

**SUMMIT AUTHORITY MEETING MINUTES
MARCH 14, 2023**

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

CALL TO ORDER

David Barry called the meeting to order at 9:00 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, Gerald Benson, David Nasatir and Tom Wyatt were present.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

**APPROVAL OF FEBRUARY 14, 2023 ORGANIZATIONAL MEETING MINUTES &
REGULAR MEETING MINUTES**

Rick Green motioned to approve the February 14, 2023 organizational meeting minutes as presented. Robert Thompson seconded the motion. Motion Carried Unanimously.

Robert Thompson motioned to approve the February 14, 2023 regular meeting minutes as presented. Jim Henry seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

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

1. PennVest has not released the affordability rate for the customer monthly bill that is based upon the 2020 census.
2. The original scope of the project could have three phases.

Rick Green motioned to authorize Rick Barnett to schedule a pre-consultation meeting with PennVest for funding. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to proceed with the original scope of the project in the Act 537 Plan. The project will be completed in phases. Larry Osche seconded the motion. Motion Carried Unanimously.

RAILS-TO-TRAILS AGREEMENT

David Barry motioned to sign the Rails-to-Trails Agreement and submit it to all parties involved. Rick Green seconded the motion. Motion Carried Unanimously.

OBERMAYER MUNICIPAL SERVICES

Dave Nasatir and Tom Wyatt from Obermayer Municipal Services presented their background experience and services they provide to authorities for acquisition and partnerships for public sewage facilities.

TREASURER REPORT

The Treasurer presented the following report.

A safety dividend from the liability insurance company for \$16.80 was deposited. There were no disbursements. The fund balance is \$174,039.68.

Robert Thompson motioned to approve the Treasurer report as presented. Jim Henry seconded the motion. Motion Carried Unanimously.

INVOICES

David Barry motioned to approve for payment Senate Engineering Company invoice 62685 for the public sewage project for \$876.00. Robert Thompson seconded the motion. Motion Carried Unanimously.

David Barry motioned to submit a payment request for the above referenced invoice of \$876.00 to the Summit Township Board of Supervisors. The Authority will reimburse the Township upon receiving funding. Rick Green seconded the motion. Motion Carried Unanimously.

CDBG MANDATORY TAP-IN

The administrator of the Community Development Block Grant (CDBG) will be contacted to see if the wording can be changed to connection for the property service line. This will enable funding to be used for the mandatory tap-in fee and lateral connections.

Rick Green motioned to authorize the chairman of the Authority board to sign the CDBG letter request. Larry Osche seconded the motion. Motion Carried Unanimously.

ADDITIONAL BUSINESS

Rick Green authorized Rick Barnett to schedule a meeting with PA American Water. Larry Osche seconded the motion. Motion Carried Unanimously.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

The phased project timeline will be determined by PennVest funding.

The construction timeline for the entire project is 2 -3 years.

The mandatory tap-in amount is based upon the building of the system and financing.

ADJOURN

With there being no further business to come before the Summit Township Authority, Larry Osche made a motion to adjourn. Jim Henry seconded the motion. Motion Carried Unanimously. Meeting adjourned at 10:45 a.m.

Respectfully Submitted, Roxann Stickney, Secretary

SUMMIT AUTHORITY NEXT MEETING WILL BE HELD APRIL 18, 2023

