

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, March 18, 2024

Vice-Chairman Welka 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 and Welka were present, as were Solicitor Wachter, Zoning Administrator Cass, Engineer Jonas, Secretary Vallimont and two interested persons. CALL TO ORDER

Motion by Davis, second by Welka, to approve the March 4, 2024 minutes as presented. MAR 4 MINUTES
Vote: 2/0

Motion by Davis, second by Welka, to approve the February 2024 treasurer's report. TREASURER'S
REPORT
Vote: 2/0

Motion by Davis, second by Welka, to approve the donated use request for Valley View Condo Assoc., meeting room use on May 2, 4:30-6:30 p.m. DONATED USE
REQUESTS
Vote: 2/0

Motion by Davis, second by Welka, to approve the donated use request for Supportive Living Services, Picnicana on August 16, 10:00 a.m. – 4:30 p.m.
Vote: 2/0

Motion by Davis, second by Welka, to approve the donated use request for Charter School of Excellence, Picnicana half-price rental on May 30, 10:00 a.m. – 2:00 p.m.
Vote: 2/0

Solicitor Wachter reported that he is working with ECRDA on TIF reporting. More information to come. SOLICITOR

Engineer Jonas stated that the Transportation Map amendment is currently under 45-day review. Also, work continues on the grant application for a new playground at Picnicana. ENGINEER

Supervisor Davis said the restroom renovation project is coming along great and should be finished by mid-April. SUPERVISORS
Supervisor Welka reported that ditch cleaning is underway right now.

With no further business to come before the Board, motion by Davis, second by Welka, to adjourn the meeting at 4:40 p.m. ADJOURNMENT
Vote: 2/0

Respectfully submitted

Lisa A. Vallimont, Secretary