

**SUMMIT AUTHORITY MEETING MINUTES  
FEBRUARY 18, 2020**

The Summit Township Authority special meeting was held on Tuesday, February 18, 2020 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

**CALL TO ORDER**

David Barry called the meeting to order at 9:00 a.m.

**PLEDGE OF ALLEGIANCE**

All persons stood to recite the Pledge of Allegiance.

**ROLL CALL**

All Authority members were present Willie Adams, David Barry, Rick Green, Larry Osche and Robert Thompson. Also, in attendance, Authority Engineer, Rick Barnett, Authority Secretary, Roxann Stickney, Jim Henry and Tony Gagliardi.

**OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA**

There were no questions or comments on the agenda.

**MINUTES APPROVAL**

Robert Thompson motioned to approve the January 14, 2020 Authority organizational meeting minutes as presented. Rick Green seconded the motion. Motion Carried Unanimously.

Robert Thompson motioned to approve the January 14, 2020 Authority regular public meeting minutes as presented. David Barry seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve the January 21, 2020 Authority special meeting minutes as presented. Robert Thompson seconded the motion. Motion Carried Unanimously.

**ENGINEER'S REPORT**

The engineer submitted the attached report.

The cost estimate for the current project is 15.39 million dollars. Scaling back the project to a smaller plant at Brinker Road will be approximately 12.36 million dollars. The monthly customer bill will increase because there will be approximately 80 - 85 less customers.

**INVOICE APPROVAL**

Rick Green motioned to approve for payment Murrin, Taylor & Gallagher invoice for NextTier Bank financing documentation for \$7,581.80. Robert Thompson seconded the motion. Motion Carried Unanimously.

Robert Thompson motioned to approve for payment Senate Engineering Company invoice 56692 for the design phase of the project for \$27,753.75. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to send a payment request to the Summit Township Board of Supervisors for the above approved Murrin, Taylor & Gallagher invoice for \$7,581.80 and Senate Engineering invoice 56692 for \$27,753.75. Upon receiving funding, the Authority will reimburse the Summit Township for the total of the invoices of \$35,335.55. Robert Thompson seconded the motion. Motion Carried Unanimously.

**ADDITIONAL BUSINESS**

There was no additional business.

**OPEN TO THE FLOOR – PUBLIC PARTICIPATION**

Tony Gagliardi requested an update on the review of his Gateway Engineers, Inc. service line proposal for his 120 Dittmer Road, Herman, PA property. The proposal has not been reviewed.

**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. Meeting adjourned at 9:25 a.m.

**THE NEXT MEETING WILL BE HELD ON TUESDAY, MARCH 17, 2020 AT 9:00 A.M.**

Respectfully Submitted, Roxann Stickney, Secretary

**SUMMIT AUTHORITY  
ENGINEER'S REPORT**

SENATE #12068

February 18, 2020

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**Work in Progress**

1. A meeting has been requested with Ms. Chris Zeigler of the Allegheny Valley Land Trust to discuss use of a portion of the rails-to-trails ROW for the sewer alignment. The meeting is tentatively scheduled for Friday, 2/21/2020 at 9:30 at the Summit Township building, pending Board approval.
2. PennDOT highway occupancy permit is in progress.
3. DEP stream-crossing permits are underway.
4. The WWTP design is being revised to include larger tankage and additional chemical treatment to reduce the effluent phosphorus values. Depending on the final WWTP layout a setback variance may be needed for several of the structures to fit the facilities on the site without encroaching on the 100-year flood area.
5. The initial Phase 1 Archaeological Investigation is complete. The report is complete and has been submitted to the State. A revised layout of the collection system will be provided to the Authority for review and comment once the State comments are received and prior to any public review or meetings.
6. The geotechnical fieldwork and laboratory soil analyses are complete and a draft report has been received.
7. Based on discussion and direction at the November Board meeting, the collection system is being extended to provide a point of connection to the 5 homes in the Kozik area. The Solicitor should be contacted to discuss options for the private portions of the sewer on the Kozik properties.
8. The project cost estimate has been updated based on the new treatment requirements, electrical service requirements, revised pipe layouts information, and other project details. An additional cost estimate has been prepared to evaluate moving the WWTP up to a location near the south end of Brinker Road and reducing the scope of the project.
9. The WQM Part II permit application, General information form, Engineers Report, sewage modules, specifications, drawings, GP-5, Chapter 102 (construction stormwater NPDES) and other permit applications are in progress.

**Data/Information Requested**

1. Approval of time and place to meet with AVL T.
2. Concurrence to hold public meeting after all State and AVL T comments are received.

**END OF ENGINEER'S REPORT**