

**SUMMIT AUTHORITY MEETING
AUGUST 14, 2025**

The Summit Authority meeting was held on Thursday, August 14, 2025 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 people stood to recite the Pledge of Allegiance.

ROLL CALL

Authority members present were David Barry, Brad Badali, Rick Green, Larry Osche, and Robert Thompson. Also present were the Authority Secretary, Roxann Stickney and Authority engineer, Drew Null. There was no public present.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There was no public present.

APPROVAL OF JULY 10, 2025 REGULAR MEETING MINUTES

Robert Thompson motioned to approve the July 10, 2025 meeting minutes as presented. Brad Badali seconded the motion. Motion carried unanimously.

ENGINEER'S REPORT

Engineer, Drew Null presented the attached report.

Representative Marci Mustello submitted a letter of support for the waiving of the \$4,000.00 capacity reserve fee per Equivalent Dwelling Unit (EDU) that is required by Pennsylvania Public Utility Commission when the Summit Authority becomes a PA American Water bulk customer.

RATIFYING PUBLIC SEWAGE DETERMINATION

Dave Barry motioned to ratify the determination that the Summit Authority will become a bulk customer for PA American Water for sewage services.

TREASURER REPORT

Treasurer, Roxann Stickney, presented the following report.

There were no deposits or disbursements. The account balance is \$216,039.68.

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

INVOICES APPROVAL

No invoices were received.

ADDITIONAL BUSINESS

The tentative timeline to begin the construction phase of the project is Spring of 2027.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There was no public present.

ADJOURNMENT

With there being no further business to come before the Board, Brad Badali motioned to adjourn the meeting. Larry Osche seconded the motion. Motion carried unanimously. Meeting adjourned at 9:28 a.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

NEXT REGULAR AUTHORITY MEETING WILL BE HELD ON SEPTEMBER 11, 2025 AT 9:00 A.M.



846 Fourth Avenue, Coraopolis, PA 15108
(412) 264-4400 • (412) 264-1200 Fax

ENGINEER'S REPORT

TO: Summit Township Authority Board DATE: August 13, 2025

FROM: L. J. Lennon, Jr., P.E. S. O. NO.: 675-001

 D. I. Null, P.E. cc: File

SUBJECT: **August 2025 Meeting**

1. Project Design

- A. **Permitting:** PADEP provided the draft NPDES Part I Permit on April 21, 2025. This is observed as advertised in the May 3, 2025 edition of the Pennsylvania Bulletin commencing the 30-day public comment period.

Status of project related permits are identified below.

Permit Name	Permit Number	Issued Date	Expiration Date
PennDOT Highway Occupancy Permit (HOP)	10025415	March 15, 2023	March 22, 2026
PennDOT Highway Occupancy Permit (HOP)	10025419	March 12, 2023	March 22, 2026
Butler County Conservation District General Permit	GP-041000221-004 GP-051000221-022 GP-081000221-011	March 4, 2022	Does not expire.
NPDES Part 1 (Discharge Permit)	PA0272043	December 2, 2019	June 30, 2030
PaDEP Individual NPDES for Discharges of Stormwater During Construction	PAD100019	August 2, 2023	August 1, 2028
PaDEP Water Quality Management Part II	1024401	May 7, 2024	May 7, 2029

- B. **Project Easements:** Exhibits have been drafted and issued to the Solicitor for agreement preparation. Listing included 471 properties, it was determined that 327 properties require easements. Public Meeting shall be scheduled after a funding alternative is selected such that a conceptual user rate can be determined. **No change this month.**

- C. **Pennsylvania American Water Company Bulk Treatment:** PAWC Sewer Service Information Request was received at the April 10, 2025 Meeting. Budgetary figures were provided in LSSE letter dated June 6, 2025. As discussed at the July 2025 Meeting, Board approved to move forward with the PAWC bulk treatment option. Next steps include the following:
1. Additional surveys are required to evaluate pumping requirements associated with the PAWC Ziegler Lift Station. Surveys are being scheduled.
 2. Tapping fee requirement to be discussed with PAWC.
 3. Planning requirements to be discussed with PADEP. LSSE discussed with PADEP, revised Act 537 Plan to be required.

2. Project Funding

- A. **PENNVEST:** PENNVEST advised of application requirements on January 9, 2025. Following the meeting with Butler Township, PENNVEST was advised that the Authority will not be making application for the February 5, 2025 Application Cut-Off. PENNVEST Board Meeting Dates and Application Cut-off Deadlines were published and are noted below:

Application Cut-Off Dates	Board Meeting Dates
July 30, 2025	October 15, 2025
October 29, 2025	January 21, 2026
February 4, 2026	April 15, 2026
April 29, 2026	TBD

Application, permits, Act 537 Plan and PADEP review including any modifications are required prior to the application cut-off date. These are subject to change after a funding alternative is selected.

PENNVEST advised that proof of agreement for other funding sources is required to be submitted at the time of application cut-off date.

- B. **2024 PA DCED Statewide Local Share Account Program:** Applications were submitted in November 2024 to request funding for Phase I and Phase II project. PENNVEST recently advised applicants that funding award is anticipated in September 2025. Minor scope comments were received from CFA on July 31, 2025. Response was provided.
- C. **2025 PA DCED Statewide Local Share Account Program:** Applications to be accepted from September to November 30, 2025.