

**SUMMIT AUTHORITY MEETING MINUTES
SEPTEMBER 20, 2022**

The Summit Township Authority regular meeting was held on Tuesday, September 20, 2022 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 present were David Barry, Willie Adams, Rick Green, and Robert Thompson. Member Larry Osche was absent. The Authority Engineer, Rick Barnett, and Authority and Secretary, Roxann Stickney and Jim Henry was present.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

JULY 19, 2022 REGULAR MEETING MINUTES APPROVAL & NO MEETING MINUTES FOR AUGUST 16, 2022

DUE TO CANCELLATION

Robert Thompson motioned to approve the July 19, 2022 meeting minutes as presented. Rick Green seconded the motion. Motion Carried Unanimously.

There are no minutes for the August 16, 2022 meeting due to being cancelled.

ENGINEER'S REPORT

The engineer submitted the attached report.

The estimated cost for the public sewage project is \$24.2 million dollars. The feasibility of the project will be based upon the amount of grant funding received. A meeting will be scheduled with Senator Joe Pitman, Congressman G.T. Thompson, and Representative Marci Mustello regarding grant opportunities.

If sufficient grant funding is not available, downsizing the project to an alternate site location for the treatment plant was discussed.

Further design of the system is on hold until the feasibility of the project at the current cost estimate is determined.

INVOICE APPROVAL

The following invoices were approved for payment.

Willie Adams motioned to approve for payment Gallagher Law Group invoice 1428 for the Rails-To-Trails Agreement for \$518.00. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Gallagher Law Group invoice 1476 for an easement agreement for \$148.00. Rick Green seconded the motion. Motion Carried Unanimously.

David Barry motioned to approve for payment Senate Engineering Company invoice 61594 for the public sewage project for \$2,761.50. Robert Thompson seconded the motion. Motion Carried Unanimously.

David Barry motioned to approve for payment Senate Engineering Company invoice 61754 for the public sewage project for \$6,269.25. Robert Thompson seconded the motion. Motion Carried Unanimously.

David Barry motioned to submit to the Summit Township a payment request for the above referenced invoices for a total amount of \$9,696.75. The Authority will reimburse the Township upon receiving funding. Robert Thompson seconded the motion. Motion Carried Unanimously.

TREASURER REPORT

The treasurer presented that \$66,00.00 was deposited for 11 applicants that qualified for the Community Development Block Grant (CDBG) funding for the mandatory tap-in fee. This brings the account balance to \$174,022.88.

Rick Green motioned to approve the treasurer report as presented. David Barry seconded the motion. Motion Carried Unanimously.

SUMMIT ACADEMY ATTENDANCE

A meeting will be scheduled with Summit Academy representatives to discuss enrollment impact on the sewage project.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

Update on the status of the Rails-To-Trails Agreement was requested. The agreement has not been signed.

ADJOURN

With there being no further business to come before the Summit Township Authority, Willie Adams made a motion to adjourn. David Barry seconded the motion. Motion Carried Unanimously. Meeting adjourned at 10:52 a.m.

Respectfully Submitted, Roxann Stickney, Secretary

SUMMIT AUTHORITY NEXT MEETING WILL BE HELD OCTOBER 18, 2022

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

September 20, 2022

Discussion Items	Board Consideration/ Action Items
<ol style="list-style-type: none"> 1. Project cost increases on some of the WWTP major components (concrete tanks, SBR equipment, building, etc) and a few potential cost saving items at the WWTP will be discussed at the meeting. 2. Have been communicating with Solicitor on BFCT easement agreement and drawings. 3. Two proposals for drilling and development of a potable water well at the WWTP site have been received and will be discussed at the meeting. The well will be used primarily for the building shower, restroom, kitchenette and lab areas. It may or may not be used for any process water. The water system classification and permit requirements will depend on the well water quality. 4. Discussion about project phasing/formatting as related to funding sources. 5. Grant applications submitted to the Commonwealth Financing Authority (CFA) Local Share Account program include one 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. 6. Trail access has been removed from Miller property and relocated to the west. A proposed revision was sent to BFCT for approval. The collection system design is complete except for final edits and checking. 7. The WWTP and PS designs are progressing with coordination of equipment suppliers and subconsultants. Specifications are continuing coordination review with drawings. 	<p style="text-align: center;"><i>Approval to conduct well drilling and sampling</i></p> <p style="text-align: center;"><i>Discussion on project phasing</i></p>

Permit Summary Table

Permit	Status
1. PennDOT HOP applications for the WWTP driveway and the road utility crossings.	Approved
2. The DEP General Permits GP-4 (outfall), GP-5 (stream crossings), GP-8 (temp road crossings)	Approved
3. The NPDES Part 1 permit for the WWTP outfall	Approved
4. PNDI Clearances	Completed
5. The environmental report has been updated to meet the Pennvest UER Review requirements.	Completed
6. Chapter 102 construction stormwater NPDES, PCSW Management and E&S Plan	Under BCCD and DEP review
7. PennDOT HOP for the trail parking area driveway east of the WWTP.	In progress
8. WQM Part 2 permit modules and engineers report preparation.	In progress

END OF ENGINEER'S REPORT

Additional Notes for discussion: