

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
December 4, 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 20, 2023 MEETING

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

3. APPROVAL OF NOVEMBER 2023 EXPENSES

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

4. AGENDA AMENDMENTS

5. CORRESPONDENCE

6. OLD BUSINESS

7. NEW BUSINESS

- A. Motion to approve/deny Resolution #2023-18, Exoneration of Delinquent Property Taxes – parcel #40-014-088.1-005.63

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

- B. Motion to approve/deny Resolution #2023-19, Exoneration of Delinquent Property Taxes – parcel #40-014-088.3-001.78

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

- C. Motion to approve/deny Proposed 2024 Budget

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

- D. Motion to approve/deny Third Amendment to PHHC Funding Allocation Agreement

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

- E. Motion to approve/deny 2024-2029 Erie Co. District Judge Lease Agreement

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

8. LAND DEVELOPMENT

- A. Motion to approve/deny FRITO-LAY – Amended Land Development Plan 8170 Oliver Road, Parcel ID No. 40-017-073.0-019.03 IP (Industrial Park)

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

- B. Motion to approve/deny DELTA SONIC CARWASH SYSTEMS INC. – Amended Land Development Plan 6900 Peach Street Parcel ID No. 40-004-016.0-062.03 MUR (Mixed Use – Regional)

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

- C. Motion to approve/deny RUSTIC RIDGE - Stormwater Bond Reduction From \$119,988 to \$52,000.00

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 18, 2023 @ 4:30 pm.

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____