

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

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 6:02 p.m. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Engineer Jonas, Secretary Vallimont, and Zoning Administrator Cass and three interested persons.	CALL TO ORDER
Motion by Welka, second by Davis, to approve the July 15, 2024 minutes as presented. Vote: 3/0	MINUTES
Chairman Lee announced there was an executive session regarding confidential legal advice held on July 31, 2024 @ 1:30 p.m.	EXECUTIVE SESSION
Motion by Davis, second by Welka, to approve July 2024 expenses. Vote: 3/0	JULY EXPENSES
Motion by Welka, second by Davis, to approve Ordinance #2024-04, amending Ordinance #2024-03. Vote: 3/0	ORDINANCE #2024-04
Motion by Welka, second by Davis, to approve Resolution #2024-09, CFA application and signature authorization. Engineer Jonas explained that this is in reference to the DCED Multimodal grant for the sidewalk grant. Vote: 3/0	RESOLUTION #2024-09
Motion by Davis, second by Welka, to approve \$250,000.00 matching funds for the Upper Peach Pedestrian Connectivity grant. J. Chojnacki inquired whether PennDOT would be responsible for sidewalks along Peach St. M. Jonas explained this was our request, they declined. Vote: 3/0	MATCHING GRANT FUND COMMITMENT
Motion by Welka, second by Davis, to approve the Hanlon subdivision, Jackson Station Road, parcel ID #40-002-094.0-005.00. Vote: 3/0	SUBDIVISION #40-22-94-5
Solicitor Wachter had no items to report on today.	SOLICITOR
Engineer Jonas stated that, including the sidewalk grant approved this evening, we have four grants currently submitted.	ENGINEER
Supervisor Welka reported that the road crew is continuing storm sewers. Also, he recently received a call from the Waterford Postmaster regarding mailbox height. Our new loader will be delivered tomorrow. Supervisor Davis mentioned that the drainage at the baseball fields is complete. Resident Day went well, and the senior picnic is this Thursday. Weeding at the round about was completed.	SUPERVISORS

Jim Chojnacki inquired about approved township investments. Solicitor Wachter stated that Act 72 regulates what townships can invest in. Also, we are currently working on an Investment Policy.

PUBLIC
COMMENT

With no further business to come before the Board, motion by Davis, second by Welka, to adjourn the meeting at 6:21 p.m.

Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Lisa A. Vallimont, Secretary