SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting Monday, November 3, 2025

Chairman Welka called the regular business meeting of the Board of Supervisors to order at 6:00 PM. Supervisors Welka, Davis and Lee were present, as were Solicitor Wachter, Secretary Vallimont, Engineer Jonas and Zoning Administrator Cass and two interested people.

CALL TO ORDER

Motion by Lee, second by Davis, to approve October 20, 2025 minutes as presented.

Vote: 3/0

MINUTES

Motion by Davis, second by Lee, to approve the October 2025 expenses.

Vote: 3/0

OCT EXPENSES

Motion by Lee, second by Davis, to approve Resolution #2025-13, CFA application

Vote: 2/1; Lee opposed.

RESOLUTION #2025-13

Motion by Davis, second by Lee, to approve the 2026 Dog License Sub-agent contract.

Vote: 3/0

2026 DOG

LICENSES

Motion by Lee, second by Davis, to approve the subdivision for Dennis & Lynda Lagan, 575 Townhall Road West, parcel #40-022-098.0-001.00.

Vote: 3/0

#40-22-98-1 **SUBDIVISION**

Motion by Davis, second by Lee, to approve the LDP for Hamot Village Estates, Phase 2 & 3,

parcel #40-016-072.0-045.02. Vote: 3/0

HAMOT VILLAGE PHASE 2&3 LDP

Motion by Lee, second by Davis, to approve the donated use for STWA, 01/17/2026, STSC.

Vote: 3/0

DONATED USE

Motion by Davis, second by Lee, to approve the donated use for Erie Co Solid Waste Advisory Committee (SWAC), 01/06, 03/10, 05/05, 07/07, 09/08 and 11/10/2026, 10:30 AM, municipal building meeting space.

Vote: 3/0

REQUESTS

Motion by Lee, second by Davis, to approve the donated use for ST Lions Club, 07/08 and 08/19/2026, 5-9:00 PM, Picnicana.

Vote: 3/0

Solicitor Wachter mentioned that the attorney for Erie Sports Park has been communicating with Knox; further information when it is available.

SOLICITOR

ENGINEER

Engineer Jonas presented the updated MS4 report.

Supervisor Lee commented that winter will be coming soon. He has been performing several maintenance tasks on the municipal building.

SUPERVISORS

Supervisor Davis stated that the Scouts will be at Picnicana this weekend. Currently working on getting the plows out and the summer equipment put away.

Supervisor Welka reported that the road crew is continuing with storm sewering. A few trees have been planted in front of the maintenance garage.

With no public comment and no further business to come before the Board, motion by Lee, second by Davis, to adjourn the meeting at 6:17 PM.

Vote: 3/0

PUBLIC COMMENT **ADJOURNMENT**

Respectfully submitted Lisa A. Vallimont, Secretary