

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, June 17, 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 three interested people.	CALL TO ORDER
Motion by Davis, second by Welka, to approve the May 20, 2024, minutes as presented. Vote: 3/0	MAY 20 MINUTES
Motion by Welka, second by Davis, to approve the May 2024 treasurer's report. Vote: 3/0	TREASURER'S REPORT
Motion by Welka, second by Davis, to approve the purchase of a CAT 930 14A Wheel Loader. CoStars pricing and trading the 2003 John Deer TC54H brings the purchase price to \$183,225.00. Davis mentioned that we recently sold the 2017 Case Loader and a 2013 Mack truck and that income could be used to offset the cost of the new loader. Vote: 2/1; Lee opposed	CAT 930 LOADER
Motion by Welka, second by Davis, to approve the Component 1 Planning Module for the Hanlon subdivision. Vote: 3/0	HANLON PLANNING MODULE
Solicitor Wachter had nothing to report.	SOLICITOR
Engineer Jonas submitted the application for GAP funding through Erie County. We are applying for \$100,000 for the required match for the DCED Picnicana playground grant, if it is approved.	ENGINEER
Supervisor Welka reported that paving will begin on Hamot Rd tomorrow. Patching will continue on Elk Creek Rd and storm sewer on New Rd. Tar & chip will begin around July 10 <sup>th</sup> – Elk Creek and Hamot Rds. Supervisor Davis stated that the playground mulch has been done. Equipment maintenance continues. We brought in a student to help with the summer parks crew. Work was done on field 2, field 1 is next. Porta Johns were brought in for soccer season. Supervisor Lee mentioned that we are interested in purchasing the lot next door. The ECLB is moving into a room upstairs and PSU Ext. signed a 6-month lease extension.	SUPERVISORS
Jim Chojnacki inquired about the asking price of the lot and does not believe it is necessary, Lee responded that we cannot pay more than appraised value.	PUBLIC COMMENT
With no further business to come before the Board, motion by Davis, second by Welka, to adjourn the meeting at 4:47 p.m. Vote: 3/0	ADJOURNMENT

Respectfully submitted

Lisa A. Vallimont, Secretary

