

**SUMMIT AUTHORITY MEETING MINUTES
JULY 20, 2021**

The Summit Township Authority regularly scheduled meeting was held on Tuesday, July 20, 2021 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

All persons stood to recite the Pledge of Allegiance.

ROLL CALL

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, Brad Badali, and Jim Henry.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

JUNE 15, 2021 REGULAR MEETING MINUTES APPROVAL

Rick Green motioned to approve the June 15, 2021 regular meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

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

Larry Osche motioned for the sewage plant building be a cement block building. Robert Thompson seconded the motion. Motion Carried Unanimously.

The estimate cost of the project is \$16.5 million. To reach the financial feasibility rate, approximately 60% of the cost of the project must come from grant funding.

Larry Osche motioned to authorize Chairman, David Barry, to sign the GP-5 Water Obstruction General Permit. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to authorize Chairman, David Barry, to sign required DEP permits as they become available. Larry Osche seconded the motion. Motion Carried Unanimously.

INVOICE APPROVAL

Larry Osche motioned to approve reimbursement to Buffalo Township for Bankson Engineers, Inc. review of the Rails-To-Trails Agreement for \$987.20. Robert Thompson seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Gallagher Law Group invoice 931 for the Rails-To-Trails Agreement for \$54.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Robert Thompson motioned to approve for payment Senate Engineering Company invoice 59606 for the sewage system for \$13,089.00. Larry Osche seconded the motion. Motion Carried Unanimously.

David Barry motioned to approve for payment Senate Engineering Company invoice 59720 for the sewage system for \$10,554.25. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to submit a payment request to the Summit Township Board of Supervisors for the above referenced invoices for a total of \$24,684.45. The Authority will reimburse the Township upon receiving funding. Larry Osche seconded the motion. Motion Carried Unanimously.

ADDITIONAL BUSINESS

The Annual DCED reports for the Authority have been submitted.

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, Rick Green made a motion to adjourn. Robert Thompson seconded the motion. Motion Carried Unanimously. Meeting adjourned at 10:35 a.m.

THE NEXT MEETING WILL BE HELD ON TUESDAY, AUGUST 17, 2021 AT 9:00 A.M.

Respectfully Submitted, Roxann Stickney, Assistant Secretary

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

July 20, 2021

Work in Progress

1. Additional revisions were requested by the Butler-Freeport Community Trail (BFCT) for the gate and water fill station details. An updated drawing has been submitted for their review.
2. Now that the general alignment is set, work is proceeding to complete the 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) needed to be redone since the DEP forms have changes since the project and applications were started. Application fees will be required to submit many of the individual permit applications.
3. Work is proceeding on the WQM Part 2 permit, engineers report, final plans and specifications.
4. Discussion on CMU vs metal building
5. Discussions with Pennvest indicate another pre-consultation meeting may be needed to update the affordability rate, given the time that has passed since the initial meeting. A draft questionnaire has been prepared to provide to Pennvest.
6. The July 29 public meeting format will need to be discussed at the Board meeting.
7. An estimated timeline for the project is shown below:

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

END OF ENGINEER'S REPORT

