SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting December 18, 2023

AGENDA

<u>Please note:</u> 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. | СА | CALL TO ORDER | | | | | | |
|-----|----|--|--------|--------------------------|-----------------|-----------|-----------|--|
| 2. | ΑP | APPROVE MINUTES FROM DECEMBER 4, 2023 MEETING | | | | | | |
| | | | Motion | Second | Vote: AD | , JL | , MW | |
| 3. | ΑP | APPROVAL OF NOVEMBER 2023 TREASURER'S REPORT | | | | | | |
| | | | Motion | Second | Vote: AD | , JL | , MW | |
| 4. | AG | ENDA AMENDMENTS | | | | | | |
| 5. | СО | RRESPONDENCE | | | | | | |
| 6. | OL | D BUSINESS | | | | | | |
| 7. | | NEW BUSINESS A. Motion to approve/deny the Airport District Overlay Ordinance #2023-03 | | | | | | |
| | | | Motion | Second | Vote: AD | , JL | , MW | |
| | В. | B. Motion to approve/deny donated use request – Trails at Five Points HOA, mtg rm, 2-12-24 | | | | | | |
| | | | Motion | Second | Vote: AD | , JL | , MW | |
| | C. | C. Motion to schedule end of year meeting for December 26, 2023 at 9:00 a.m. | | | | | | |
| | | | Motion | Second | Vote: AD | , JL | , MW | |
| 8. | | ND DEVELOPMENT Motion to approve/deny 754 005-019.0-070.04 & 072.00 | | t Land Development Plan, | , 7541 Peach Si | treet, Pa | rcel #40- | |
| | | | Motion | Second | Vote: AD | , JL | , MW | |
| 9. | | HER BUSINESS Solicitor | | | | | | |
| | В. | Engineer | | | | | | |
| | C. | Supervisors | | | | | | |
| 10. | PU | BLIC INPUT (3-minute limit) | | | | | | |

11. ADJOURNMENT - Next Business Mtg., Tuesday, December 26, 2023 @ 9:00 a.m.