

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, May 20, 2024**

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. following the pledge to the flag. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Zoning Administrator Cass, Engineer Jonas, Secretary Vallimont and four interested people.	CALL TO ORDER
Motion by Davis, second by Welka, to approve the May 6, 2024, minutes as presented. Vote: 3/0	MAY 6 MINUTES
Motion by Welka, second by Davis, to approve the April 2024 treasurer's report. Vote: 3/0	TREASURER'S REPORT
Chairman Lee reported that the executive session held on May 4, 2024 was in regards to PHHC and the position of paid fire chief. Solicitor Wachter will elaborate on that during his report.	EXECUTIVE SESSION
Motion by Davis, second by Welka, to approve Ordinance #2024-03, Vacation of Durst Dr. and amending the Transportation Map. Vote: 3/0	ORDINANCE #2024-05
Motion by Welka, second by Davis, to approve the letter of acknowledgement for the 2024 Roll-In for Veterans. Vote: 3/0	ROLL-IN FOR VETERANS
Motion by Davis, second by Welka, to approve expenses for the tax collector's attendance at the PSTCA Convention in Camp Hill, October 11-12, 2024. Jim Chojnacki questioned why the township is paying for this educational event and thinks the tax collector should pay out of her budget, Welka responded the township has always paid. Vote: 3/0	PSTCA CONFERENCE
Motion by Davis, second by Welka, to approve Erie Veteran's Affairs use of Picnicana, Aug. 21, 2024, 11:00am-3:00pm. Vote: 3/0	DONATED USE REQUESTS
Solicitor Wachter stated that the purpose of the executive session was to determine whether the township wanted to hire a full-time fire chief to oversee the operations at PHHC. At this time, the township does not wish to employ a chief and feels that would be best handled by the PHHC Board.	SOLICITOR
Engineer Jonas reported that the wingwalls on Zwilling Road are done and the road should be opened soon. Footmill Road culvert will be next. Also, we are in the process of applying for GAP funding through Erie County.	ENGINEER
Supervisor Welka mentioned that the crew is finishing storm sewer work on New Road. Milling will begin after Memorial Day. Supervisor Davis said the restroom renovation at Picnicana is complete. The parks crew is busy with mowing, trimming, trails work. We're excited about the playground grant, and we hope for favorable outcomes. Supervisor Lee reported land development is busy. Hope everyone is enjoying the nice weather.	SUPERVISORS
Jim Chojnacki asked how long the recycling dumpsters will remain at the garage. The dumpsters are being removed as of June 1.	PUBLIC COMMENT

Bob Smith is looking for information on the cost of recycling with Waste Management – he cannot get an answer from them.

With no further business to come before the Board, motion by Welka, second by Davis, to adjourn the meeting at 4:55 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted

Lisa A. Vallimont, Secretary