

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
July 15, 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 and PLEDGE OF ALLEGIANCE

2. APPROVE MINUTES FROM JUNE 17, 2024 MEETING

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

3. APPROVAL OF JUNE 2024 TREASURER'S REPORT

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

4. PUBLIC COMMENT – Agenda items

5. CORRESPONDENCE

6. OLD BUSINESS

7. NEW BUSINESS

A. Motion to approve/deny discontinuation of Pitney Bowes contract.

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

B. Motion to approve/deny expenses for PSATS Regional Forum, Aug 7, Erie - Cass.

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

C. Motion to approve/deny expenses for PSATS Fall Engineers Virtual Seminar, Oct 24 - Jonas.

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

D. Motion to approve/deny expenses for PSATS Secretary/Manager Summit, Sept 16-17, Cranberry Twp – Vallimont.

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

E. Motion to approve/deny hiring James Chase, road crew member, starting Aug 5.

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

8. LAND DEVELOPMENT

A. Motion to approve/deny Flagship Holdings, LLC Subdivision, 8107 Perry Highway, MUR, Parcel ID 40-12-53-26

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

9. DONATED USE REQUESTS - None

10. OTHER BUSINESS

A. Solicitor

B. Engineer

C. Supervisors

11. PUBLIC INPUT (3-minute limit)

12. ADJOURNMENT – Next Business Mtg., Monday, August 5, 2024 @ 6:00 pm.

Motion _____ Second _____

Vote: AD ____, JL ____, MW ____