

# SUMMIT TOWNSHIP SUPERVISORS

## Regular Business Meeting

April 7, 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 MARCH 17, 2025 MEETING

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

3. CORRESPONDENCE

4. APPROVAL OF MARCH 2025 EXPENSES Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_\_, JL \_\_\_\_, MW \_\_\_\_

5. OLD BUSINESS

6. NEW BUSINESS

A. Motion to approve/deny Resolution #2025-07, sewage Facilities Plan Revision, Allen

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

B. Motion to accept/reject Suit-Kote 2025 asphalt seal coat project bid - \$1.856/sy

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

C. Motion to approve/deny Summit Township Personnel Code amendment relating to compensation time

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

D. Motion to approve/deny Dispatch Svs Intergovernmental Cooperation Agreement w/Erie Co DPS

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

E. Motion to approve/deny Picnicana Park/Trails Agreement w/Fort LeBeouf School District

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

7. LAND DEVELOPMENT

8. USE REQUESTS

9. OTHER BUSINESS

A. Solicitor

B. Engineer

C. Supervisors

10. PUBLIC INPUT (3-minute limit)

11. ADJOURNMENT – Next Business Mtg., Monday, April 21, 2025 @ 4:30 pm.

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