

**SUMMIT AUTHORITY
INFORMAL DISCUSSION
APRIL 16, 2024**

Due to a lack of quorum, the Summit Authority had an informal discussion, and no decisions were made on Tuesday, April 16, 2024 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

DISCUSSION BEGAN

Robert Thompson began the informal discussion at 9:00 a.m.

PLEDGE OF ALLEGIANCE

All persons stood to recite the Pledge of Allegiance.

INDIVIDUALS PRESENT

Authority members present were Robert Thompson and Jim Henry. Members absent were David Barry, Larry Osche, and Rick Green. Also present, was the Authority engineer, Lawrence Lennon, and Drew Null from LSSE Civil Engineers and Surveyors, and the Authority Secretary, Roxann Stickney. There was no public present.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There was no public present.

APPROVAL OF FEBRUARY 20, 2024 & MARCH 19, 2024 MEETING MINUTES

Due to lack of quorum, the February 20, 2024 and March 19, 2024 meeting minutes will be approved at the next meeting.

ENGINEER'S REPORT

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

1. It needs to be determined if the property in Butler Township that could receive public sewage from the Authority's system is in Butler Area Sewer Authority (BASA) jurisdiction.
2. It needs to be determined if the addition of the Butler Township property impacts the Rails-To-Trails Agreement.

TREASURER REPORT

The Treasurer presented the following report.

There were no deposits or disbursements. The account balance is \$216,039.68.

Due to lack of quorum, the treasurer report will be approved at the next meeting.

INVOICES

Due to lack of quorum, invoices will be approved at the next meeting.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There was no public present.

DISCUSSION ENDED

Informal discussion ended at 9:45 a.m.

Respectfully Submitted, Roxann Stickney, Secretary
REGULAR AUTHORITY MEETING WILL BE HELD ON MAY 14, 2024 AT 9:00 A.M.

SUMMIT TOWNSHIP AUTHORITY ENGINEER'S REPORT

April 16, 2024

Discussion Items	Board Consideration/ Action Items
<p>1. Project Design</p> <p>A. <i>The DEP Water Quality Management Part 2 application has been submitted to DEP as approved at the December 2023 meeting. The application is in the administrative completeness review process. No change this month.</i></p> <p>B. <i>The PennDOT HOP permit for the WWTP driveway was approaching the termination date and has been extended through 3/22/2025.</i></p> <p>2. Funding</p> <p>A. <i>A meeting was held with Pennvest, RUS, Authority and LSSE representatives on 2/27/2024 to discuss joint funding of the sewer project.</i></p> <ul style="list-style-type: none"> • <i>Both funding sources indicated that a joint funding effort was feasible.</i> • <i>A key consideration is to determine if the project can incorporate at least 1 customer from a second municipality to increase the eligibility for Pennvest funding to \$20M.</i> • <i>The Authority was to contact a property owner just west of the Summit Township line in Butler Township to determine if they currently had sewer service and, if not, are they agreeable to sewer service from the Summit Authority system.</i> • <i>RUS will arrange a meeting with their inhouse engineer, the Authority, and LSSE to discuss technical issues of RUS funding and how much of the work already completed can be used to meet RUS funding requirements.</i> <p>B. <i>Funding applications are being prepared for submission to Senators Casey and Fetterman for FY 2025 Federal Appropriations funding. Applications were submitted to request \$2.0M in funding.</i></p> <p>C. <i>Congressman Kelley to accept applications, submission to be discussed with Kelley's office.</i></p> <p>D. <i>The November 2023 PA DCED Statewide Local Share Account grant application was submitted by the Authority for extension of the collection system in Phase 2/3. LSSE provided the map and cost estimate of \$996,710. The maximum grant amount is \$1,000,000.</i></p>	

End of Engineer's Report