

**2018 SUMMIT AUTHORITY
MEETING MINUTES
DECEMBER 18, 2018**

The Summit Township Authority meeting was held on Tuesday, December 18, 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, PNC Bank representative, Joseph Miller, and Tony Gagliardi.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF NOVEMBER 20, 2018 MEETING MINUTES

Rick Green motioned to approve the November 20, 2018 Summit Authority minutes as presented. Robert Thompson seconded the motion. Motion Carried Unanimously.

PNC INTERIM FINANCING

Joseph Miller from PNC 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.

PNC Bank and NextTier Bank proposals were reviewed. No determination was made.

ENGINEER'S REPORT

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

The advantages and disadvantages of PennVest and Rural Utility Services (RUS) funding was discussed.

1. PennVest will finance up to 30 years. RUS will finance up to 40 years.
2. RUS has a graduation clause that requires the Township to refinance the loan if a better finance option becomes available. PennVest does not have a graduation clause.
3. RUS does not require the design and permits be secured before financing is available. PennVest requires all design and permits obtained before funding is available.
4. RUS does not require the project to be phased. Due to funding limits, PennVest requires the project to be phased.

Meetings:

1. Rick Barnett is coordinating a meeting with PennVest, DEP and the Township. A date has not been established.
2. Rick Barnett will schedule a meeting with RUS. Rick Green motioned for Rick Barnett to provide to RUS all necessary documentation for a meeting. Robert Thompson seconded the motion. Motion Carried Unanimously.

NPDES Permit

Larry Osche motioned for the payment of the NPDES Part I Application fee of \$1,000.00. Rick Green seconded the motion. Motion Carried Unanimously.

After review of the Badali property on Bonniebrook Road, it was determined the elimination of a grinder pump is feasible. However, this limits the property owners' ability to add accessory buildings such as a garage to their property. Easements are required. Mr. Badali offered to obtain the Easements from the property owners. The Solicitor will be contacted for him to development the Easement Agreement. Upon completion, Mr. Badali will be contacted to obtain the Easements the property owners.

INVOICE APPROVAL

Larry Osche motioned to approve for payment Jerich Insurance Agency final installment invoice 1047 for the Authority's liability insurance for \$583.00. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Solicitor, Michael Gallagher's attendance at the November meeting for \$495.00. Larry Osche seconded the motion. Motion Carried Unanimously.

Robert Thompson motioned to approve for payment Senate Engineering Company invoice 54257 for the project's design phase for \$9,854.75. Larry Osche seconded the motion. Motion Carried Unanimously.

Robert Thompson motioned for a payment request be submitted to the Summit Township Board of Supervisors for the above referenced invoices for a total of \$10,932.75, The Township will be reimbursed upon the Authority receiving funding. Rick Green seconded the motion. Motion Carrie Unanimously.

2019 MEETING DATES

Rick Green motioned for the Authority's 2019 meeting dates be advertised to be in alignment with the Board of Supervisors meetings except for the April 23, 2019 Authority meeting. Larry Osche seconded the motion. Motion Carried Unanimously.

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, Larry Osche made a motion to adjourn. Robert Thompson seconded the motion. Motion Carried Unanimously. Meeting adjourned at 10:23 a.m.

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

Respectfully Submitted
Roxann L. Stickney, Assistant Secretary