

SUMMIT AUTHORITY MEETING MINUTES

APRIL 20, 2021

The Summit Township Authority regularly scheduled meeting was held on Tuesday, April 20, 2021 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

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

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

MARCH 16, 2021 REGULAR MEETING MINUTES APPROVAL

Robert Thompson motioned to approve the March 16, 2021 regular meeting minutes as presented. Willie Adams seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

The engineer submitted the attached report that included an estimated timeline for the sewage project.

Options for the restroom at the Bonniebrook Road Rails-to-Trails parking area was discussed.

The Solicitor will draft the Easement Agreement and the Engineer will design an easement exhibit to attach to the Agreement.

RAILS-TO-TRAIL AGREEMENT

This item was discussed in the Engineer's Report.

INVOICE APPROVAL

David Barry motioned to approve for payment Gallagher Law Group invoice 815 for the Bauer property and Rails-to-Trails Agreement for \$1,080.00. Robert Thompson seconded the motion. Motion Carried Unanimously.

Robert Thompson motioned to approve for payment Senate Engineering Company invoice 59065 for the sewage system for \$1,575.50. Rick Green 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 a total of \$2,655.50. The Authority will reimburse the Township upon receiving funding. Rick Green seconded the motion. Motion Carried Unanimously.

ADDITIONAL BUSINESS

The public meeting will be held upon the finalization of the Rails-to-Trails Agreement. It will be advertised in the newspaper, website, and Herman Volunteer Fire Company marque.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

Jim Henry brought to the Board's attention that a porta potty may be an option for the restroom at the Bonniebrook Road parking area for Rails-to-Trails.

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 9:57 a.m.

THE NEXT MEETING WILL BE HELD ON TUESDAY, MAY 18, 2021 AT 9:00 A.M.

Respectfully Submitted, Roxann Stickney, Assistant Secretary

**SUMMIT AUTHORITY
ENGINEER'S REPORT**
SENATE #12068

April 20, 2021

Work in Progress

1. All drawings requested to date by the Butler-Freeport Community Trail (BFCT for placement of sewer lines in the trail right-of-way (ROW)) have been provided.
2. Senate provided information to the Authority Solicitor for his use in preparing the BFCT agreement, as requested. A draft agreement was received from the Solicitor and comments were returned.
3. Property and address information, based on County tax map and GIS data, was provided to Authority for use in CDBG letters of interest to property owners.
4. The WWTP headworks building has been deleted to save costs as discussed at the last Board meeting. The headworks equipment (screening, grit removal and pumping) are being designed as outdoor units with appropriate freeze protection features.
5. Work has resumed for completion of the WQM Part II permit application, specifications, drawings, GP-5, Chapter 102 (construction stormwater NPDES), PennDOT HOP and other permit applications and approvals. Some permit applications (GIF, Ch 105 GP5, NPDES NOI, E&S Module 1, PCSM Module 2) need to be redone since the DEP forms have changes since the project and applications were started.
6. The original PNDI was completed in March 2019 and is only valid for 2 years. A PNDI renewal has been submitted and a finding of no impacts has been received.
7. An estimated timeline for the project is shown below:

Milestone	Duration
a) Complete all design and permit applications	2 months after agreement on final pipe alignments and details
b) DEP Part 2 application review	6 to 9 months
c) Prepare and submit Pennvest application	Concurrent with and upon approval of Part 2 permit review by DEP
d) Pennvest review, award and closing (if favorable funding offer is received)	4 to 6 months (must have all property issues resolved prior to closing)
e) Bidding and award	2 months concurrent with and 1 month following Pennvest review and closing period
f) Construction phase	24 months after Pennvest closing
g) Startup	2 months

END OF ENGINEER'S REPORT

