

# SUMMIT TOWNSHIP SUPERVISORS

## Regular Business Meeting

February 3, 2025

### 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 JANUARY 21, 2025 MEETING

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

3. PUBLIC COMMENT - Agenda items

4. CORRESPONDENCE

5. APPROVAL OF JANUARY 2025 EXPENSES

6. OLD BUSINESS

7. NEW BUSINESS

A. Motion to approve/deny PHHC Funding Allocation Agreement for 2025.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

8. LAND DEVELOPMENT

A. Motion to approve/deny the amended PRP, as presented at the public hearing on February 3, 2025.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

9. DONATED USE REQUESTS

A. Motion to approve/deny Trails at Five Points HOA, STSC, 2<sup>nd</sup> Mon monthly, 5:30 PM

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

B. Motion to approve/deny Perseus House Charter School of Excellence, Picnicana, June 2 & 3, 2025

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

B. Motion to approve/deny EYSA Community Park soccer field use, 2025 season

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., Tuesday, February 18, 2025 @ 4:30 pm.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_