

**SUMMIT AUTHORITY MEETING MINUTES
JANUARY 16, 2024**

The Summit Authority meeting was held on Tuesday, January 16, 2024 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

David Barry called the meeting to order at 9:10 a.m.

PLEDGE OF ALLEGIANCE

All persons stood to recite the Pledge of Allegiance.

ROLL CALL

Authority members present were David Barry, Jim Henry, Rick Green, Robert Thompson, and Larry Osche. Also, present was the Authority Secretary, Roxann Stickney, Authority Engineer, Rick Barnett and Larry Lennon from Senate Engineering Company. There was no public present.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There was no public present.

APPROVAL OF DECEMBER 19, 2023 REGULAR MEETING MINUTES

Robert Thompson motioned to approve the December 19, 2023 regular meeting minutes as presented. Jim Henry seconded the motion. Motion carried unanimously.

ENGINEER'S REPORT

The engineer presented the attached report. In addition to the engineer report, the following items were discussed.

1. The checklist for the Pennvest funding application was presented and discussed.
2. Non-construction costs for the project cannot exceed 10% of the total project cost.

Rick Green motioned to have a Special Meeting held on January 30, 2024 to discuss the Act 537 Plan and Pennvest funding application. David Barry seconded the motion. Motion carried unanimously. The meeting will be advertised.

Rick Green motioned to authorize the Authority's Solicitor, Michael Gallagher, to begin working on the Easement Agreements and closing documents for the Pennvest funding. Robert Thompson seconded the motion. Motion carried unanimously.

TREASURER REPORT

The Treasurer presented the following report.

There were no deposits or disbursements. The account balance is \$216,039.68.

Rick Green motioned to approve the Treasurer report as presented. Robert Thompson seconded the motion. Motion carried unanimously.

INVOICES

There were no invoices received.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There was no public present.

ADJOURN

With there being no further business to come before the Summit Township Authority, Rick Green made a motion to adjourn. Robert Thompson seconded the motion. Motion Carried Unanimously. The meeting was adjourned at 10:17 a.m.

Respectfully Submitted, Roxann Stickney, Secretary

**A SPECIAL MEETING WILL BE HELD ON JANUARY 30, 2024 AT 9:00 A.M.
REGULAR AUTHORITY MEETING WILL BE HELD ON FEBRUARY 20, 2024 AT 9:00 A.M.**

