

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, February 3, 2025**

Chairman Welka called the regular business meeting of the Board of Supervisors to order at 6:10 p.m. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Engineer Jonas, and Secretary Vallimont and three interested persons. CALL TO ORDER

Motion by Davis, second by Lee, to approve January 21, 2025 minutes as presented. MINUTES  
Vote: 3/0

Motion by Lee, second by Davis, to approve the January 2025 expenses. JAN EXPENSES  
Vote: 3/0

Motion by Davis, second by Lee, to approve PHHC Funding Allocation Agreement for 2025. PHHC FUNDING  
Jim Chojnacki inquired what the amount of funding is, Supervisor Welka stated \$1M.  
Vote: 3/0

Motion by Lee, second by Davis, to approve the amended PRP, as presented at the hearing. MS4 POLLUTION  
REDUCTION PLAN  
Vote: 3/0

Motion by Davis, second by Lee, to approve the donated use request of The Trails at 5-Points HOA, Second Monday monthly, 5:30 PM, STSC. DONATED USE  
REQUESTS  
Vote: 3/0

Motion by Lee, second by Davis, to approve the use of Picnicana June 2 & 3, 2025 by Perseus House Charter School of Excellence.  
Vote: 3/0

Motion by Davis, second by Lee, to approve the use of the Community Park soccer fields by EYSA for the 2025 season.  
Vote: 3/0

Solicitor Wachter reported that he has been communicating with ECIDA regarding the termination of the TIF District. SOLICITOR

Engineer Jonas stated that we have received communication from PennDOT regarding a multi-stop request for the intersection of Hamot and Hershey Roads. Unfortunately, PennDOT is not willing to entertain the idea at this time. ENGINEER

Supervisor Lee commented that it is nice to see a thaw, hopefully spring is coming soon. SUPERVISORS  
Supervisor Davis says that they are prepping for spring at the garage and have done a great job keeping things going.  
Supervisor Welka reported that the crew have kept busy cleaning trucks and equipment.

With no further business to come before the Board, motion by Lee, second by Davis, to adjourn the meeting at 6:19 p.m. ADJOURNMENT  
Vote: 3/0

Respectfully submitted

Lisa A. Vallimont, Secretary