

# SUMMIT TOWNSHIP SUPERVISORS

## Regular Business Meeting

January 22, 2024

### 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 JANUARY 2, 2024 MEETING

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

3. APPROVAL OF DECEMBER 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 Ordinance #2024-01, Bridge Weight Limit Ordinance

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

B. Motion to approve/deny the 2024 Summit Twp Fee Schedule

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

C. Set meeting date for 2024 Capital Improvements public work session

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

8. LAND DEVELOPMENT

A. Motion to approve/deny subdivision plan for Hanlon property, Jackson Station Rd, parcel ID 40-22-94-5

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

B. Review of Hanlon property Component 1 Planning Module and Motion to approve/deny signature authorization

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

9. OTHER BUSINESS

A. Solicitor

B. Engineer

C. Supervisors

i. Natalie Dushole

ii. Ella McGowan

10. PUBLIC INPUT (3-minute limit)

11. ADJOURNMENT – Next Business Mtg., Monday, February 5, 2024 @ 6:00 pm.

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