

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Tuesday, February 20, 2024

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. following the pledge to the flag. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Zoning Administrator Cass, Engineer Jonas, Secretary Vallimont and two interested persons.

CALL TO ORDER

Motion by Welka, second by Davis, to approve the February 5, 2024 minutes as presented.
Vote: 3/0

FEB 5 MINUTES

Motion by Davis, second by Welka, to approve the January 2024 treasurer's report.
Vote: 3/0

TREASURER'S
REPORT

Motion by Welka, second by Davis, to approve Resolution #2024-05, DCNR C2P2 Grant Application.
Vote: 3/0

RESOLUTION
#2024-05, DCNR
C2P2 GRANT APP

Motion by Davis, second by Welka, to appoint Lisa Schroder to the Parks & Recreation Board, term expiring 12/31/2024.
Vote: 3/0

PARKS & REC
BOARD APPOINT.

Motion by Welka, second by Davis, to approve renewal of the Erie Co Land Bank Lease Agreement for 2024.
Vote: 3/0

ECLB LEASE

Motion by Welka, second by Davis, to approve the stormwater bond release in the amount of \$41,134.00 for Hawkeye Hotels, 2260 Downs Dr., parcel #40-001-016.0-087.02.
Vote: 3/0

HAWKEYE HOTEL
STORMWATER
BOND RELEASE

Motion by Davis, second by Welka, to approve the amended LDP for Kunco Landscaping, parcel #40-012-066.0-007.03.
Vote: 3/0

KUNCO AMENDED
LDP

Motion by Welka, second by Davis, to approve the donated use request for Waterford Elem 4th grade, Picnicana on May 24, 2024, 10:00 a.m. – 1:15 p.m.

DONATED USE
REQUESTS

Solicitor Wachter reported that his office has received the deed for Glory Drive and are in the process of recording. Also, the recycling ordinance amendment has been sent to the supervisors for review.

SOLICITOR

Engineer Jonas had nothing more to report.

ENGINEER

Supervisor Davis announced that the renovations to the restrooms at Picnicana are moving along; the ceiling is done and work has begun on the walls. Installation of speakers at the Senior Center is being done.

SUPERVISORS

Supervisor Welka mentioned that we have some equipment for sale on Municibid.
Supervisor Lee thanked everyone for coming.

Jim Chojnacki asked why the supervisors were interested in purchasing the property next door where the house burnt down. It was explained that, if we could get the lot for a reasonable price, it would help to add green space and additional parking for Community Park. Mr. Chojnacki also questioned the estimated cost of construction for additional cold storage at the

PUBLIC COMMENT

garage complex. This price is just an estimate and construction costs have risen in the past few years.

With no further business to come before the Board, motion by Welka, second by Davis, to adjourn the meeting at 4:44 p.m. ADJOURNMENT

Vote: 3/0

Respectfully submitted

Lisa A. Vallimont, Secretary