

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Tuesday, October 7, 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 one interested person.	CALL TO ORDER
Motion by Davis, second by Welka, to approve September 16, 2024 minutes as presented. Vote: 3/0	MINUTES
Motion by Welka, second by Davis, to approve September 2024 expenses. Vote: 3/0	SEPTEMBER EXPENSES
Only one bid was received for the purchase of 2355 Glory Drive. Motion by Davis, second by Welka, to approve the sale of Glory Drive parcel to Ilya Pribyshchuk for the amount of \$53,500.00. Vote: 3/0	SALE OF GLORY DR PARCEL
Motion by Welka, second by Davis, to approve Resolution #2024-12, Adoption of Street and Storm Sewer Specification. Vote: 3/0	RESOLUTION #2024-12, ST & SS SPECS
Motion by Davis, second by Welka, to approve the adoption of the Summit Township Investment Policy Statements. Vote: 3/0	INVESTMENT POLICY
Motion by Welka, second by Davis, to approve the repository sale of parcel #40-3-15-2 to David Church for \$200.00. Vote: 3/0	REPOSITORY SALE
Motion by Welka, second by Davis, to schedule a budget worksession for October 17 @ 9:00 a.m. Vote: 3-0	BUDGET WORKSESSION
Motion by Davis, second by Welka, to approve expenses for attendance at the 2024 ECATO Convention. Vote: 3-0	ECATO CONVENTION
Motion by Welka, second by Davis, to approve donated use requests for Valley View HOA, SC, 10-16-24, 5PM; Meadows HOA, SC, 11-7-24, 6PM; Summit Lions Club, Picnicana, 7-9 and 8-20-24; and Supportive Living Services, Picnicana, 8-15-24. Vote: 3-0	DONATED USE REQUESTS
Solicitor Wachter had no items to report on today.	SOLICITOR
Engineer Jonas presented the MS4 Public Input information.	ENGINEER
Supervisor Welka reported the crew has been crack-sealing.	SUPERVISORS

Supervisor Davis stated a small chipper was rented and the trails were cleared. Plows are being put on and undercoating is being applied. The Boy Scouts will have their campout this weekend.

Supervisor Lee reported windows at the Senior Center are being replaced.

With no further business to come before the Board, motion by Davis, second by Welka, to adjourn the meeting at 6:22 p.m.

Vote: 3/0

PUBLIC
COMMENT/
ADJOURNMENT

Respectfully submitted,

Lisa A. Vallimont, Secretary