SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting February 5, 2024

AGENDA

<u>Please note:</u> 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.	CA	LL TO ORDER						
2.	ΑP	APPROVE MINUTES FROM JANUARY 22, 2024 MEETING						
			Motion	Second	Vote: AD	, JL,	MW	
3.	AG	ENDA AMENDMENTS						
4.	PU	PUBLIC COMMENT - Agenda items						
5.	CC	CORRESPONDENCE						
6.	ΑP	APPROVAL OF JANUARY 2024 EXPENSES						
7.	OL	D BUSINESS						
8.		NEW BUSINESS A. Motion to approve/deny 2024 Capital Improvements budget.						
			Motion	Second	Vote: AD	_, JL,	MW	
9.	LAND DEVELOPMENT A. Motion to approve/deny stormwater bond release, 8990 Peach Street, parcel #40-19-83-10.03							
			Motion	Second	Vote: AD	, JL,	MW	
10.		DONATED USE REQUESTS A. Motion to approve/deny Valley View Farms HOA, meeting room, 03-19-24, 6-8 PM						
			Motion	Second	Vote: AD	, JL,	MW	
	B. Motion to approve/deny Sub Chapter 8503 AFSCME, Picnicana, 07-10-24, 12-2 PM							
			Motion	Second	Vote: AD	, JL,	MW	
11.		HER BUSINESS Solicitor						
	В.	Engineer						
	C.	Supervisors						
8.	PU	BLIC INPUT (3-minute limit)						
9.	AD	ADJOURNMENT – Next Business Mtg., Tuesday, February 20, 2024 @ 4:30 pm.						
			Motion	Second	Vote: AD	_, JL,	MW	