

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
September 3, 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

2. APPROVE MINUTES FROM AUGUST 19, 2024 MEETING

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

3. APPROVAL OF AUGUST 2024 EXPENSES

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

4. PUBLIC COMMENT - Agenda items

5. CORRESPONDENCE

6. OLD BUSINESS

7. NEW BUSINESS

A. Motion to approve/deny Resolution #2024-10, Shady Avenue Adoption

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

B. Motion to approve/deny Resolution #2024-11, EACOG Audit

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

C. Motion to approve/deny transfer of \$130,000.00 from General Fund to Capital Improvements for the purchase of CAT 930 14A Wheel Loader, purchase previously approved June 17, 2024

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

8. DONATED USE REQUESTS

9. LAND DEVELOPMENT

A. Motion to approve/deny stormwater bond release \$40,634.00 and sidewalk bond release \$12,520.00 for Country Fair, 7650 Old Perry Highway.

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

10. OTHER BUSINESS

- A. Solicitor
- B. Engineer
- C. Supervisors

11. PUBLIC INPUT (3-minute limit)

12. ADJOURNMENT – Next Business Mtg., Monday, September 16, 2024 @ 4:30 pm.

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