

SUMMIT TOWNSHIP SUPERVISORS

Regular Business Meeting

January 20, 2026

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 JANUARY 5, 2026 MEETING

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

3. APPROVAL OF DECEMBER 2025 TREASURER'S REPORT

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

4. CORRESPONDENCE

5. OLD BUSINESS

6. NEW BUSINESS

A. Motion to approve/deny Resolution #2026-04, Capital Reserve Fund

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

7. LAND DEVELOPMENT

A. Motion to approve/deny Erie Southern Tire Mart @ Pilot LDP, 8055 Perry Highway, parcel #40-12-53-25.04, zoned MUR

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

8. USE REQUESTS

A. Motion to approve/deny Kiwanis Club, February 11, 2026, STSC

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____

9. OTHER BUSINESS

A. Solicitor

B. Engineer

C. Supervisors

10. PUBLIC INPUT (3-minute limit)

11. ADJOURNMENT – Next Business Mtg., Monday, February 2, 2026 @ 6:00 pm.

Motion _____ Second _____ Vote: AD ____, JL ____, MW ____