

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
February 20, 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 FEBRUARY 5, 2024 MEETING

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

3. APPROVAL OF JANUARY 2024 TREASURER’S REPORT

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

4. PUBLIC COMMENT – Agenda items

5. CORRESPONDENCE

6. OLD BUSINESS

7. NEW BUSINESS

A. Motion to approve/deny Resolution #2024-05, DCNR C2P2 Grant Application.

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

B. Motion to appoint Lisa Schroder to the Parks & Recreation Board, term to expire 12/31/2024

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

C. Motion to approve/deny renewing ECLB Lease Agreement

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

8. LAND DEVELOPMENT

A. Motion to approve/deny stormwater bond release for Hawkeye Hotels, 2260 Downs Dr, parcel ID 40-1-16-87.02, \$41,134.00

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

B. Motion to approve/deny amended LDP for Kunco Landscaping, parcel ID 40-12-66-7.03, MUR

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

9. DONATED USE REQUESTS

A. Motion to approve/deny Waterford Elem 4th grade, Picnicana, 05-24-24, 10am -1:15pm

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

10. OTHER BUSINESS

A. Solicitor

B. Engineer

C. Supervisors

10. PUBLIC INPUT (3-minute limit)

11. ADJOURNMENT – Next Business Mtg., Monday, March 4, 2024 @ 6:00 pm.

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____