

**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 MEETING WILL BE HELD MARCH 14, 2023

