

**SUMMIT AUTHORITY MEETING MINUTES  
OCTOBER 18, 2022**

The Summit Township Authority regular meeting was held on Tuesday, October 18, 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 absent was Larry Osche. 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.

**SEPTEMBER 20, 2022 REGULAR MEETING MINUTES APPROVAL**

Robert Thompson motioned to approve the September 20, 2022 meeting minutes as presented. Rick Green seconded the motion. Motion Carried Unanimously.

**ENGINEER'S REPORT**

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

1. Rick Barnett will coordinate a meeting with the Authority members, Senator Hutchinson, and Senator Pittman to discuss funding and grant opportunities for the public sewage project. Representative Mustello will submit a letter of support for the sewage project.
2. Rescoping the project into an East phase and West phase was discussed.
  - A. The East phase would be completed first that would provide public sewage service to the Herman area and Bonniebrook Road to the Summit Elementary School. The cost would be approximately \$11 million. Treatment plant locations were discussed.
  - B. The West phase would include Herman Road to Simon Drive area with a cost of approximately \$11 million.
  - C. Engineering fees for the East phase will be presented at the next meeting.

**INVOICE APPROVAL**

The following invoices were approved for payment.

David Barry motioned to approve for payment Gallagher Law Group invoice 1521 for the Rails-To-Trails Agreement for \$111.00. Rick Green seconded the motion. Motion Carried Unanimously.

Robert Thompson motioned to approve for payment Senate Engineering Company invoice 61940 for the public sewage project for \$4,620.50. David Barry seconded the motion. Motion Carried Unanimously.

David Barry motioned to submit to the Summit Township Board of Supervisors a payment request for the above referenced invoices for a total amount of \$4,731.50. The Authority will reimburse the Township upon receiving funding. Robert Thompson seconded the motion. Motion Carried Unanimously.

**TREASURER REPORT**

The treasurer presented there were no deposits or no disbursements. The account balance is \$174,022.88.

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

**RAILS-TO-TRAILS AGREEMENT**

Further discussion with the Authority's Solicitor is required for the Rails-To-Trails agreement.

**ADDITIONAL BUSINESS**

There was no additional business.

**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 10:30 a.m.

Respectfully Submitted, Roxann Stickney, Secretary

**SUMMIT AUTHORITY NEXT MEETING WILL BE HELD NOVEMBER 14, 2022**

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

October 18, 2022

Discussion Items	Board Consideration/ Action Items
<ol style="list-style-type: none"> <li>1. Discussion Funding Opportunities               <ol style="list-style-type: none"> <li>a. Review of Pennvest and RUS sources</li> <li>b. Commonwealth Financing Authority (CFA) Local Share Account applications submitted:                   <ol style="list-style-type: none"> <li>i. Wastewater treatment plant equipment in the amount of \$414,690</li> <li>ii. Collection system pumping equipment (grinder pumps and pump station pumps) for \$241,481.</li> <li>iii. Project selections are scheduled for the November 2022 CFA Board meeting</li> </ol> </li> <li>c. CFA H2O Program                   <ol style="list-style-type: none"> <li>i. \$214.4M total funding available.</li> <li>ii. Project size is \$500,000 to \$20,000,000.</li> <li>iii. Applications are being accepted 10/1/2022 through 12/21/2022.</li> <li>iv. A 50% match and \$100 application fee are required.</li> </ol> </li> <li>d. CFA Small Water &amp; Sewer Program                   <ol style="list-style-type: none"> <li>a. \$105.6M total funding available.</li> <li>b. Project size \$30,000 to \$500,000.</li> <li>c. Applications are being accepted 10/1/2022 through 12/21/2022.</li> <li>d. A 15% match and \$100 application fee are required.</li> </ol> </li> <li>e. Others?</li> </ol> </li> <li>2. Discussion about project phasing/formatting as related to funding sources.</li> <li>3. Discussion about meeting with Senator Hutchinson, Senator Pittman and Representative Mustello</li> <li>4. The proposals for drilling and development of a potable water well at the WWTP site are on hold until project scope is finalized.</li> </ol>	

