## SUMMIT TOWNSHIP SUPERVISORS Regular Business Meeting August 5, 2024

## AGENDA

<u>Please note:</u> 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

2.	APPROVE MINUTES FROM JULY 15, 2024 MEETING				
		Motion	Second	Vote: AD, JL	_, MW
3.	EXECUTIVE SEESION				
4.	PUBLIC COMMENT - Agenda	items			
5.	CORRESPONDENCE				
6.	APPROVAL OF JULY 2024 EXPENSES				
		Motion	Second	Vote: AD, JL	_, MW
7.	OLD BUSINESS				
8.	NEW BUSINESS A. Motion to approve/deny Ordinance #2024-04, amending Ordinance #2024-03				
		Motion	Second	Vote: AD, JL	_, MW
	B. Motion to approve/deny Resolution #2024-09, CFA application and signature authorization				
		Motion	Second	Vote: AD, JL	_, MW
	C. Motion to approve/deny \$2	50,000.00 mate	ching funds for Upper Pea	ch Pedestrian Connecti	vity grant
		Motion	Second	Vote: AD, JL	_, MW
9.	DONATED USE REQUESTS				
10.	<ol> <li>LAND DEVELOPMENT</li> <li>A. Motion to approve/deny Hanlon Subdivision, index #40-22-94-5, Jackson Station Road</li> </ol>				
		Motion	Second	Vote: AD, JL	_, MW
11.	OTHER BUSINESS A. Solicitor				
	B. Engineer				
	C. Supervisors				

## 12. PUBLIC INPUT (3-minute limit)

13. ADJOURNMENT – Next Business Mtg., Monday, August 19, 2024 @ 4:30 pm.

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