

SUMMIT AUTHORITY MEETING MINUTES SEPTEMBER 17, 2019

The Summit Township Authority meeting was held on Tuesday, September 17, 2019 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 David Barry, Rick Green, Larry Osche and Robert Thompson were present. Member absent was Willie Adams and Authority's engineer, Rick Barnett. Also, in attendance, Assistant Secretary, Roxann Stickney, Tony Gagliardi, John M. Smith. Jim Henry. Carole Boice and William Boice.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF JULY 16, 2019 MEETING MINUTES

Due to lack of quorum of members present from the July 16, 2019 meeting, the approval of the minutes will be tabled until the next meeting.

APPROVAL OF AUGUST 20, 2019 MEETING MINUTES

Robert Thompson motioned to approve the August 20, 2019 meeting minutes as presented. Rick Green seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

The Authority's Engineer, Rick Barnett was absent and did not submit a report.

INVOICE APPROVAL

The following invoices were reviewed.

Rick Green motioned to approve for payment Murrin, Taylor & Gallagher invoice for Right-of-Way Agreement & Act 13 Funds for \$559.00. Robert Thompson seconded the motion. Motion Carried Unanimously.

Robert Thompson motioned to approve for payment Senate Engineering Company invoice 55960 for the design phase of the project for \$23,332.00. 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 amount of \$23,891.00 for the above approved invoices. The Authority will reimburse the Township upon receiving funding. Rick Green seconded the motion. Motion Carried Unanimously.

SUMMIT ACADEMY & VOEKLER RIGHT-OF-WAY AND EASEMENT AGREEMENT

Summit Academy signed Right-of-Way and Easement Agreement was submitted to the Board for their files.

David Barry motioned to authorize the signature of the Right-of-Way and Easement Agreement for the geotechnical investigation of the proposed site of the pump station at Paul Voelker's 665 Herman Road, Butler, PA property. Robert Thompson seconded the motion. Motion Carried Unanimously.

SUMMIT AUTHORITY WEBSITE

Roxann Stickney, Assistant Secretary, requested direction from the Board for Authority for information to place on the Township's website. It will include the Board members, meeting minutes and meeting time. The Authority will have its' own tab on the website. The website will be updated with this information.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

The following items will be submitted to the Township Engineer to review for the next Authority meeting:

1. John Smith 884 Herman Road has a safety concern with the location of a manhole near his driveway.
2. Jim Henry requested the right-of-way width for the pump stations.
3. Carole Boice and William Boice submitted information for an alternate location of the service line so that their property at 227 Brinker Road that is actively farmed will not have to have manholes in the field.
4. Tony Gagliardi submitted a cost analysis from Gateway Engineering for the elimination of grinder pumps on Dittmer Road and Rolling Stone Lane.

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 10:20 a.m.

THE NEXT MEETING WILL BE HELD ON TUESDAY, OCTOBER 15, 2019 AT 9:00 A.M.

Respectfully Submitted

Roxann L. Stickney, Assistant Secretary