

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, September 15, 2025**

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| Chairman Welka called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Secretary Vallimont, Engineer Jonas, and Zoning Admin Cass.                                                                                                                                                                                                                                                | CALL TO ORDER           |
| Motion by Lee, second by Davis, to approve September 2, 2025 minutes as presented.<br>Vote: 3/0                                                                                                                                                                                                                                                                                                                                                                                           | SEPT 2 MINUTES          |
| Motion by Davis, second by Lee, to approve the August 2025 treasurer's report.<br>Vote: 3/0                                                                                                                                                                                                                                                                                                                                                                                               | TREASURER'S<br>REPORT   |
| Motion by Lee, second by Davis, to set the 2026 MMO at \$100 over the 2025 amount.<br>Vote: 3/0                                                                                                                                                                                                                                                                                                                                                                                           | 2026 MMO                |
| Motion by Davis, second by Lee, to approve Valley View Farms HOA use of the STSC, 9/25/25 at 6:00 PM.<br>Vote: 3/0                                                                                                                                                                                                                                                                                                                                                                        | DONATED USE<br>REQUESTS |
| Motion by Lee, second by Davis, to approve donated use request for PennDot, township meeting room, 11/7/25, 9:00 AM – 2:00 PM.<br>Vote: 3/0                                                                                                                                                                                                                                                                                                                                               |                         |
| Motion by Davis, second by Lee, to approve PennDot's MSR request for a township meeting room, 11/25/25, 8:00 AM – 12:00 PM.<br>Vote: 3/0                                                                                                                                                                                                                                                                                                                                                  |                         |
| Motion by Lee, second by Davis, to approve Trials @ Five Points POA, STSC each 2 <sup>nd</sup> Monday of the month for 2026 @ 7:00 PM.<br>Vote: 3/0                                                                                                                                                                                                                                                                                                                                       |                         |
| Solicitor Wachter had nothing actionable this evening.                                                                                                                                                                                                                                                                                                                                                                                                                                    | SOLICITOR               |
| Engineer Jonas had no report this afternoon.                                                                                                                                                                                                                                                                                                                                                                                                                                              | ENGINEER                |
| Supervisor Lee reported that everything is going good and remarked on this wonderful weather we've been having..<br>Supervisor Davis stated that the wood structure dugouts are done and the concrete will be finished tomorrow. Also, pavilion #1 has been blasted and treated with clear coat.<br>Supervisor Welka mentioned that the road crew has resurfaced at the railroad tracks on Langdon and will start on Jackson Stations soon. Also, storm sewer work on Samick is underway. | SUPERVISORS             |
| With no further business before the board, motion by Davis, second by Lee, to adjourn the meeting at 4:37 p.m.<br>Vote: 3/0                                                                                                                                                                                                                                                                                                                                                               | ADJOURNMENT             |
| Respectfully submitted                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |
| Lisa A. Vallimont, Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                         |