

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, April 7, 2025

Vice-Chairman Davis called the regular business meeting of the Board of Supervisors to order at 6:00 p.m. Supervisors Davis and Lee were present, as were Solicitor Wachter, Secretary Vallimont, Engineer Jonas and Zoning Administrator Cass and three interested persons.

CALL TO ORDER

Motion by Lee, second by Davis, to approve March 17, 2025 minutes as presented.
Vote: 2/0

MINUTES

Motion by Lee, second by Davis, to approve the March 2025 expenses.
Vote: 2/0

MAR EXPENSES

Motion by Lee, second by Davis, to approve Resolution #2025-07, Sewage Facilities Plan Revision, Allen 1260 Robison Road.
Vote: 2/0

RESOLUTION
#2025-07

Motion by Lee, second by Davis, to approve 2025 seal-coat bid, awarded to Suit-Kote @ \$1.86/sy.
Vote: 2/0

SEAL-COAT BID

Motion by Lee, second by Davis, to approve the Summit Township personnel code amendment relating to compensation time.
Vote: 2/0

PERSONNEL CODE
AMENDMENT

Motion by Lee, second by Davis, to approve Dispatch Services intergovernmental cooperation agreement with Erie County Dept. of Public Safety.
Vote: 2/0

EMERGENCY
DISPATCH
AGREEMENT

Motion by Lee, second by Davis, to approve Picnicana Park/Trail Agreement w/FLBSD. The school district has offered to contribute \$3,000 annually.
Vote: 2/0

PICNICANA TRAIL
AGREEMENT

Solicitor Wachter had nothing to report at this time.

SOLICITOR

Engineer Jonas reported that the Downs Drive sidewalk project is out for bid; opening at 4 PM on May 2, project to be awarded May 5. We did receive a \$250,000 grant from the Commonwealth Financing Authority for this project.

ENGINEER

Supervisor Lee commented that things are going good.
Supervisor Davis reported that the weather is holding us up from park maintenance, clean-up will start next week. Equipment is ready.

SUPERVISORS

With no further business to come before the Board, motion by Lee, second by Davis, to adjourn the meeting at 6:09 p.m.
Vote: 2/0

PUBLIC COMMENT
ADJOURNMENT

Respectfully submitted

Lisa A. Vallimont, Secretary