

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**July 1, 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 JUNE 17, 2024 MEETING

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

3. PUBLIC COMMENT - Agenda items

4. CORRESPONDENCE

5. APPROVAL OF JUNE 2024 EXPENSES

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

6. OLD BUSINESS

7. NEW BUSINESS

A. Motion to approve/deny expenses for PAMA Conference, Aug 11-14, Erie – Vallimont, Nesselhauf

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

B. Motion to approve/deny expenses for PSATS Regional Forum, Aug 7, Erie – Lee, Davis, Vallimont

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

8. DONATED USE REQUESTS

A. Motion to approve/deny Erie Vet Center, Picnicana, Sept 13, 2024, 10:00 am – 2:00 pm

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

B. Motion to approve/deny Meadows @ Summit HOA, meeting room, Aug 22, 2024, 6:00 pm

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

9. LAND DEVELOPMENT

A. Motion to approve/deny Maleno Developers, Inc., index #40-5-26-6, stormwater bond release, \$11,000.00 LOC

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

B. Motion to approve/deny Erie Sports Investments, index #40-16-72-3, stormwater bond release, \$164,385.10 performance bond

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, July 15, 2024 @ 4:30 pm.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_