

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, July 1, 2024

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. Supervisors Davis and Lee were present, as were Solicitor Wachter, Engineer Jonas, Secretary Vallimont, and Zoning Administrator Cass and two interested persons.	CALL TO ORDER
Motion by Davis, second by Lee, to approve the June 17, 2024 minutes as presented. Vote: 2/0	MINUTES
Motion by Davis, second by Lee, to approve the June 2024 expenses. Vote: 2/0	JUNE EXPENSES
Motion by Davis, second by Lee, to approve expenses for L. Vallimont and M. Nesselhauf's attendance at the 2024 PAMA Conference in Erie, Aug 11-14. Vote: 2/0	PAMA CONFERENCE
Motion by Davis, second by Lee, to approve expenses for Lee, Davis and Vallimont's attendance at the 2024 PSATS Regional Forum in Erie, Aug 7. Vote: 2/0	PSATS REGIONAL FORUM
Motion by Davis, second by Lee, to approve Erie Vet Center, Picnicana, 09-13-24, 10:00 am – 2:00 pm. Vote: 2/0	DONATED USE
Motion by Davis, second by Lee, to approve Meadows @ Summit, large meeting room, 08-22-24, 6:00 pm. Vote: 2/0	
Motion by Davis, second by Lee, to approve the stormwater bond release for Maleno Developers, Countryside, parcel #40-5-26-6, Vote: 2/0	STORMWATER BOND - MALENO
Motion by Davis, second by Lee, to approve the stormwater bond release for Erie Sports Investment, parcel #40-16-72-3. Vote: 2/0	STORMWATER BOND – ERIE SPORTS INV.
Solicitor Wachter had no items to report on today.	SOLICITOR
Engineer Jonas is still working with PA DEP on the MS4 Pollution Reduction plan.	ENGINEER
Supervisor Davis commented that the pickleball net is proving to be a nuisance; it is taken down constantly. Sealcoat is underway on Hamot, Elk Creek and New Roads. Supervisor Lee reported things are moving along in the zoning office.	SUPERVISORS
Jim Chojnacki asked whether PHHC has chosen a chief. Lee reported Kip Hayford has been offered the position, but we are not aware of the decision. Bob Smith inquired if something could be done about the black marks on the roads – apparently from kids burning tire.	PUBLIC COMMENT

With no further business to come before the Board, motion by Davis, second by Lee, to adjourn the meeting at 6:11 p.m. ADJOURNMENT

Vote: 2/0

Respectfully submitted,

Lisa A. Vallimont, Secretary