

**SUMMIT AUTHORITY MEETING MINUTES  
NOVEMBER 16, 2021**

The Summit Township Authority regular meeting was held on Tuesday, November 16, 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, Willie Adams, Rick Green and Robert Thompson. Member, Larry Osche, was absent. Also in attendance Authority Engineer, Rick Barnett, Authority Secretary, Roxann Stickney, Wayne Smith, Patricia Smith, Dennis Davis, Tim Dittmer, Jim Henry, Rhonda Black, and Randy Black.

**OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA**

There were no questions or comments on the agenda.

**OCTOBER 19, 2021 MEETING MINUTES APPROVAL**

Willie Adams motioned to approve the October 19, 2021 meeting minutes as presented with the update that the motion for the Lynn-Mar grinder pumps was carried unanimously. Robert Thompson seconded the motion. Motion Carried Unanimously.

**ENGINEER'S REPORT**

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

Once the service lines are determined, the engineer will contact the DEP to see if the Act 537 Plan needs updated.

The cost estimate will be submitted after the DEP permit review is completed.

The engineer will contact PennDOT regarding dates for a Highway Occupancy Permit (HOP) meeting.

**INVOICE APPROVAL**

Rick Green motioned to approve for payment DEP invoice 1226401 for the NPDES annual permit fee for \$1,000.00. Robert Thompson seconded the motion. Motion Carried Unanimously.

Rick Green motioned to table payment for the Gallagher Law Group invoice 1077 for \$504.00 for the note revision until it is reviewed by the Authority members. David Barry seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Senate Engineering Company invoice 60200 for the sewage system for \$13,495.00. Robert Thompson seconded the motion. Motion Carried Unanimously.

David Barry motioned to submit a payment request to the Summit Township Board of Supervisor for the above referenced approved invoices for \$14,495.00. The Authority will reimburse the Township upon receiving funding. Rick Green seconded the motion. Motion Carried Unanimously.

**GRINDER PUMPS**

The financial feasibility of grinder pumps was discussed. The Board decided to vote on the following areas that will have grinder pumps.

#### Simon Drive

Willie Adams motioned to drop 253 Simon Drive, 255 Simon Drive, 255 ½ Simon Drive, 257 Simon Drive, 258 Simon Drive, and 259 Simon Drive from the sewage service area due to the financial feasibility aspect of the grinder pumps. Rick Green seconded the motion.

Willie Adams voted "yes".

Rick Green voted "yes".

Robert Thompson voted "yes".

David Barry voted "no".

Motion Carried.

#### Hinchberger Road

Willie Adams motioned to drop 209 Hinchberger Road from the sewage service area due to the financial feasibility aspect of the grinder pumps. Rick Green seconded the motion.

Willie Adams voted "yes".

Rick Green voted "yes".

Robert Thompson voted "yes".

Dave Barry voted "no".

Motion Carried.

#### Rollingstone Lane

Willie Adams motioned to drop 110 Rollingstone Lane from the sewage service area due to the financial feasibility aspect of the grinder pumps. Rick Green seconded the motion.

Willie Adams voted "yes".

Rick Green voted "yes".

Robert Thompson "yes".

David Barry voted "no".

Motion Carried.

#### Vetta Drive

Willie Adams motioned to drop 110 Vetta Drive, 111 Vetta Drive and 211 Vetta Drive from the sewage service area due to the financial feasibility aspect of the grinder pumps. Rick Green seconded the motion.

Motion Carried Unanimously.

#### **ADDITIONAL BUSINESS**

Recipients for the mandatory tap-in assistance through the Community Development Block Grant (CDBG) funding will be determined at the beginning of 2022.

#### **OPEN TO THE FLOOR – PUBLIC PARTICIPATION**

Grinder pumps were removed from the service area due to not being financially feasible for the project.

Residents that were removed from the plan due to grinder pumps not being financially feasible for the project thanked the Board for hearing their concerns and the determination that was made.

#### **ADJOURN**

With there being no further business to come before the Summit Township Authority, Rick Green made a motion to adjourn. Dave Barry seconded the motion. Motion Carried Unanimously. Meeting adjourned at 10:55 a.m.

**NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON TUESDAY, DECEMBER 14, 2021 AT 9:00 A.M.**

Respectfully Submitted, Roxann Stickney, Secretary

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

November 16, 2021

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**Work in Progress**

1. The grinder pump locations and costs have been evaluated in more detail and discussed at the October Board meeting. A total of 16 customers with grinder pumps were deleted by the Board from the project at that meeting. Additional direction is need for 7 proposed grinder pump customers on Simon and Hinchberger Roads.
2. DEP has confirmed the numbers of connections will need to be finalized for permit and funding applications. Once the number and/or locations of connections are revised DEP should be consulted to determine if a Plan update is required.
3. The E-One grinder pump supplier held an equipment demonstration on 10/27/2021 to interested parties.
4. Re-consideration of the BASA option has been terminated as discussed at the October Board meeting.
5. An appraiser has been contacted for a proposal for fair market value determinations for temporary and permanent easements. A set of preliminary drawings has been provided for their use in preparing the proposal.
6. The last project cost estimate was updated in 2020. Timing of next update to be discussed at the meeting.
7. The environmental report that was prepared for the Act 537 Plan is being updated to meet the Pennvest Uniform Environmental Review requirements.
8. The GP-5 and GP-8 permit applications have been submitted.
9. The Chapter 102 construction stormwater NPDES, post-construction stormwater management and erosion and sedimentation application will be submitted pending finalization of all alignments.
10. Work is proceeding on the WQM Part 2 permit, engineers report, and final design plans and specifications.

**END OF ENGINEER'S REPORT**