

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Tuesday, September 3, 2024

Chairman Lee called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Engineer Jonas, Secretary Vallimont, Zoning Admin Cass and two interested persons.	CALL TO ORDER
Motion by Davis, second by Welka, to approve the August 19, 2024 minutes as presented. Vote: 3/0	MINUTES
Motion by Welka, second by Davis, to approve August 2024 expenses. Vote: 3/0	AUGUST EXPENSES
Motion by Davis, second by Welka, to approve Resolution #2024-10, Shady Avenue Adoption. Vote: 3/0	RESOLUTION #2024-10, SHADY AVE
Motion by Welka, second by Davis, to approve Resolution #2024-11, EACOG Audit. Vote: 3/0	RESOLUTION #2024-11, EACOG AUDIT
Motion by Davis, second by Welka, to approve a transfer of \$130,000.00 from the General Fund to the Capital Improvements Fund. Vote: 3/0	CAPITAL IMP TRANSFER
Motion by Welka, second by Davis, to approve the stormwater bond release \$40,634.00 and sidewalk bond release \$12,520.00 for Country Fair, 7650 Old Perry Highway. Vote: 3/0	COUNTRY FAIR BOND RELEASES
Solicitor Wachter had no items to report on today.	SOLICITOR
Engineer Jonas mentioned the MS4 annual report is due at the end of the month. DEP and Erie Co Health Dept will conduct an inspection this week.	ENGINEER
Supervisor Welka stated that we assisted the Water Authority with some paving at the east tower. The guys continue to work on driveway pipes and stormsewers. Supervisor Davis reported that they have been doing some general housekeeping in the garage, getting things in order. Also, we received some playground mulch from Kunco Landscaping. Supervisor Lee says things in the office and zoning dept are busy as usual.	SUPERVISORS
With no further business to come before the Board, motion by Davis, second by Welka, to adjourn the meeting at 6:08 p.m. Vote: 3/0	PUBLIC COMMENT/ ADJOURNMENT

Respectfully submitted,

Lisa A. Vallimont, Secretary

