB Senior Class for Picnicana on June 4, 2024. Vote: 3/0	DONATED USE REQUESTS
Motion by Lee, second by Welka, to approve donated use request by Erie Co Land Bank for meeting space, various dates throughout 2024 (calendar attached to request). Vote: 3/0	
Motion by Welka, second by Lee, to approve the withdrawal of Sleep Inn & Suites' land development plan and to refund escrow payment. Vote: 3/0	SLEEP INN LDP WITHDRAWAL
Engineer Jonas reported that he is completing the grant applications for improvements to Downs Drive and Old Zuck Road. Also, work continues with our pollution reduction plan which is coming due to DEP.	ENGINEER
Solicitor Wachter had nothing to report.	SOLICITOR
Supervisor Lee thanked everyone for coming and winter is coming – watch the roads. Supervisor Welka mentioned that improvements of guiderail and signage to the recycling area are complete. Supervisor Davis reported that the parks are closed for the season and we're working on getting the trucks ready. Don't forget to get out and vote tomorrow.	SUPERVISORS
With no further business before the board, motion by Lee, second by Welka, to adjourn the meeting at 6:09 p.m. Vote: 3/0	PUBLIC COMMENT /ADJOURNMENT

Respectfully submitted.

Lisa A. Vallimont, Secretary