

**SUMMIT AUTHORITY SPECIAL MEETING MINUTES
JANUARY 21, 2020**

The Summit Township Authority special meeting was held on Tuesday, January 21, 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 Willie Adams, David Barry, Rick Green, Larry Osche and Robert Thompson. Also, in attendance, Authority Engineer, Rick Barnett, Authority Secretary, Roxann Stickney, Regis Karch, Tony Gagliardi, David Purcy and Jim Henry.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

ENGINEER'S REPORT

The following items pertaining to the cost estimate for the public sewage project was discussed.

The current estimate is 15.4 million dollars. The increase is due to the project scope and construction costs.

Phasing the project is an option. Grant funding is available to aid in lowering the monthly cost for customers.

Penn Vest and RUS provide loans for public sewage projects.

The engineer, Rick Barnett, will contact the Township's State Representative and Senator for a meeting with the Authority to discuss support of the project for grant funding.

The archeological study for the location of the sewage plant at Herman Road is completed.

Rick Barnett will contact Chris Ziegler regarding the sewage service line proximity to rails-to-trails.

The Township's Solicitor will be contacted regarding a Developer Agreement for Kozik Lane sewage service line.

ADDITIONAL BUSINESS

Due to costs, the engineer will research scaling back the project to an alternative temporary smaller plant at Brinker Road. The smaller plant will be converted at a later date into a pump station for a larger plant.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

The residents requested the financial feasibility rate. The Act 537 Plan financial feasibility rate is \$74.00 per month.

Vogleyville Road is included in the service area for public sewage.

ADJOURN

With there being no further business to come before the Summit Township Authority, Robert Thompson made a motion to adjourn. Rick Green seconded the motion. Motion Carried Unanimously. Meeting adjourned at 10:00 a.m.

**THE NEXT MEETING WILL BE HELD ON
TUESDAY, FEBRUARY 18, 2020 AT 9:00 A.M.**

Respectfully Submitted
Roxann Stickney, Secretary