

**SUMMIT AUTHORITY MEETING MINUTES  
DECEMBER 14, 2021**

The Summit Township Authority regular meeting was held on Tuesday, December 14, 2021 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

**CALL TO ORDER**

David Barry called the meeting to order at 9:03 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, Larry Osche and Robert Thompson. Also in attendance Authority Engineer, Rick Barnett, Authority Secretary, Roxann Stickney, Jim Henry, Wayne Smith, and Tim Dittmer.

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

There were no questions or comments on the agenda.

**NOVEMBER 16, 2021 MEETING MINUTES APPROVAL**

Rick Green motioned to approve the November 16, 2021 meeting minutes as presented. Robert Thompson seconded the motion. Larry Osche abstained due to being absent from the meeting. Motion Carried.

**ENGINEER'S REPORT**

The engineer presented the attached report, and no additional items were discussed.

**INVOICE APPROVAL**

Rick Green motioned to approve for payment Gallagher Law Group invoice 1077 for the promissory note revision for \$504.00. Larry Osche seconded the motion. Motion Carried Unanimously.

David Barry motioned to approve for payment Senate Engineering Company invoice 60387 for the public sewage project for \$10,741.25. Rick Green seconded the motion. Motion Carried Unanimously.

David Barry motioned for a payment request for the above referenced invoices for a total of \$11,245.25 be submitted to the Summit Township Board of Supervisors. The Authority will reimburse the Township upon receiving funding. Rick Green seconded the motion. Motion Carried Unanimously.

**PROMISSORY NOTE**

The revised Promissory Note from the Solicitor was discussed.

**ADDITIONAL BUSINESS**

It was determined that the sewage facility treatment plant will have an office.

**OPEN TO THE FLOOR – PUBLIC PARTICIPATION**

Proposals are being obtained for land assessments and easements.

**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 9:55 a.m.

Respectfully Submitted, Roxann Stickney, Secretary

**SUMMIT AUTHORITY ORGANIZATIONAL MEETING WILL BE HELD ON JANUARY 18, 2022 AT 9:00 A.M.  
THE AUTHORITY REGULAR MEETING WILL BE HELD IMMEDIATELY FOLLOW**

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

December 14, 2021

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**Work in Progress**

1. Based on Board action regarding grinder pumps a total of 24 customers with grinder pumps were removed from the project. DEP is being consulted to determine if a Plan update is required.
2. The number of connections currently in the project is 306. The number of EDUs currently in the project will be confirmed pending receipt of water use data for Summit Academy.
3. The new service limits and revised alignments are completed and an updated map is provided for the Authority's use.
4. Work is nearing completion of revisions to the pipe alignments, manhole locations, callouts and profiles.
5. Coordination with PennDOT continues on the project highway occupancy permits.
6. 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.
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**