SUMMIT TOWNSHIP SUPERVISORS Regular Business Meeting NOVEMBER 17, 2025

AGENDA

<u>Please note:</u> 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 NOVEMBER 3, 2025 MEETINGS						
	ı	Motion	Second	Vote: AD, JL,	MW		
3.	APPROVAL OF OCTOBER 2025 TREASURER'S REPORT						
	ı	Motion	Second	Vote: AD, JL,	MW		
4.	CORRESPONDENCE						
5.	OLD BUSINESS						
6.	NEW BUSINESS A. Motion to approve/deny Resolution #2025-14, EACOG 2026 Budget						
	1	Motion	Second	Vote: AD, JL,	MW		
	B. Motion to approve/deny Resolution #2025-15, EACOG 2024 Audit						
	J	Motion	Second	Vote: AD, JL,	MW		
	C. Motion to approve/deny Resolution #2025-16, Elected Auditor compensation						
	J	Motion	Second	Vote: AD, JL,	MW		
	D. Motion to approve/deny 2025 Employee Bonus						
	J	Motion	Second	Vote: AD, JL,	MW		
	 E. Motion to approve/deny expenses for attendance at fourth quarter ECAMA meeting – L Vallimor & M Nesselhauf 						
	J	Motion	Second	Vote: AD, JL,	MW		
7.	DONATED USE REQUEST A. Motion to approve/deny Ki	NATED USE REQUEST Motion to approve/deny Kiwanis of FLB, 11/19/25, 5:30-8:30 PM, STSC					
	1	Motion	Second	Vote: AD, JL,	MW		

	B. Motion to approve/deny Meadows @ Summit HOA, 12/4/25, 6 PM, STSC						
			Motion	Second	Vote: AD, JL, MW		
	C. Motion to approve/deny ECLB Open house, 8/21/26, 10 AM – 4 PM, Picnicana						
			Motion	Second	Vote: AD, JL, MW		
8.	LAND DEVELOPMENT/ZONING A. Motion to approve/deny Michael Dwyer Subdivision, 210 Townhall Rd W., parcel #40-022-099.0026.02						
			Motion	Second	Vote: AD, JL, MW		
	В.	Motion to approve/deny 016-072.0-030.02	Commonwealtl	n of PA, DGS amende	d LDP, 8355 Oliver Rd, parcel #40		
			Motion	Second	Vote: AD, JL, MW		
9.	А. В.	THER BUSINESS Solicitor Engineer Supervisors					
10. PUBLIC INPUT (3-minute limit)							
11. ADJOURNMENT – Next Business Mtg., Monday, December 1, 2025 @ 6:00 pm.							
			Motion	Second	Vote: AD, JL, MW		