

**SUMMIT AUTHORITY MEETING MINUTES
AUGUST 18, 2020**

The Summit Township Authority regularly scheduled meeting was held on Tuesday, August 18, 2020 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

All Authority members present were David Barry, Robert Thompson, Willie Adams, Rick Green and Larry Osche. Also, in attendance, Authority Engineer, Rick Barnett, and Authority Secretary, Roxann Stickney and Jim Henry.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

JULY 14, 2020 MEETING MINUTES APPROVAL

Rick Green motioned to approve the July 14, 2020 meeting minutes as presented. Robert Thompson seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

The engineer submitted the attached report.

The tentative construction date to begin the project is 2022.

Wendy Leslie the Township's Administrator for the Community Development Block Grant (CDBG) will be scheduled to attend an Authority meeting for the CDBG procedure to use the funding for low-moderate income residents mandatory tap-in fee.

INVOICE APPROVAL

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 1997 for the 2nd installment of the Authority liability insurance for \$660.00. Robert Thompson seconded the motion. Motion Carried Unanimously.

Robert Thompson motioned to approve for payment the Senate Engineering Company invoice 57748 for the design phase of the Act 537 public sewage project for \$12,412.65. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to send a payment request to the Summit Township Board of Supervisors for the above invoices for \$13,072.65. 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

Jim Henry requested that rails-to-trails be used for the sewage service line.

ADJOURN

With there being no further business to come before the Summit Township Authority, Rick Green made a motion to adjourn. Robert Thompson seconded the motion. Motion Carried Unanimously. Meeting adjourned at 9:38 a.m.

THE NEXT MEETING WILL BE HELD ON TUESDAY, SEPTEMBER 15, 2020 AT 9:00 A.M.

Respectfully Submitted, Roxann Stickney, Secretary

**SUMMIT AUTHORITY
ENGINEER'S REPORT**

SENATE #12068

August 18, 2020

Work in Progress

1. A site meeting was held on 7/15/2020 with Ms. Chris Zeigler of the Allegheny Valley Land Trust to re-visit the use of a portion of the Butler-Freeport Community Trail (BFCT) right-of-way (ROW) for the sewer alignment. Drawings of the proposed alignment were provided for BFCT review and potential offerings of parking/restroom areas were discussed as approved at the July Authority meeting. BFCT is reviewing the plans and issues with Buffalo Township and their engineer. A proposed agreement is expected from BFCT/Township for the Authority to consider. The recommended alternative for sewer alignment in the area from Bonniebrook Road to Herman Road will be developed pending resolution of using the trail ROW.
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 at the June Board meeting the collection system may be extended to provide a point of connection to 4 homes in the Kozik area pending additional discussions with the residents. Mr. Ron Kozik was contacted to discuss constructing the lines on private property, tap fees, etc. He has indicated that the property owners are interested in constructing the lines and taps (in accordance with the Authority's specifications) and then turning the collection system over to the Authority for ownership and maintenance. An agreement will be required prior to construction.
4. Work continues on 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. Completion is pending final alignment selections.

END OF ENGINEER'S REPORT