

**SUMMIT AUTHORITY MEETING MINUTES
JUNE 15, 2021**

The Summit Township Authority regularly scheduled meeting was held on Tuesday, June 15, 2021 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 were present David Barry, Willie Adams, Rick Green and Larry Osche. Member absent was Robert Thompson. Also, in attendance, Authority Engineer, Rick Barnett, Authority Secretary, Roxann Stickney, Brad Badali, Jim Dittmer and Jim Henry.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

MAY 18, 2021 REGULAR MEETING MINUTES APPROVAL

Rick Green motioned to approve the May 18, 2021 regular meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

The engineer submitted the attached report that included an estimated timeline for the sewage project.

Larry Osche announced the Butler Freeport-Community Trail Agreement (Rails-to-Trails) was approved by Buffalo Township contingent additional drawings be submitted. Rick Barnett confirmed the additional drawings have been submitted.

Since the Butler-Freeport Community Trail Agreement (Rails-to-Trails) has been finalized, it is time to schedule the Public Meeting for the service line locations. David Barry is going to check on the availability for the Herman Volunteer Fire Company for the meeting location. A postcard will be mailed to the residents of the public sewage area to inform them of the meeting. In attendance will be representatives from Senate Engineer to speak personally to the residents regarding their property. The Community Development Block Grant administrator will present the requirements and procedure for low-moderate income residents to apply for grant funding for the mandatory tap-in fee.

An easement for Brad Badali's property is being reviewed by Senate Engineering Company.

INVOICE APPROVAL

Rick Green motioned to approve for payment Gallagher Law Group invoice 853 for the Rails-to-Trails Agreement for \$414.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Gallagher Law Group invoice 889 for the Rails-to-Trails Agreement for \$612.00. Larry Osche seconded the motion. Motion Carried Unanimously.

David Barry motioned to approve for payment Senate Engineering Company invoice 59406 for the sewage system for \$6,546.00. Rick Green seconded the motion. Motion Carried Unanimously.

David Barry motioned to submit a payment request to the Summit Township Board of Supervisors for the above referenced invoices for a total of \$7,572.00. The Authority will reimburse the Township upon receiving funding. Rick Green seconded the motion. Motion Carried Unanimously.

ADDITIONAL BUSINESS

The Annual DCED reports for the Authority will be submitted this month.

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, Rick Green made a motion to adjourn. David Barry seconded the motion. Motion Carried Unanimously. Meeting adjourned at 9:50 a.m.

THE NEXT MEETING WILL BE HELD ON TUESDAY, JULY 20, 2021 AT 9:00 A.M.

Respectfully Submitted, Roxann Stickney, Assistant Secretary

**SUMMIT AUTHORITY
ENGINEER'S REPORT**

SENATE #12068

June 15, 2021

Work in Progress

1. Additional drawings and revisions were requested by the Butler-Freeport Community Trail (BFCT) for placement of sewer lines in the trail right-of-way (ROW) and details. These drawings and revisions have been provided with the exception of the detail sheet.
2. With the pipeline alignment agreement in place it is recommended to consider a public meeting for homeowners to see if and where their properties are impacted. The public meeting format can be discussed at the Board meeting.
3. Work has been ongoing for the GP-5, Chapter 102 (construction stormwater NPDES), PennDOT HOP and other permit applications and approvals. These can be finalized now that the alignment is set. Some permit applications (GIF, Ch 105 GP5, NPDES NOI, E&S Module 1, PCSM Module 2) need to be redone since the DEP forms have changes since the project and applications were started. Application fees will be required to submit many of the individual permit applications.
4. Work will resume on the WQM Part 2 permit, engineers report, plans and specifications.
5. An estimated timeline for the project is shown below:

| Milestone | Duration |
|--|---|
| a) Complete design and permit applications | 2 months after agreement on final pipe alignments and details |
| b) DEP Part 2 application review | 6 to 9 months |
| c) Prepare and submit Pennvest application | Concurrent with and upon approval of Part 2 permit review by DEP |
| d) Pennvest review, award and closing (if favorable funding offer is received) | 4 to 6 months (must have all property issues resolved prior to closing) |
| e) Bidding and award | 2 months concurrent with and 1 month following Pennvest review and closing period |
| f) Construction phase | 24 months after Pennvest closing |
| g) Startup | 2 months |

END OF ENGINEER'S REPORT