

**SUMMIT AUTHORITY MEETING MINUTES
JANUARY 14, 2020**

The Summit Township Authority meeting was held on Tuesday, January 14, 2020 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

David Barry called the meeting to order at 9:09 a.m.

PLEDGE OF ALLEGIANCE

All persons stood to recite the Pledge of Allegiance.

ROLL CALL

All Authority members were present, Willie Adams, David Barry, Rick Green, Larry Osche and Robert Thompson. Also, in attendance, Tony Gagliardi and Ronald J. Kozik. Assistant Secretary, Roxann Stickney, was absent.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF DECEMBER 17, 2019 MEETING MINUTES

Robert Thompson motioned to approve the December 17, 2019 meeting minutes as presented. Rick Green seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

The Engineer was not present and did not submit a report prior to the meeting.

INVOICE APPROVAL

Rick Green motioned to approve for payment Senate Engineering Company invoice 56533 for the design phase of the project for \$13,872.00. Robert Thompson seconded the motion. Motion Carried Unanimously.

David Barry motioned for a payment request for \$13,872.00 be submitted to the Summit Township Board of Supervisors for the above referenced invoice. The Authority will reimburse the Township for this payment upon receiving funding. Robert Thompson seconded the motion. Motion Carried Unanimously

ADDITIONAL BUSINESS

Willie Adams motioned to continue with the current engineering design for the Act 537 Plan and to look at an option of scaling back the project to have a smaller temporary plant by Brinker Road, Summit Township's Sportsman Club or some alternate location. Rick Green seconded the motion. Motion Carried Unanimously.

Robert Thompson motioned for a meeting with Senate Engineering Company on January 21, 2020 to discuss his engineering report and the above referenced motion. Rick Green seconded the motion. Motion Carried Unanimously.

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, Robert Thompson made a motion to adjourn. Larry Osche seconded the motion. Motion Carried Unanimously. Meeting adjourned at 9:50 a.m.

**THE NEXT MEETING WILL BE HELD ON
TUESDAY, JANUARY 21, 2020 AT 9:00 A.M.**

Respectfully Submitted
Rick Green, Secretary