SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting May 20, 2024

AGENDA

<u>Please note:</u> 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 and PLEDGE OF ALLEGIANCE | | | | | | |
|-----|---|--|----------|------------------|--|--|--|
| 2. | APPROVE MINUTES FROM MAY 6, 2024 MEETING | | | | | | |
| | | Motion | _ Second | Vote: AD, JL, MW | | | |
| 3. | APPROVAL OF APRIL 2024 TREASURER'S REPORT | | | | | | |
| | | Motion | _ Second | Vote: AD, JL, MW | | | |
| 4. | PUBLIC COMMENT – Agenda items | | | | | | |
| 5. | CORRESPONDENCE | | | | | | |
| 6. | OLD BUSINESS A. Report of Executive Session held May 6, 2024 | | | | | | |
| | B. Motion to approve/deny Ordinance #2024-03, Vacation of Durst Drive and amending the Transportation Map. | | | | | | |
| | | Motion | _ Second | Vote: AD, JL, MW | | | |
| | C. Motion to approve/deny Letter of Acknowledgement for 2024 Roll-In for Veterans. | | | | | | |
| | | Motion | _ Second | Vote: AD, JL, MW | | | |
| 7. | NEW BUSINESS A. Motion to approve/deny ex Hill, October 11-12, 2024 | Motion to approve/deny expenses for the tax collectors' attendance at PSTCA Conver | | | | | |
| | | Motion | _ Second | Vote: AD, JL, MW | | | |
| 8. | LAND DEVELOPMENT | | | | | | |
| 9. | . DONATED USE REQUESTS A. Motion to approve/deny Erie Veteran's Affairs Medical Center, Picnicana, 08-21-24, 11am -3 | | | | | | |
| | | Motion | _ Second | Vote: AD, JL, MW | | | |
| 10. | OTHER BUSINESS A. Solicitor | | | | | | |
| | B. Engineer | | | | | | |
| | C. Supervisors | | | | | | |

| 12. ADJOURNMENT – Next Business Mtg., Monday, June 3, 2024 @ 6:00 pm. | | | | | | | |
|---|--------|--------|--------------|-------|--|--|--|
| M | Notion | Second | Vote: AD, JL | _, MW | | | |

11. PUBLIC INPUT (3-minute limit)