

**SUMMIT AUTHORITY MEETING MINUTES  
MARCH 15, 2022**

The Summit Township Authority regular meeting was held on Tuesday, March 15, 2022 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

**CALL TO ORDER**

David Barry called the meeting to order at 9:03 a.m.

**PLEDGE OF ALLEGIANCE**

All persons stood to recite the Pledge of Allegiance.

**ROLL CALL**

Authority members were present David Barry, Willie Adams, Larry Osche and Robert Thompson. Member absent was Rick Green. The Authority Engineer, Rick Barnett, was absent. The Authority and Secretary, Roxann Stickney was present There was no public in attendance.

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

There were no questions or comments on the agenda.

**FEBRUARY 15, 2022 REGULAR MEETING MINUTES APPROVAL**

Robert Thompson motioned to approve the February 15, 2022 minutes as presented. David Barry seconded the motion. Motion Carried Unanimously.

**ENGINEER'S REPORT**

The engineer submitted the attached report. The Board reviewed the report, and no decisions were made.

**INVOICE APPROVAL**

Larry Osche motioned to approve for payment Senate Engineering Company invoice 60823 for the public sewage project for \$5,506.75. Robert Thompson seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Butler County Conservation District NPDES review for \$12,890.00. Robert Thompson seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Butler County Clean Water Fund NPDES application for \$1,500.00. David Barry seconded the motion. Motion Carried Unanimously.

Robert Thompson motioned to approve for payment the Commonwealth of PA Clean Water Fund disturbed acreage review for \$6,600.00. David Barry seconded the motion.

David Barry motioned to reimburse Senate Engineering Company for the Local Share Account grant applications for \$200.00. Larry Osche seconded the motion. Motion Carried Unanimously.

David Barry motioned to submit a payment request to the Summit Township Board of Supervisors for the above referenced invoices for \$26,696.75. The Authority will reimburse the Township upon receiving funding. Robert Thompson seconded the motion. Motion Carried Unanimously.

**TREASURER REPORT**

The treasurer presented that the Authority checking account has \$108,022.88. There were no deposits or disbursements only interest received.

Larry Osche motioned to approve the Treasurer report as presented. Willie Adams seconded the motion. Motion Carried Unanimously.

**ADDITIONAL BUSINESS**

There was no additional business.

**OPEN TO THE FLOOR – PUBLIC PARTICIPATION**

There were no questions or comments from the floor.

**ADJOURN**

With there being no further business to come before the Summit Township Authority, Larry Osche made a motion to adjourn. Robert Thompson seconded the motion. Motion Carried Unanimously. Meeting adjourned at 9:53 a.m.

Respectfully Submitted, Roxann Stickney, Secretary

**SUMMIT AUTHORITY NEXT MEETING WILL BE HELD APRIL 19, 2022**

**SUMMIT AUTHORITY  
ENGINEER'S REPORT**

SENATE #12068

March 15, 2022

Discussion Items	Board Consideration/ Action Items
<p>1. Two grant applications were submitted to the Commonwealth Financing Authority (CFA) Local Share Account program. One was for wastewater treatment plant equipment in the amount of \$414,690 and the second was for collection system pumping equipment (grinder pumps and pump station pumps) for \$241,481. DCED indicated decisions on which projects to award will likely not take place until late 2022 with funding available to awarded projects later in 2023.</p>	
<p>2. As requested at the February meeting the current price difference between a 4" lateral and a 6" lateral is approximately \$3.26/lf for pipe materials only (\$6.25/lf for 6" vs \$3.00/lf for 4"). The total construction cost will vary from home to home depending on depth, length, landscaping, proximity to structures, obstacles, etc. Dave Hazlett confirmed that the minimum allowable pipe size leaving a residential structure is 4" diameter.</p>	
<p>3. The PennDOT highway occupancy permit application has been submitted and comments were received on 3/1/2022 and 3/10/2022. All comments received to date have been addressed.</p>	
<p>4. The Chapter 102 construction stormwater NPDES, post-construction stormwater management and erosion and sedimentation application have been submitted.</p>	
<p>5. The GP-5 and GP-8 permit applications have been submitted.</p>	
<p>6. The environmental report that was prepared for the Act 537 Plan has been updated to meet the Pennvest Uniform Environmental Review requirements.</p>	
<p>7. Work is proceeding on the WQM Part 2 permit, engineers report, and final design plans and specifications.</p>	

**END OF ENGINEER'S REPORT**