

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, July 15, 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 one interested person.

CALL TO ORDER

Motion by Davis, second by Welka, to approve the June 17, 2024, minutes as presented.  
Vote: 3/0

JUNE 17 MINUTES

Motion by Welka, second by Davis, to approve the June 2024 treasurer's report.  
Vote: 3/0

TREASURER'S  
REPORT

Motion by Davis, second by Welka, to approve the discontinuance of the Pitney Bowes contract due to cost.  
Vote: 3/0

PITNEY BOWES

Motion by Welka, second by Davis, to approve expenses for Cass's attendance at the 2024 PSATS Regional Forum in Erie, Aug 7 and Vallimont's attendance at the PSATS Secretary/Manager Summit in Cranberry, Sept 16-17.  
Vote: 3/0

PSATS  
EDUCATIONAL  
ATTENDANCE

Motion by Davis, second by Welka, to approve expenses for Jonas' attendance at the PSATS Fall Engineers Seminar, virtual Oct 24.  
Vote: 3/0

Motion by Welka, second by Davis, to hire James Chase as a road crew member to start Monday, August 5, 2024.  
Vote: 3/0

HIRE JAMES  
CHASE

Motion by Welka, second by Davis, to approve the Flagship Holding subdivision, 8107 Perry Highway, parcel ID# 40-12-53-26.  
Vote: 3/0

SUBDIVISION  
40-12-53-26

Solicitor Wachter reported the Durst Drive deed needs redone by the developer. There was a mistake on the subdivision map and this will require us to amend the ordinance.

SOLICITOR

Engineer Jonas has nothing to report.

ENGINEER

Supervisor Welka stated the paving projects are done. The crew continues storm sewer on New Road and they are finishing up mowing.

SUPERVISORS

Supervisor Davis mentioned the swings at Picnicana have been replaced. The refrigerator and hot water tank at the concession stand need to be replaced.

Supervisor Lee reported that they continue to be busy in the zoning dept.

With no further business to come before the Board, motion by Davis, second by Welka, to adjourn the meeting at 4:38 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted

Lisa A. Vallimont, Secretary

