

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, November 18, 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 Engineer Jonas, Secretary Vallimont, Zoning Administrator Cass, Solicitor Kennedy and two interested persons.	CALL TO ORDER
Motion by Davis, second by Welka, to approve November 4, 2024, minutes as presented. Vote: 3/0	NOV 4 MINUTES
Motion by Welka, second by Davis, to approve the October 2024 treasurer's report. Vote: 3/0	TREASURER'S REPORT
Motion by Welka, second by Davis, to approve Resolution #2024-14, CFA Application and Signature Authorization, Old Zuck Road. Vote: 3/0	RESOLUTION #2024-14
Motion by Davis, second by Welka, to approve Resolution #2024-15, CFA Application and Signature Authorization, Bucket Truck. Vote: 2/1, Lee opposed.	RESOLUTION #2024-15
Motion by Welka, second by Davis, to approve a \$500 annual bonus for all full-time employees. Vote: 3/0	EMPLOYEE BONUS
Motion by Davis, second by Welka, to approve expenses for attendance at Q4-2024 ECAMA meeting, L. Vallimont and M. Nesselhauf. Vote: 3/0	ECAMA MEETING
Motion by Welka, second by Davis, to approve the subdivision for Wasielewski, 8740 Hamot Road, parcel #40-032-082.0-004.00 & 005.02. Vote: 3/0	SUBDIVISION PARCEL #40-32-82-4 & 5.02
Motion by Davis, second by Welka, to approve the subdivision for Gradler 9395 Peach Street, parcel #40-021-101.0-042.00. Vote: 3/0	SUBDIVISION PARCEL #40-21-101-42
Motion by Welka, second by Davis, to approve the subdivision for R&S Clark Family Partnership, 8501 Parson Road, parcel #40-015-085.0-048.00. Vote: 3/0	SUBDIVISION PARCEL #40-15-85-48
Motion by Davis, second by Welka, to approve Erie MPO's request for the meeting room for the 2025 meeting schedule. Vote: 3-0	DONATED USE
Motion by Welka, second by Davis, to approve Meadows @ Summit HOA, ST Senior Center, December 9, 2024, 5:00 PM. Vote: 3-0	
Solicitor Kennedy had nothing to report on today.	SOLICITOR
Engineer Jonas explained the grant applications approved earlier. There is a tele-conference scheduled with DCNR regarding the playground grant.	ENGINEER

Supervisor Welka mentioned that the road crew is working on culvert repairs. Battery back-up work for traffic signals has concluded.

SUPERVISORS

Supervisor Davis reported that all of the parks equipment is put away for the season.

Supervisor Lee stated he has been busy with some building maintenance and wished everyone a Happy Thanksgiving.

Bob Smith questioned the need for a traffic signal at the intersection of Townhall Road and Route 97. Lee explained that this is a PennDOT matter.

PUBLIC COMMENT

With no further business to come before the Board, motion by Davis, second by Welka, to adjourn the meeting at 4:46 p.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted

Lisa A. Vallimont, Secretary