

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, January 22, 2024

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 4:34 p.m. following the public hearing. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Zoning Administrator Cass, Engineer Jonas, Secretary Vallimont and ten interested persons.	CALL TO ORDER
Motion by Welka, second by Davis, to approve the January 2, 2024 minutes as presented. Vote: 3/0	JAN 2 MINUTES
Motion by Davis, second by Welka, to approve the December 2023 treasurer's report. Vote: 3/0	TREASURER'S REPORT
Motion by Welka, second by Davis, to approve Ordinance #2024-01, Bridge Weight Limit Ordinance. Vote: 3/0	ORDINANCE #2024- 01, BRIDGE WEIGHT LIMIT
Motion by Davis, second by Welka, to the 2024 Summit Township Fee Schedule. Vote: 3/0	2024 FEE SCHEDULE
Motion by Davis, second by Welka, to set capital improvements budget work session for January 25, 2024 @ 10:30 AM. Vote: 3/0	CAP IMP BUDGET WORK SESSION
Motion by Davis, second by Welka, to approve the subdivision plan for Hanlon, Jackson Station Road, parcel ID 40022094000500. Vote: 3/0	SUBDIVISION #40-22-94-5
Motion by Welka, second by Davis, to approve the Component 1 Planning Module for the Hanlon property, Jackson Station Road. Vote: 3/0	HANLON PLANNING MODULE
Solicitor Wachter had nothing to report at this time.	SOLICITOR
Engineer Jonas is working on the MS4 pollution reduction plan for Walnut Creek; the sticking point right now is private property authorizations.	ENGINEER
Supervisor Davis presented a recommendation letter to FLB Senior Ella McGowan for her PSATS scholarship application. She has an impressive list of accomplishments, and it is his pleasure to provide this letter to her. Supervisor Welka stated the past weekend was busy with snow and ice removal. The new truck should be ready this week. Supervisor Lee proudly provided Natalie Dushole with a PSATS scholarship recommendation letter. Natalie is very active at school and in the community.	SUPERVISORS
With no further business to come before the Board, motion by Welka, second by Davis, to adjourn the meeting at 4:41 p.m. Vote: 3/0	ADJOURNMENT

Respectfully submitted

Lisa A. Vallimont, Secretary