

**2018 SUMMIT AUTHORITY
MEETING MINUTES
OCTOBER 16, 2018**

The Summit Township Authority meeting was held on Tuesday, October 16, 2018, 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

In attendance were: Authority members David Barry, Willie Adams, Robert Thompson, Rick Green and Larry Osche. Authority's engineer, Rick Barnett, Assistant Secretary, Roxann Stickney, Tony Gagliardi, Gary Miller, Sr. and Stephen W. Krampert.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF SEPTEMBER 18, 2018 MEETING MINUTES

Rick Green motioned to approve the September 18, 2018 Summit Authority minutes as presented. Robert Thompson seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

The Authority's Engineer, Rick Barnett, presented the attached engineer report.

For the next meeting, the cost estimate should be available and meeting dates with Pennvest for funding.

Ten areas on the preliminary map were reviewed to determine the cost effectiveness of the line location.

INVOICE APPROVAL

Rick Green motioned for a payment request be submitted to the Summit Township Board of Supervisors for the Jerich Insurance Agency invoice 967 for the Authority's liability insurance for \$583.00. The Township will be reimbursed upon the Authority receiving funding. Larry Osche seconded the motion. Motion Carried Unanimously.

ADDITIONAL BUSINESS

Banks will be contacted for \$750,000.00 line of credit as interim financing for the project.

The estimation to have the design finished is February 2019 or March 2019.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

Tony Gagliardi's cul-de-sac on Dittmer Road is not in the service area. Options will be reviewed to determine if this can be included in the service area.

Gary Miller of 475 Herman Road requested to have a tap-in on his property for future use and not have the service activated. It was determined this is a question for the Solicitor to answer.

Steve Krampert of 169 Brinker Road requested for trees on his property be removed if the sewage line will have a negative impact on the tree roots.

Tony Gagliardi submitted a newspaper article pertaining to grease traps for properties that produce grease. Grease traps are addressed in the Authority's Rules and Regulations.

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 10:27 a.m.

THE NEXT MEETING WILL BE HELD ON TUESDAY, NOVEMBER 20, 2018 AT 9:00 A.M.

Respectfully Submitted

Roxann L. Stickney, Assistant Secretary