

**SUMMIT AUTHORITY MEETING MINUTES  
SEPTEMBER 20, 2022**

The Summit Township Authority regular meeting was held on Tuesday, September 20, 2022 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 present were David Barry, Willie Adams, Rick Green, and Robert Thompson. Member Larry Osche was absent. The Authority Engineer, Rick Barnett, and Authority and Secretary, Roxann Stickney and Jim Henry was present.

**OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA**

There were no questions or comments on the agenda.

**JULY 19, 2022 REGULAR MEETING MINUTES APPROVAL & NO MEETING MINUTES FOR AUGUST 16, 2022**

**DUE TO CANCELLATION**

Robert Thompson motioned to approve the July 19, 2022 meeting minutes as presented. Rick Green seconded the motion. Motion Carried Unanimously.

There are no minutes for the August 16, 2022 meeting due to being cancelled.

**ENGINEER'S REPORT**

The engineer submitted the attached report.

The estimated cost for the public sewage project is \$24.2 million dollars. The feasibility of the project will be based upon the amount of grant funding received. A meeting will be scheduled with Senator Joe Pitman, Congressman G.T. Thompson, and Representative Marci Mustello regarding grant opportunities.

If sufficient grant funding is not available, downsizing the project to an alternate site location for the treatment plant was discussed.

Further design of the system is on hold until the feasibility of the project at the current cost estimate is determined.

**INVOICE APPROVAL**

The following invoices were approved for payment.

Willie Adams motioned to approve for payment Gallagher Law Group invoice 1428 for the Rails-To-Trails Agreement for \$518.00. Rick Green seconded the motion. Motion Carried Unanimously.

Willie Adams motioned to approve for payment Gallagher Law Group invoice 1476 for an easement agreement for \$148.00. Rick Green seconded the motion. Motion Carried Unanimously.

David Barry motioned to approve for payment Senate Engineering Company invoice 61594 for the public sewage project for \$2,761.50. Robert Thompson seconded the motion. Motion Carried Unanimously.

David Barry motioned to approve for payment Senate Engineering Company invoice 61754 for the public sewage project for \$6,269.25. Robert Thompson seconded the motion. Motion Carried Unanimously.

David Barry motioned to submit to the Summit Township a payment request for the above referenced invoices for a total amount of \$9,696.75. The Authority will reimburse the Township upon receiving funding. Robert Thompson seconded the motion. Motion Carried Unanimously.

### **TREASURER REPORT**

The treasurer presented that \$66,00.00 was deposited for 11 applicants that qualified for the Community Development Block Grant (CDBG) funding for the mandatory tap-in fee. This brings the account balance to \$174,022.88.

Rick Green motioned to approve the treasurer report as presented. David Barry seconded the motion. Motion Carried Unanimously.

### **SUMMIT ACADEMY ATTENDANCE**

A meeting will be scheduled with Summit Academy representatives to discuss enrollment impact on the sewage project.

### **ADDITIONAL BUSINESS**

There was no additional business.

### **OPEN TO THE FLOOR – PUBLIC PARTICIPATION**

Update on the status of the Rails-To-Trails Agreement was requested. The agreement has not been signed.

### **ADJOURN**

With there being no further business to come before the Summit Township Authority, Willie Adams made a motion to adjourn. David Barry seconded the motion. Motion Carried Unanimously. Meeting adjourned at 10:52 a.m.

Respectfully Submitted, Roxann Stickney, Secretary

**SUMMIT AUTHORITY NEXT MEETING WILL BE HELD OCTOBER 18, 2022**