

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
October 7, 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 SEPTEMBER 16, 2024 MEETING

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

3. APPROVAL OF SEPTEMBER 2024 EXPENSES

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

4. PUBLIC COMMENT - Agenda items

5. CORRESPONDENCE

6. OLD BUSINESS

7. NEW BUSINESS

A. Open bids for the sale of Glory Dr parcel; motion to approve/deny awarding to successful bidder.

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

B. Motion to approve/deny Resolution #2024-12, Adoption of Street and Storm Sewer Specifications

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

C. Motion to approve/deny adoption of the Summit Township Investment Policy Statements for investment accounts and cash reserves.

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

D. Motion to approve/deny the repository sale of parcel #40-003-015.0-002.00, 50' x 112' lot off Henry Street to David Church for the sum of \$200.00

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

E. Motion to schedule budget work session – October 17 @ 9:00 a.m.

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

F. Motion to approve/deny expenses for attendance at 2024 ECATO Convention, elected and appointed officials

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

8. DONATED USE REQUESTS

A. Motion to approve/deny Valley View HOA, Senior/Community Center, 10-16-24, 5pm

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

B. Motion to approve/deny The Meadows at Summit HOA, Senior/Community Center, 11-7-24, 6pm

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

C. Motion to approve/deny Summit Lions Club, Picnicana, 7-9-25

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

D. Motion to approve/deny Supportive Living Services, Picnicana, 8-15-25, 10am-4:30pm

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

E. Motion to approve/deny Summit Lions Club, Picnicana, 8-20-25

9. LAND DEVELOPMENT

10. OTHER BUSINESS

- A. Solicitor
- B. Engineer – MS4 Public Input Session
- C. Supervisors

11. PUBLIC INPUT (3-minute limit)

12. ADJOURNMENT – Next Business Mtg., Monday, October 21, 2024 @ 4:30 pm.

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