

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

March 4, 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 20, 2024 MEETING

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____

3. AGENDA AMENDMENTS

4. PUBLIC COMMENT - Agenda items

5. CORRESPONDENCE

6. APPROVAL OF FEBRUARY 2024 EXPENSES

7. OLD BUSINESS

- A. Motion to approve/deny Ordinance #2024-01, amending Ordinance #2010-03, the Summit Township Municipal Solid Waste Ordinance.

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____

- B. Motion to approve/deny Resolution #2024-06, Transfer of Restaurant Liquor License No. R-8039

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____

8. NEW BUSINESS

9. DONATED USE REQUESTS

- A. Motion to approve/deny Charter School of Excellence, Picnicana, 05-31-24, 10am -2:30pm

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____

- B. Motion to approve/deny EYSA, Community Park, T & Th June & July, 5-9pm; Sunday afternoons

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____

- C. Motion to approve/deny The Meadows at Summit HOA, meeting room, 04-24-24, 6pm

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____

10. LAND DEVELOPMENT

- A. Motion to approve/deny 45-day planning review for Transportation Map Amendment, Durst Dr. vacation, parcel #40-12-46-1

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____

11. OTHER BUSINESS

A. Solicitor

B. Engineer

C. Supervisors

8. PUBLIC INPUT (3-minute limit)

9. ADJOURNMENT – Next Business Mtg., Monday, March 18, 2024 @ 4:30 pm.

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____