

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, December 4, 2023

Chairman Davis called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. Supervisors Davis, Lee and Welka were present, as were Engineer Jonas, Secretary Vallimont, Zoning Administrator Cass, Solicitor Timothy Wachter and three interested persons.

CALL TO ORDER

Motion by Lee, second by Welka, to approve the November 20, 2023 minutes as presented.
Vote: 3/0

MINUTES

Motion by Welka, second by Lee, to approve the November 2023 expenses.
Vote: 3/0

EXPENSES

Motion by Lee, second by Welka, to approve Resolution #2023-18, Exoneration of Delinquent Property Taxes.
Vote: 3/0

RESOLUTION
#2023-18
40-14-88.1-5.63

Motion by Welka, second by Lee, to approve Resolution #2023-19, Exoneration of Delinquent Property Taxes.
Vote: 3/0

RESOLUTION
#2023-18
40-14-88.3-1.78

Motion by Lee, second by Welka, to approve the Proposed 2024 Budget. Mr. Smith inquired if the budget would be available on the townships' website; yes, we can get it posted.
Vote: 3/0

PROPOSED 2024
BUDGET

Motion by Welka, second by Lee, to approve the Third Amendment to PHHC Funding Allocation Agreement.
Vote: 3/0

PHHC FUNDING
AGREEMENT
AMENDMENT

Motion by Lee, second by Welka, to approve 2024-2029 Erie Co. District Judge Lease Agreement.
Vote: 3/0

DISTRICT JUDGE
LEASE

Motion by Welka, second by Lee, to approve the amended LDP for Frito-Lay, 8170 Oliver Rd, parcel 40-17-73-19.03.
Vote: 3/0

FRITO-LAY LDP
AMENDED

Motion by Lee, second by Welka, to approve the amended LDP for Delta Sonic, 6900 Peach St, parcel 40-4-16-62.03.
Vote: 3/0

DELTA SONIC LDP
AMENDED

Motion by Welka, second by Lee, to approve the stormwater bond reduction for Rustic Ridge, from \$119,988 to \$52,000.
Vote: 3/0

RUSTIC RIDGE
BOND REDUCT.

Engineer Jonas stated that the grant applications for Old Zuck Rd and Downs Dr have been submitted.

ENGINEER

Solicitor Wachter had nothing to report.

SOLICITOR

Supervisor Lee thanked everyone for coming and Happy Holidays.

Supervisor Welka reported that the traffic light at Peach and I-90 has been repaired. We will be looking into a Green Light Go grant for a study of Peach Street.
Supervisor Davis stated the trucks are ready for winter.

SUPERVISORS

With no further business before the board, motion by Lee, second by Welka, to adjourn the meeting at 6:25 p.m.
Vote: 3/0

PUBLIC COMMENT
/ADJOURNMENT

Respectfully submitted.

Lisa A. Vallimont, Secretary