

**AGENDA  
SUMMIT AUTHORITY SPECIAL MEETING  
DECEMBER 4, 2024**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. OPEN TO FLOOR – QUESTIONS/COMMENTS ON THE AGENDA
5. APPROVAL OF THE
6. OCTOBER 15, 2024 MEETING MINUTES
7. ENGINEER’S REPORT
8. TREASURER REPORT

DEPOSITS:	\$	0.00
DISBURSEMENTS:	\$	<u>0.00</u>
BALANCE:		\$216,039.68
9. INVOICES
10. RESOLUTION 2024-01 LSA GRANT PHASE I
11. RESOLUTION 2024-02 LSA GRANT PHASE II
12. ADDITIONAL BUSINESS
13. OPEN TO FLOOR – PUBLIC PARTICIPATION
14. ADJOURN

**SUMMIT TOWNSHIP REGULAR SCHEDULED AUTHORITY MEETING  
WILL BE DECEMBER 17, 2024 AT 9:00 A.M.**