

SUMMIT AUTHORITY SPECIAL MEETING MINUTES SEPTEMBER 21, 2021

The Summit Township Authority special meeting was held on Tuesday, September 21, 2021 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Robert Thompson 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 Robert Thompson, Willie Adams, Rick Green and Larry Osche. Member, David Barry, was absent. Also in attendance Authority Engineer, Rick Barnett, Authority Secretary, Roxann Stickney, Regis E. Karch, Dennis Davis, Patty Smith, Eugene Rowe, Victoria Rowe, Rhonda Black, Randy Black, Wayne Smith, Ronald Bergbickler, Shirley Bergbickler, and John M. Smith.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

SEPTEMBER 14, 2021 REGULAR MEETING MINUTES APPROVAL

Willie Adams motioned to approve the September 14, 2021 regular meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

The engineer submitted the attached report. The following items were discussed.

The engineer will attend the virtual PennVest meeting at the municipal building with the Authority members on October 7, 2021.

The engineer contacted Saxonburg Area Authority regarding the reliability and maintenance of grinder pumps. They reported no significant issues with the 50 grinder pumps that are 15 years old in the system. The life expectancy is 15 – 20 years. The engineer did not know how the Saxonburg Area Authority is planning financially for the grinder pump replacements since they are coming to the end of their life expectancy.

Questions from the previous meeting were discussed.

1. The map in the Act 537 Plan is conceptual. The current map is in the final design phase since more accurate information is available.
2. A small pump station on Simon Drive will cost approximately \$200,000.00. The five grinder pumps will cost approximately \$100,000.00.
3. Rick Barnett is going to contact the DEP to see if an addendum to the Act 537 Plan is necessary for the additional homes that have been added to the plan.
4. The approximate cost of the additional grinder pumps for Schnur Road will be discussed at the next meeting.

INVOICE APPROVAL

There were no invoices to approve.

APARTMENT MANDATORY TAP-IN

The mandatory tap-in fee of \$6,000.00 applies to each apartment unit. A building with three apartments will have an \$18,000.00 mandatory tap-in fee.

AUTHORITY CHECKING ACCOUNT

It is time for the Authority to establish a checking account since the Community Development Block Funding for the mandatory tap-in fee will be disbursed to the Authority.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

Rhonda Black of Hinchberger Road expressed that she does not want in the public sewage system. She was not in the original plan. The Board will decide if the additional grinder pumps on Hinchberger Road are financially feasible.

Patty Smith and Wayne Smith of Simon Drive do not want to be in the public sewage system. They were not in the original plan. The Board will decide if the additional grinder pumps on Simon Drive are financially feasible.

Dennis Davis of Simon Drive does not want to be in the public sewage system. He was not in the original plan. The Board will decide if the additional grinder pumps on Simon Drive are financially feasible. Mr. Davis also has a concern with grinder pump back flow into his home due to the elevation of the service line.

Cindy Double requested a pdf of the sewage map.

Eugene Rowe of Brinker Road does not want in the system. He requested the cost to run a 250-foot spur to pick-up one home. Is this financially feasible for one EDU?

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 11:20 a.m.

NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON TUESDAY, OCTOBER 19, 2021 AT 9:00 A.M.

Respectfully Submitted, Roxann Stickney, Secretary

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

September 21, 2021

Work in Progress

1. Pennvest preconsultation meeting set up for Oct 7, 2021 at 9:30 AM via zoom.
2. Perc tests done on WWTP and PS sites and onsite SWM appears to be feasible.
3. The GP-5 and GP-8 permit applications have been submitted.
4. Working on getting proposals from appraisers for fair market value determinations
5. Have evaluated alternative alignments for Boice property.
6. The Chapter 102 construction stormwater NPDES, post-construction stormwater management and erosion and sedimentation application will be submitted pending finalization of all alignments.
7. Meeting is needed with PennDOT for HOP applications and approvals.
8. Work is proceeding on the WQM Part 2 permit, engineers report, final plans and specifications.
9. 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