

**SUMMIT AUTHORITY MEETING
SEPTEMBER 11, 2025**

The Summit Authority meeting was held on Thursday, September 11, 2025 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

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

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There was no public present.

APPROVAL OF AUGUST 14, 2025 REGULAR MEETING MINUTES

Robert Thompson motioned to approve the August 14, 2025 meeting minutes as presented. Rick Green seconded the motion. Motion carried unanimously.

ENGINEER'S REPORT

Engineer, Larry Lennon presented the attached report.

The Local Share Account grant applications are being accepted from September 1, 2025 through November 26, 2025. Two applications will be submitted for Phase I and Phase II of the project. A resolution from the Authority is required.

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. Larry Osche seconded the motion. Motion carried unanimously.

INVOICES APPROVAL

Rick Green motioned to approve the payment for LSSE Civil Engineers and Surveyors invoice 202509648 for Pennvest funding and project costs for \$3,519.88.

Rick Green motioned for a payment request for the above referenced invoice be submitted to the Summit Township Board of Supervisors to pay on behalf of the Authority. The Authority will reimburse the Township upon receiving funding. Larry Osche seconded the motion. Motion carried unanimously.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There was no public present.

ADJOURNMENT

With there being no further business to come before the Board, Rick Green motioned to adjourn the meeting. Larry Osche seconded the motion. Motion carried unanimously. Meeting adjourned at 9:23 a.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

NEXT REGULAR AUTHORITY MEETING WILL BE HELD ON OCTOBER 9, 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: September 11, 2025
FROM: L. J. Lennon, Jr., P.E.
D. I. Null, P.E.
S. O. NO.: 675-001
cc: File
SUBJECT: **September 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 were conducted by LSSE on August 19, 2025. Drawings showing the conceptual alignment between the Ziegler Lift Station and MH 1-1 have been prepared for discussion at today's meeting. The conceptual alignment shows that connection, by gravity, to the Ziegler Lift Station is feasible.

For next month, LSSE will evaluate the cost difference between connecting to Ziegler lift station via gravity (PAWC Option 1: Ziegler Lift Station) and connecting to PAWC at the intersection of Kaufman Drive and Ziegler Avenue via a Summit Authority owned and operated lift station and force main (PAWC Option 2: Interconnection – New Summit Township Lift Station).

It is anticipated that PAWC coordination meeting will be scheduled for next month to discuss.

2. Tapping fee requirement to be discussed with PAWC. Summit coordinating with PAWC.
3. Planning requirements to be discussed with PADEP. LSSE discussed with PADEP, revised Act 537 Plan to be required. The following project schedule was drafted and is subject to change based on review times by municipal and state departments, as well as timely submissions of information from PAWC.

<u>Act 537 Tasks</u>	<u>Estimated Completion</u>
Revise 537 Plan	September 2025
Review with Authority	November 2025
Submit to local and county PC	November 2025
Submit Revised 537 Plan to governing body for Adoption	January 2026
30 Day Public Comment Period	November 2025
Public Meeting – Optional	December 2025
Submit Final 537 Plan to PADEP	February 2026
PADEP Review – Final Plan Approval	August 2026

<u>Permitting Tasks</u>	<u>Estimated Completion</u>
Finalize Design and Permitting	August 2026
Submit Permitting PADEP	August 2026
PADEP Permit Approvals	October 2026

<u>Funding Tasks</u>	<u>Estimated Completion</u>
Funding Acquisition Submission	October 2026
Advertise for Bids	January 2027
Funding Closing	April 2027
Award Contract	May 2027

2. Project Funding

A. **PENNVEST:**

Application, permits, Act 537 Plan and PADEP review including any modifications are required prior to the 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 26, 2025.*