

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, May 6, 2024

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 6:03 p.m. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Engineer Jonas, Secretary Vallimont, and Zoning Administrator Cass and seven interested persons.	CALL TO ORDER
Motion by Welka, second by Davis, to approve the April 15, 2024 minutes as presented. Vote: 3/0	MINUTES
Motion by Davis, second by Welka, to approve the April 2024 expenses. Vote: 3/0	APRIL EXPENSES
Motion by Welka, second by Davis, to approve a letter of commitment for the Picnicana Playground grant application in the amount of \$38,600 of in-kind services and \$161,400 in cash. Vote: 3/0	PICNICANA PLAYGROUND GRANT LOC
Motion by Welka, second by Davis, to approve a letter of commitment for the Downs Drive grant application in the amount of \$72,000 of in-kind services and \$28,000 in cash. Vote: 3/0	DOWNS DRIVE GRANT LOC
Motion by Davis, second by Welka, to approve Resolution #2024-08, Destruction of Certain Records. Vote: 3/0	RESOLUTION #2024-08
Motion by Welka, second by Davis, to approve the 2024 EACOG bids and the 2024 joint sealcoat bid. Vote: 3/0	EACOG, SEALCOAT BIDS
Motion by Davis, second by Welka, to table the letter of acknowledgement for the 2024 Roll-in for Veterans ride. Vote: 3/0	ROLL-IN FOR VETERANS
Motion by Davis, second by Welka, to approve STWA, Picnicana, 09-14-24 for an employee picnic. Vote: 2/0, Davis abstained.	DONATED USE
Motion by Welka, second by Davis, to approve FLB Youth Cross Country, Picnicana, M&W Aug 12 – Oct 9 for practice and Sept. 11 & 25 for track meets. Vote: 3/0.	
Solicitor Wachter reported that he has completed his review of the lease agreement for the municipal building and has submitted those this evening.	SOLICITOR
Engineer Jonas reported that Waste Management has begun the culvert replacement projects for Zwilling, Footmill and Benjamin Roads.	ENGINEER
Supervisor Welka announced New Road would be closed for a day or two (daytime only) for storm sewer and culvert replacement.	SUPERVISORS

Supervisor Davis stated the restrooms at Picnicana are 99% complete and the fields are looking good.

Supervisor Lee mentioned he has been busy meeting with developers and thanked everyone for attending.

Gayle Contois asked the supervisors what could be done about residents who do not have trash services and thereby do not have to pay for recycling. Supervisor Lee explained that enforcement could be difficult, but they will look into options.

Elena Darden and Aimee Rush inquired about dogs barking. They have a neighbor that allows their dog to bark day and night. The state dog warden says it is PSP problem, PSP says it is township problem. We do not have a noise ordinance.

PUBLIC
COMMENT

With no further business to come before the Board, motion by Davis, second by Welka, to adjourn the meeting at 6:28 p.m. It was also announced that the supervisors will hold an executive session with their solicitor immediately following this evening's meeting.
Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Lisa A. Vallimont, Secretary