

SUMMIT AUTHORITY MEETING MINUTES

JULY 14, 2020

The Summit Township Authority regularly scheduled meeting was held on Tuesday, July 14, 2020 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

David Barry called the meeting to order at 9:10 a.m.

PLEDGE OF ALLEGIANCE

All persons stood to recite the Pledge of Allegiance.

ROLL CALL

Authority members present were Willie Adams, David Barry, Rick Green and Larry Osche. Member absent Robert Thompson. Also, in attendance, Authority Engineer, Rick Barnett, and Authority Secretary, Roxann Stickney. There was no public in attendance

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

MAY 19, 2020 and JUNE 14, 2020 MEETING MINUTES APPROVAL

Due to lack of quorum at the previous meeting, the May 19, 2020 minutes could not be approved. Larry Osche motioned to approve the May 19, 2020 meeting minutes as presented. Willie Adams seconded the motion. Rick Green abstained due to being absent. Motion Carried.

Rick Green motioned to approve the June 16, 2020 meeting minutes as presented. Dave Barry seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

The engineer submitted the attached report.

The approximate cost increase if rails-to-trails is not available for the sewage service line is \$300,000.00 to \$400,000.00. Engineer, Rick Barnett, has a meeting scheduled on July 15, 2020 with Buffalo Township/Butler-Freeport Community Trail representative, Chris Ziegler, to further discuss options for the use of rails-to-trail for the sewage service line. An overview of the meeting will be submitted to the Authority members before the next meeting.

The Kozik Lane property owners are interested in connecting to the sewage line. The service line location needs to be determined and the property owners will pay the mandatory tap-in fee for each home on the lane.

INVOICE APPROVAL

Rick Green motioned to approve for payment the Senate Engineering Company invoice 57545 for the design phase of the Act 537 public sewage project for \$6,645.25. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to send a payment request to the Summit Township Board of Supervisors for the above invoice of \$6,645.25. The Authority will reimburse the Township upon receiving funding. David Barry seconded the motion. Motion Carried Unanimously.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There was no public in attendance.

ADJOURN

With there being no further business to come before the Summit Township Authority, Robert Thompson made a motion to adjourn. Rick Green seconded the motion. Motion Carried Unanimously. Meeting adjourned at 10:14 a.m.

THE NEXT MEETING WILL BE HELD ON TUESDAY, AUGUST 18, 2020 AT 9:00 A.M.

Respectfully Submitted, Roxann Stickney, Secretary

**SUMMIT AUTHORITY
ENGINEER'S REPORT**

SENATE #12068

July 15, 2020

Work in Progress

1. A site meeting is planned for 7/15/2020 with Ms. Chris Zeigler of the Allegheny Valley Land Trust to discuss use of a portion of the Butler-Freeport Community Trail (BFCT) right-of-way (ROW) for the sewer alignment. The recommended alternative for sewer alignment in the area from Bonniebrook Road to Herman Road will be developed pending the meeting.
2. If the alignment is changed to be located on the Summit Township Sportsmens Club (STSC) property the following additional work would be needed for the new alignment:
 - a. Wetlands investigation \$3,630 (delineation/fieldwork, mapping, and report)
 - b. Phase 1 Archaeological Survey \$9,020 (background research, fieldwork and report)
3. Based on discussion and direction at the November Board meeting, the collection system is being extended to provide a point of connection to the 5 homes in the Kozik area. Mr. Kozik was contacted to discuss constructing the lines on private property, tap fees, etc.
4. Central Electric has responded with an estimated cost of \$159,722.30 to provide 3 phase power supply for the Geibel Road pump station
5. The WQM Part II permit application, General information form, Engineers Report, sewage modules, specifications, drawings, GP-5, Chapter 102 (construction stormwater NPDES) and other permit applications are in varying stages of nearing completion pending final alignment selections.

END OF ENGINEER'S REPORT