

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
November 18, 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 and PLEDGE OF ALLEGIANCE

2. APPROVE MINUTES FROM NOVEMBER 4, 2024 MEETING

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

3. APPROVAL OF OCTOBER 2024 TREASURER'S REPORT

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

4. PUBLIC COMMENT – Agenda items

5. CORRESPONDENCE

6. OLD BUSINESS

7. NEW BUSINESS

A. Motion to approve/deny Resolution #2024-14, Commonwealth Financing Authority Application and Signature Authorization – Old Zuck Road

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

B. Motion to approve/deny Resolution #2024-15, Commonwealth Financing Authority Application and Signature Authorization – Bucket Truck

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

C. Motion to approve/deny 2024 Employee Bonus

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

D. Motion to approve/deny expenses for attendance at fourth quarter ECAMA meeting – L Vallimont & M Nesselhauf

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

8. LAND DEVELOPMENT

A. Motion to approve/deny subdivision for Leon & Elda Wasielewski, 8740 Hamot Rd, parcel #'s 40-032-082.0-004.00 & 005.02, RMD

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

B. Motion to approve/deny subdivision for Benjamin & Sally Gradler, 9395 Peach St, parcel #'s 40-21-101.0-042.00, CC

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

C. Motion to approve/deny subdivision for R&S Clark Family Partnership, 8501 Parson Rd, parcel #'s 40-015-085.0-048.00, RLD

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

9. DONATED USE REQUESTS

A. Motion to approve/deny Erie MPO, 2025 Meeting schedule (3-12, 6-11, 9-10, 12-10), meeting room, 9:30am-noon.

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

B. Motion to approve/deny Meadows @ Summit HOA meeting, STSC, 12-9-24, 5:00pm

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

10. OTHER BUSINESS

A. Solicitor

B. Engineer

C. Supervisors

11. PUBLIC INPUT (3-minute limit)

12. ADJOURNMENT – Next Business Mtg., Monday, November 4, 2024 @ 6:00 pm.

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