

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, August 19, 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 Zoning Administrator Cass, Engineer Jonas, Secretary Vallimont and two interested persons. Solicitor Wachter attended via telephone.	CALL TO ORDER
Motion by Davis, second by Welka, to approve the August 5, 2024, minutes as presented. Vote: 3/0	AUG 5 MINUTES
Motion by Welka, second by Davis, to approve the July 2024 treasurer's report. Vote: 3/0	TREASURER'S REPORT
Motion by Davis, second by Welka, to approve advertising Glory Drive parcel #40-16-72-43.19 for sale to highest bidder, setting a minimum of \$53,000.00. Vote: 3/0	GLORY DRIVE LOT FOR SALE
Motion by Davis, second by Welka, to leave the 2025 Picnicana rates the same as 2024 Vote: 3/0	2025 PICNICANA RATES
Motion by Welka, second by Davis, to set trick-or-treat hours for October 31, 2024, 6-8 PM. Vote: 3/0	TRICK OR TREAT HOURS
Motion by Davis, second by Welka, to approve expenses for attendance at the ECATO Annual Picnic, elected officials and staff. Vote: 3/0	ECATO PICNIC
Motion by Davis, second by Welka, to approve the stormwater bond release in the amount of \$50,325.00 for Erie Co Technical School, ID #40-17-78-9. Vote: 3/0	BOND RELEASE ERIE CO TECH SCH
Solicitor Wachter had nothing to report today.	SOLICITOR
Engineer Jonas has no report.	ENGINEER
Supervisor Welka mentioned the road crew is working on underdrain Zwilling. Work continues on the trucks. Supervisor Davis reported paving on Shady Avenue. Cleanup and painting being done at the parks. Field drainage at Community Park is done. Supervisor Lee commented that administrative work and office work is going good.	SUPERVISORS
Jim Chojnacki questioned the new pavement on Old French Rd. Supervisor Welka explained that we used a heavier stone, 19mm provides more stability. Sealcoat should be done next year. Also, WM recycling center does not accept cardboard or paper, shouldn't they collect what we are mandated to recycle. Secretary Vallimont stated this is a private business and we cannot control what they take.	PUBLIC COMMENT
With no further business to come before the Board, motion by Davis, second by Welka, to adjourn the meeting at 4:45 p.m. Vote: 3/0	ADJOURNMENT

Respectfully submitted

Lisa A. Vallimont, Secretary

