

**SUMMIT AUTHORITY MEETING MINUTES
DECEMBER 15, 2020**

The Summit Township Authority regularly scheduled meeting was held on Tuesday, December 15, 2020 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

All Authority members were present David Barry, Robert Thompson, Willie Adams and Larry Osche. Rick Green was absent. Also, in attendance, Authority Engineer, Rick Barnett, Authority Secretary, Roxann Stickney, and Jim Henry.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

NOVEMBER 17, 2020 MEETING MINUTES APPROVAL

Robert Thompson motioned to approve the November 17, 2020 meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

The engineer submitted the attached report that included an estimated timeline for the sewage project.

The Xylem system will need to be researched further by the engineer to determine if it will meet sewage project specifications.

INVOICE APPROVAL

Larry Osche motioned to approve for payment Jerich Insurance Agency invoice 2163 for the Authority's liability insurance for \$660.00. Robert Thompson seconded the motion. Motion Carried Unanimously.

Robert Thompson motioned to approve for payment Senate Engineering Company invoice 58397 for the sewage system for \$4,699.00. David Barry seconded the motion. Motion Carried Unanimously.

Robert Thompson motioned to submit a payment request to Summit Township for the above referenced invoices for a total of \$5,359.00. The Authority will reimburse the Township upon receiving funding. Larry Osche seconded the motion. Motion Carried Unanimously.

CDBG FUNDING

The application, income limits and income eligibility that was submitted from the Community Development Block Grant (CDBG) administrator, Wendy Leslie, for mandatory tap-in assistance was reviewed.

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, Larry Osche made a motion to adjourn. Robert Thompson seconded the motion. Motion Carried Unanimously. Meeting adjourned at 9:45 a.m.

THE NEXT MEETING WILL BE HELD ON TUESDAY, JANUARY 19, 2021 AT 9:00 A.M.

Respectfully Submitted, Roxann Stickney, Assistant Secretary

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

December 14, 2020

Work in Progress

1. Revised drawings of the proposed sewer layout in the Butler-Freeport Community Trail (BFCT) right-of-way (ROW) in the area south and west of Bonniebrook Road were provided to BFCT Engineer, as requested.
2. Xylem was contacted to determine applicability of the Taron treatment technology to our project needs and effluent requirements
3. Completion of the WQM Part II permit application, specifications, drawings, GP-5, Chapter 102 (construction stormwater NPDES), PennDOT HOP and other permit applications is pending final alignment selections.
4. An estimated timeline for the project is shown below:

Milestone	Duration
a) Complete all design and permit applications	2 months after agreement on final pipe alignments
b) DEP Part 2 application review	9 months
c) Prepare and submit Pennvest application	Concurrent with and upon approval of Part 2 permit review by DEP
d) Pennvest review, award and closing (if favorable funding offer is received)	4 to 6 months (must have all property issues resolved prior to closing)
e) Bidding and award	2 months concurrent with and 1 month following Pennvest review and closing period
f) Construction phase	24 months after Pennvest closing
g) Startup	2 months

END OF ENGINEER'S REPORT