

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

May 6, 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 APRIL 15, 2024 MEETING

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

3. PUBLIC COMMENT - Agenda items

4. CORRESPONDENCE

5. APPROVAL OF APRIL 2024 EXPENSES

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

6. OLD BUSINESS

7. NEW BUSINESS

A. Motion to approve/deny Picnicana Playground letter of commitment

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

B. Motion to approve/deny Downs Drive letter of commitment

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

C. Motion to approve/deny Resolution #2024-08 – Destruction of Certain Records

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

D. Motion to approve/deny 2024 bids – EACOG, 2024 Sealcoat project, Lindy Paving

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

E. Motion to approve/deny Letter of Acknowledgement for 2024 Roll-In for Veterans

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

8. DONATED USE REQUESTS

A. Motion to approve/deny ST Water Authority, Picnicana, September 14, 2024, employee picnic.

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

- B. Motion to approve/deny FLB Youth Cross Country, Picnicana, Aug 12-Oct 9, M&W practice; Sept 11 & 25 5-7:30 PM, track meets.

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

9. LAND DEVELOPMENT

- A. Motion to approve/deny an amendment to the Transportation Plan & Official Map vacating Durst Drive, parcel # 40-12-46-1.

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

10. OTHER BUSINESS

- A. Solicitor
- B. Engineer
- C. Supervisors

11. PUBLIC INPUT (3-minute limit)

12. ADJOURNMENT – Next Business Mtg., Monday, May 20, 2024 @ 4:30 pm.

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____