

**2018 SUMMIT AUTHORITY
MEETING MINUTES
NOVEMBER 20, 2018**

The Summit Township Authority meeting was held on Tuesday, November 20, 2018, at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Robert Thompson called the meeting to order at 9:07 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, Authority's Solicitor, Michael Gallagher, Assistant Secretary, Roxann Stickney, Bradley Badali and representatives Carol Achezinski and Dena Martinez from NextTier Bank.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF OCTOBER 16, 2018 MEETING MINUTES

Rick Green motioned to approve the October 16, 2018 Summit Authority minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

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

Financing options were discussed with phasing the project. The differences between Pennvest, USDA Rural Development and Butler County Infrastructure Bank funding were discussed.

INVOICE APPROVAL

Larry Osche motioned to approve for payment Murrin, Taylor & Gallagher invoice for the Mandatory Tap-in Ordinance for \$165.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Senate Engineering Company invoice 54026 for the design phase of the project for \$11,125.75. David Barry seconded the motion. Motion Carried Unanimously.

Rick Green motioned for a payment request of \$11,290.75 be submitted to the Summit Township Board of Supervisors for the above referenced invoices. The Township will be reimbursed upon the Authority receiving funding. Larry Osche seconded the motion. Motion Carried Unanimously.

INTERIM FINANCING

Representatives Dena Martinez and Carol Achezinski from NextTier Bank presented a proposal for \$750,000.00 non-revolving line of credit for the interim financing to fund the sewage project until the Authority has established its' funding.

Solicitor, Michael Gallagher, will work on the Guarantee Agreement for the Township to be reimbursed for expenses paid on behalf of the Authority until the Authority's funding has been established. Due to the large scale of funding for the project, DCED approval is required. The Solicitor will process the documentation for the approval.

BADALI – 389 BONNIEBROOK ROAD TAP-IN LOCATION

Resident, Bradley Badali, of 389 Bonniebrook Road presented information to eliminate a grinder pump for his sewage service. Senate Engineering Company will review the feasibility of eliminating this grinder pump.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There were no questions or comments from the floor.

ADJOURN

With there being no further business to come before the Summit Township Authority, David Barry made a motion to adjourn. Robert Thompson seconded the motion. Motion Carried Unanimously. Meeting adjourned at 10:40 a.m.

THE NEXT MEETING WILL BE HELD ON TUESDAY, DECEMBER 18, 2018 AT 9:00 A.M.

Respectfully Submitted

Roxann L. Stickney, Assistant Secretary