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**SUMMIT TOWNSHIP
502 BONNIEBROOK ROAD
BUTLER, PA 16002**

**BOARD OF SUPERVISORS PUBLIC MEETING AGENDA
FEBRUARY 7, 2024**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA
5. APPROVAL OF THE JANUARY 17, 2024 PUBLIC MEETING MINUTES
6. TREASURER REPORT
7. INVOICE APPROVAL
8. EAST BUTLER PROPERTY
9. PORTMAN ROAD PROPERTY
10. LIQUID FUELS 2021 – 2022 AUDIT ENGAGEMENT LETTER
11. HERMAN VFC EARNED INCOME TAX CREDIT
12. HEALTH INSURANCE RENEWAL
13. COSTARS 2024 – 2025 SALT CONTRACTT
14. ASPHALT-EQUIPMENT RENTAL QUOTE RESULTS
15. FUEL QUOTES RESULTS
16. CLEAN-UP DAY
17. ROADMASTER REPORT
18. ADDITIONAL BUSINESS
19. OPEN TO FLOOR – PUBLIC PARTICIPATION
20. ADJOURN

**THE NEXT BOARD OF SUPERVISORS MEETING WILL BE HELD ON
WEDNESDAY, FEBRUARY 21, 2024 AT 6:45 P.M.**