

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, March 4, 2024**

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 6:04 p.m. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Engineer Jonas, and Secretary Vallimont and three interested persons.	CALL TO ORDER
Motion by Davis, second by Welka, to approve the February 20, 2024 minutes as presented. Vote: 3/0	MINUTES
Motion by Welka, second by Davis, to approve the February 2024 expenses. Vote: 3/0	FEB EXPENSES
Motion by Davis, second by Welka, to approve Ordinance #2024-02, the Summit Township Municipal Solid Waste Ordinance. Vote: 3/0	ORDINANCE #2024-02
Motion by Welka, second by Davis, to approve Resolution #2024-06, Transfer of Restaurant Liquor License No. R-8039. Vote: 3/0	RESOLUTION #2024-06
Motion by Davis, second by Welka, to approve discounted pricing for Charter School of Excellence, Picnicana, 5-31-24, 10 AM – 2:30 PM Vote: 3/0	DONATED USE REQUESTS
Motion by Welka, second by Davis, to approve the donated use request for EYSA, Community Park fields, various days and times throughout June & July. Vote: 3/0	
Motion by Davis, second by Welka, to approve the donated use request of The Meadows at Summit HOA, 4-24-24, 6 PM in the large meeting room. Vote: 3/0	
Motion by Davis, second by Welka, to approve the start of a 45-day planning review for the Transportation Map Amendment, Durst Drive vacation. Vote: 3/0	45-DAY REVIEW DURST DR VACATION
Solicitor Wachter reported that the deeds for the Glory Drive properties have been delivered.	SOLICITOR
Engineer Jonas updated everyone on the playground grant progress. Also, the MS4 Public Outreach will be moved to September.	ENGINEER
Supervisor Welka reported that the road crew is cleaning up storm damage from the high winds we had over the weekend. Supervisor Davis stated the remodeling of the restrooms at Picnicana is moving along. Supervisor Lee thanked everyone and mentioned enjoying the nice weather.	SUPERVISORS
With no further business to come before the Board, motion by Welka, second by Davis, to adjourn the meeting at 6:10 p.m. Vote: 3/0	ADJOURNMENT

Respectfully submitted

Lisa A. Vallimont, Secretary