SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting Monday, December 18, 2023

Chairman Davis called the regular business meeting of the Board of Supervisors to order at 4:34 p.m. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Zoning Administrator Cass, Engineer Jonas, Secretary Vallimont and three interested persons.

CALL TO ORDER

Motion by Lee, second by Welka, to approve the December 4, 2023 minutes as presented.

Vote: 3/0

DECEMBER 4 MINUTES

Motion by Welka, second by Lee, to approve the November 2023 treasurer's report.

Vote: 3/0

TREASURER'S REPORT

Motion by Lee, second by Welka, to approve Ordinance #2023-03, Airport District Overlay.

Vote: 3/0

ORDINANCE #2023-03

Motion by Welka, second by Lee, to approve donated use request for the meeting room, 2-12-

24 by Trails at Five Points HOA.

Vote: 3/0

DONATED USE REQUEST

Motion by Lee, second by Welka, to schedule an end-of-year meeting for December 26, 2023

@ 9:00 AM. Vote: 3/0

SPECIAL MEETING

Motion by Welka, second by Lee, to approve the land development plan for 7541 Peach Street, parcel #40-005-019.0-070.04 & 072.00, MUR. Matt Baldwin stated that a national oil change facility is planned for the property.

Vote: 3/0

LDP Parcel # 40-5-19-70.04 & 72.00

SUPERVISORS

72.00

Supervisor Lee thanked everyone for attending and wished everyone Happy Holidays.

Supervisor Welka said it has been business as usual at the garage, preparing for winter to final

Supervisor Davis said Happy Holidays and reminded everyone to be safe.

With no further business to come before the Board, motion by Lee, second by Welka, to adjourn

the meeting at 4:41 p.m.

Vote: 3/0

PUBLIC COMMENT ADJOURNMENT

Respectfully submitted,

Lisa A. Vallimont, Secretary