SUMMIT AUTHORITY MEETING MINUTES FEBRUARY 14, 2023

Summit Authority meeting was held on Tuesday, February 14, 2023 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

David Barry called the meeting to order at 9:08 a.m.

PLEDGE OF ALLEGIANCE

All persons stood to recite the Pledge of Allegiance.

ROLL CALL

Authority members present were David Barry, Rick Green, Larry Osche, Jim Henry, and Robert Thompson. The Authority Engineer, Rick Barnett, Authority and Secretary, Roxann Stickney and Gerald Benson were present.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF THE OCTOBER 18, 2022 AND DECEMBER 20, 2022 REGULAR MEETING MINUTES JANUARY 17, 2023 MEETING CANCELLED

David Barry motioned to approve the October 18, 2022 meeting minutes as presented. Robert Thompson seconded the motion. Motion Carried Unanimously. Larry Osche abstained from voting due to be absent from the meeting.

Robert Thompson motioned to approve the December 20, 2022 meeting minutes as presented. Rick Green seconded the motion. Motion Carried Unanimously. David Barry abstained due to being absent from the meeting.

ENGINEER'S REPORT

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

- 1. Upon review, bonds are not a feasible option for the project.
- 2. Having PA American Water Company provide the sewage service is an option to explore.
 - Rick Green motioned for Rick Barnett to reach out to PA American Water to see if they would be interested in providing Summit Township with public sewage. David Barry seconded the motion. Motion Carried Unanimously.
- 3. Preliminary Effluent Limits have been received for 3 alternative locations for the sewage treatment plant as follows:
 - a. East of Simon Drive
 - b. The ballfield area on Bonniebrook Road
 - c. Summit Academy's sewage system area.

The initial phase would be \$11 million with future expansion for the other phases.

4. If PA American Water Company is interested in providing public sewage service, the NPDES permit will not be renewed.

767 HERMAN ROAD PROPERTY

The sewage lines for this property need to be determined.

OBERMYER MUNICIPAL SERVICES

Obermyer Municipal Services is scheduled to attend the March 14, 2023 meeting to give an overview of the services they provide to authorities.

INVOICES

Larry Osche motioned to approve for payment Butler Eagle ad 1529323 for the 2023 Authority meeting dates for \$81.00. David Barry seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Senate Engineering Company invoice 62400 for the public sewage project for \$1,233.75. David Barry seconded the motion. Motion Carried Unanimously.

David Barry motioned to approve for payment Senate Engineering Company invoice 62555 for the public sewage project for \$564.00. Robert Thompson seconded the motion. Motion Carried Unanimously.

David Barry motioned to submit a payment request to Summit Township for the above referenced invoices for a total of \$1,878.75. The Authority will reimburse the Township upon receiving funding. Robert Thompson 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. Robert Thompson seconded the motion. Motion Carried Unanimously. Meeting adjourned at 10:40 a.m.

Respectfully Submitted, Roxann Stickney, Secretary

SUMMIT AUTHORITY NEXT MEEETING WILL BE HELD MARCH 14, 2023

SUMMIT AUTHORITY ENGINEER'S REPORT

SENATE #12068

February 14, 2023

	Discussion Items	Board Consideration/ Action Items
1.	 Funding update a. At the December 2022 Board meeting Senate was asked to contact a bond underwriter for information regarding bonds as a potential funding source. b. The bond underwriter contacted by Senate assumed the Township would be an "A" or "BBB+" rating for illustrative purposes. The final rating would be determined at the time of bond issuance. A 40-year \$13M bond would have an initial annual debt service of approximately \$682,038 to \$705,073 depending on which of these 2 ratings were applicable. c. Based on an estimated 165 EDUs the cost per month per EDU for \$13M in bonds would be in excess of \$340, plus any additional debt service from Pennvest, making bonds an unfeasible alternative for this project. 	
2.	PA American Water Service a. With the purchase of BASA by PAWC it may be worthwhile to contact PAWC to see what their general terms or plans may be regarding service to Summit Township.	Direction on PAWC inquiry
3.	 Preliminary Effluent Limits a. PELs have been received for the 3 alternative WWTP locations and will be discussed at the meeting. b. Requests have been sent to get new quotes on WWTP costs for new PELs. 	
4.	Highway Occupancy Permits a. Notices have been received from Penndot for expiring permits at the original WWTP location (1 road crossing and 2 driveway permits) and they want a response whether to renew or let them expire. The cost to extend is \$10 per permit for 6 months or \$12 per permit for 12 months.	Renew HOP permits or let them expire?
5.	 Construction Stormwater NPDES Comment Letter from DEP a. A response letter was sent on 12/16/2022 by DEP to the Authority and Senate with a response deadline of 1/16/2023, but incorrect email addresses were used and the letter was not received. The new response deadline is 3/20/2023. b. A total of 13 comments/clarifications were contained in the letter. These comments covered the entire original project scope as previously planned. Many of the comments will require only notes to be added but a few will require draing changes. c. A new or revised project scope will require Act 537 planning approval and a revised NPDES permit application, so DEP would like to know if we plan to respond to the comments or terminate the application for the original large-scale project. 	Provide comment response or terminate permit application?
	End of Engineer's Depart	

End of Engineer's Report

