

**SUMMIT AUTHORITY MEETING MINUTES
MAY 18, 2021**

The Summit Township Authority regularly scheduled meeting was held on Tuesday, May 18, 2021 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 David Barry, Robert Thompson, Willie Adams, Rick Green and Larry Osche. Also, in attendance, Authority Engineer, Rick Barnett, Authority Secretary, Roxann Stickney, Gary Miller and Jim Henry.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APRIL 20, 2021 REGULAR MEETING MINUTES APPROVAL

Rick Green motioned to approve the April 20, 2021 regular meeting minutes as presented. Robert Thompson seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

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

Gary Miller attended the meeting willing to grant construction access from his property at 475 Herman Road, Butler, PA to rails-to-trail for the public sewage line contingent an Agreement be draft that the property will be returned to the condition it was before access began.

The engineer will confirm the public sewage service line location on Brad Badali's property at 389 Bonniebrook Road, Butler, PA.

INVOICE APPROVAL

Rick Green motioned to approve for payment Senate Engineering Company invoice 59216 for the sewage system for \$1,729.50. Robert Thompson 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 invoice for a total of \$1,729.50. The Authority will reimburse the Township upon receiving funding. Rick Green seconded the motion. Motion Carried Unanimously.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

Jim Henry requested an update on the public restroom at the Bonniebrook Road trail entrance. Rails-to-trails determined that a public restroom is not necessary at this location. Instead access to public drinking water will be made available at this location.

ADJOURN

With there being no further business to come before the Summit Township Authority, Larry Osche made a motion to adjourn. Rick Green seconded the motion. Motion Carried Unanimously. Meeting adjourned at 10:35 a.m.

THE NEXT MEETING WILL BE HELD ON TUESDAY, JUNE 14, 2021 AT 9:00 A.M.

Respectfully Submitted, Roxann Stickney, Assistant Secretary

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

May 18, 2021

Work in Progress

1. Additional drawings were requested on 5/13/2021 by the Butler-Freeport Community Trail (BFCT) for placement of sewer lines in the trail right-of-way (ROW). These drawings were requested to include temporary and permanent easements that show paved areas and all trailhead entrance and exit points for construction access. Additional information is requested on the construction drawings including the proposed parking areas and access. These drawings are in progress.
2. 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.
3. 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.
4. 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