

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, April 1, 2024

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. Supervisors Davis, Lee and Welka were present, as were Solicitor Glasoe, Engineer Jonas, Secretary Vallimont, and Zoning Administrator Cass and ten interested persons.	CALL TO ORDER
Motion by Davis, second by Welka, to approve the March 18, 2024 minutes as presented. Vote: 3/0	MINUTES
Motion by Welka, second by Davis, to approve the March 2024 expenses. Vote: 3/0	MARCH EXPENSES
Motion by Davis, second by Welka, to approve Declaration of Disaster Emergency for April 8, 2024 Solar Eclipse. Vote: 3/0	DISASTER EMERGENCY
Motion by Welka, second by Davis, to approve Resolution #2024-07, Sale of Equipment. Vote: 3/0	RESOLUTION #2024-07
Motion by Davis, second by Welka, to approve donated use for LeBoeuf Little League of Community Park ballfields April 1 – June 21 and Picnicana, May 7 & 8, 4-8:30 p.m. Vote: 3/0	DONATED USE REQUESTS
Motion by Welka, second by Davis, to approve the donated use request for Robison Elementary 2 nd grade fieldtrip, May 29, 2024. Vote: 3/0	
Motion by Welka, second by Lee, to approve the subdivision plan for John & Jennifer Davis, 980 Townhall Rd, parcel #40-022-099.0-037.01, RR. Vote: 2/0, Davis abstained.	SUBDIVISION 40-22-99-37.01
Motion by Welka, second by Davis, to approve Saddlewood Phase 3 LDP, parcel #40-016-072.0-043.06, R-2. Vote: 3/0	SADDLEWOOD LDP 40-16-72-43.06
Solicitor Glasoe had no report.	SOLICITOR
Engineer Jonas reported that the Picnicana playground grant is due this Wednesday. There may also be some funding available through an Erie Co GAP grant. The bond has been received for the Zwilling, Footmill and Benjamin culvert replacement project. We have not heard anything about the Old Zuck Rd and Downs Dr grants. The 45-day review for Durst Drive is underway and the anticipated hearing date is May 6 th .	ENGINEER
Supervisor Welka mentioned the crew is working on equipment, cleaning trucks, sweeping roads and getting ready to begin storm-sewering. Supervisor Davis stated the batting cages are going up tomorrow, the restroom at Picnicana is almost finished and will be ready when the parks open May 1. He, along	SUPERVISORS

with Engineer Jonas, met with Senator Laughlin about the playground grant and things sound promising for financing.

Supervisor Lee thanked everyone and reminded all to stay off the roads on April 8th due to anticipated heavy traffic from the eclipse.

Steve Moffett, Mike Porsch, Jim Chojnacki and Connie Goodwill spoke against the new recycling program. They are not happy about the cost to residents. Supervisor Lee reminded everyone that we are now mandated and DEP requires curbside pick-up. Information is available at the front regarding homestead exclusion, DEP requirements and Lee's upcoming newsletter article.

PUBLIC
COMMENT

With no further business to come before the Board, motion by Davis, second by Welka, to adjourn the meeting at 6:49 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Lisa A. Vallimont, Secretary