

SUMMIT TOWNSHIP SUPERVISORS  
Regular Business Meeting  
August 19, 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 AUGUST 5, 2024 MEETING

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

3. APPROVAL OF JULY 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 advertising Glory Drive property, index #40-016-072.0-043.19 for sale to highest bidder, minimum \$53,000.

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

B. Motion to set 2025 rental rates for Picnicana

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

C. Motion to set Trick-or-Treat hours for October 31, 2024, 6-8 p.m.

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

D. Motion to approve/deny expenses for attendance at ECATO Annual Picnic – elected officials, staff

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

8. LAND DEVELOPMENT

A. Motion to approve/deny stormwater bond release for Erie County Technical School, index #40-017-078.0-009.00; \$50,325.00

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., Tuesday, September 3, 2024 @ 6:00 pm.

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

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