

SUMMIT AUTHORITY MEETING MINUTES DECEMBER 20, 2022

Summit Authority meeting was held on Tuesday, December 20, 2022 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Robert Thompson called the meeting to order at 9:07 a.m.

PLEDGE OF ALLEGIANCE

All persons stood to recite the Pledge of Allegiance.

ROLL CALL

Authority members present were Willie Adams, Rick Green, Larry Osche, and Robert Thompson. Member, absent was David Barry. The Authority Engineer, Rick Barnett, and Authority and Secretary, Roxann Stickney were present. There was no public present.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF THE NOVEMBER 30, 2022 SPECIAL MEETING MINUTES

Willie Adams motioned to approve the November 30, 2022 special meeting minutes as presented with the update that Phase I location of the public sewage plant will be East of Simon Drive. Rick Green seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

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

An option for cost feasibility would be to phase the project.

Phase I

1. The sewage treatment plant being located at Herman Road (East of Simon Drive) would cost approximately \$11 million dollars.
2. The Act 537 Plan will need updated due to the change of location.
3. Phase I will stop before Moran Road and Schnur Road.
4. Summit Elementary School will not be included in the Phase I service area.
5. Rails-to-Trails access is not necessary for Phase I.
6. The monthly user fee will be based on the amount of grant funding received.
7. The operation and maintenance cost will be approximately \$175,000.00 per year.

Phase II

After Phase I has been approved by PennVest, Phase II to can be applied for the next funding cycle. Funding cycle increments are every four months.

Willie Adams motioned to leave the Act 537 Plan at the existing size and proceed with phasing the project. There was no second motion. No action was taken.

Willie Adams announced that he will not be seeking the re-appointment for another 5-year term on the Authority Board.

DEP Communications

The engineer contacted the DEP regarding changing the scope of the project. The following will be required.

1. The preliminary effluent limits will need to be determined.
2. The Act 537 Plan will need to be updated for clearances for the new location of the plant. The DEP approval will take approximately 4 -6 months.

3. The Act 537 plan will need to include 5-year and 10-year planning.

Re-Scoping the Project

1. Phase I of the project will be ready for application to PennVest for funding in approximately one year.
2. New and existing permits will need to be submitted to the DEP.
3. Rural Utilities Service (RUS) and bonds are possible funding sources with PennVest Funding. Engineer, Rick Barnett, will research these options.

INVOICES

Rick Green motioned to approve for payment Butler Eagle ad 1527794 for the advertisement of the November 30, 2022 special meeting for \$31.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment DEP invoice 1271249 for the annual fee of \$1,000.00 for the NPDES permit renewal. Larry Osche seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Gallagher Law Group invoice 1558 for the rails-to-trails agreement for \$555.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Gallagher Law Group invoice 1597 for the rails-to-trails agreement for \$74.00. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Senate Engineer Company invoice 62115 for the public sewage project for \$2,930.25. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Senate Engineering Company invoice 62231 for the public sewage project for \$2,659.25. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Pennsylvania Municipal Authorities Association 2023 membership fee of \$200.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned for a payment request be submitted to the Summit Township Board of Supervisors for above referenced invoices for a total of \$7,449.50. The Authority will reimburse the Township upon receiving funding. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER REPORT

The Treasurer presented that there was no deposits or disbursements since the last meeting. The fund balance is \$174,022.88.

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

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. Rick Green 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 JANUARY 17, 2023 IMMEDIATELY FOLLOWING
THE ORGANIZATIONAL MEETING**

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

December 20, 2022

Discussion Items	Board Consideration/ Action Items
<ul style="list-style-type: none">1. Project status update<ul style="list-style-type: none">a. Multi-phaseb. Cost estimatesc. User fees 2. Recent communications with DEP<ul style="list-style-type: none">a. Preliminary effluent limitsb. Act 537 planning (5-year and 10-year periods) 3. Impacts of re-scoping<ul style="list-style-type: none">a. Scheduleb. Permits – new and existingc. Cost	<i>Selection of course of action</i>