

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Tuesday, January 20, 2026

Chairman Davis called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. following the pledge to the flag. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Secretary Vallimont, Zoning Administrator Cass, Engineer Jonas, and one interested person.	CALL TO ORDER
Motion by Lee, second by Welka, to approve January 5, 2026 minutes as presented. Vote: 3/0	FEB 3 MINUTES
Motion by Welka, second by Lee, to approve the December 2025 treasurer's report. Vote: 3/0	TREASURER'S REPORT
Motion by Welka, second by Davis, to approve Resolution #2026-04, Capital Reserve Fund. Vote: 1/1, Davis abstained due to being Chairman of the STWA Board, Lee opposed. Section 1103. J. of the Ethics Act permits a tie-breaking vote from the person who abstained; therefore, Vote: 2/1, motion carries.	RESOLUTION #2026-04
Motion by Lee, second by Welka, to approve the land development plan for Erie Southern Tire Mart @ Pilot, 8055 Perry Highway, parcel #40-12-53-25.04. Vote 3/0	LDP, #40-012-053.0-025.04
Motion by Lee, second by Welka, to approve Kiwanis Club, STSC, Feb 11, 5:30 – 8:00 PM. Vote: 3-0	DONATED USE
Solicitor Wachter had nothing to report at this time.	SOLICITOR
Engineer Jonas had nothing more this evening.	ENGINEER
Supervisor Lee mentioned the weather sure has been cold and the road crew is doing a good job keeping up. Supervisor Welka reported that there is currently a road salt shortage nationally, we are doing OK for now. Supervisor Davis is currently not working in the office, he recently had surgery but is available by phone, email, etc.	SUPERVISORS
With no further business to come before the Board, motion by Lee, second by Welka, to adjourn the meeting at 4:49 p.m. Vote: 3/0	PUBLIC COMMENT /ADJOURNMENT

Respectfully submitted

Lisa A. Vallimont, Secretary