

**SUMMIT AUTHORITY MEETING
JANUARY 8, 2026**

The Summit Authority meeting was held on Thursday, January 8, 2026 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 Robert Thompson, Larry Osche, Brad Badali, and Rick Green. Member absent was David Barry. Also, present were the Authority Secretary, Roxann Stickney and Authority engineer, Drew Null. There was no public present.

MOMENT OF SILENCE FOR WILLIE ADAMS

A moment of silence was held at organizational meeting in honor of Chairman Willie Adams that passed away.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There was no public present.

APPROVAL OF NOVEMBER 13, 2025 & DECEMBER 11, 2025 REGULAR MEETING MINUTES

Due to lack of quorum, November 13, 2025 minutes were not approved and will be presented at the next meeting.

Robert Thompson motioned to approve the December 11, 2025 meeting minutes as presented. Rick Green seconded the motion. Brad Badali abstained due to being absent. Motion carried.

ENGINEER'S REPORT

Engineer, Drew Null presented the attached report.

The 2024 Local Share Account grant contract was electronically signed electronically on January 7, 2026.

TREASURER REPORT

Treasurer, Roxann Stickney, presented the following report.

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

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

INVOICES APPROVAL

Rick Green motioned to approve the payment of LSSE Civil Engineers and Surveyors invoice 202514199 for EDU count and Act 537 Plan revision for \$6,014.13. Larry Osche seconded the motion. Motion carried unanimously.

Rick Green motioned to approve the payment of LSSE Civil Engineers and Surveyors invoice 202514200 for the Local Share Account Grant application submission for \$500.00. Larry Osche seconded the motion. Motion carried unanimously.

Rick Green motioned to approve Pennsylvania Municipal Authorities Association invoice 300002153 for the 2026 membership. Larry Osche seconded the motion. Motion carried unanimously.

Robert Thompson motioned to submit a payment request to the Summit Township Board of Supervisors for the above referenced invoices totaling \$6,714.13. The Authority will reimburse the Township upon receiving funding. Rick Green 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, Larry Osche motioned to adjourn the meeting. Rick Green seconded the motion. Motion carried unanimously. Meeting adjourned at 9:38 a.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

NEXT REGULAR AUTHORITY MEETING WILL BE HELD FEBRUARY 12, 2026 AT 9:00 A.M.

C. **Pennsylvania American Water Company Bulk Treatment:** PAWC Sewer Service Information Request was received at the April 10, 2025 Meeting. As discussed at the July 2025 Meeting, Board approved to move forward with the PAWC bulk treatment option. PAWC Coordination Meeting was held on November 3, 2025. **The following have been completed in the past month:**

1. Service availability response was received from PAWC on December 23, 2025. This was incorporated in the Act 537 Plan.
2. PAWC advised that the capacity reservation fee will be submitted to the PUC with the agreement they are working on and anticipate a decision in a few months.
3. LSSE to provide current drawing to illustrate depth for gravity connection.

D. **Planning:** 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. **The plan is under public comment period, waiting for public comment period to expire and County response. Resolution to be forwarded to Supervisors following conclusion of the public comment period.**

<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
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. Funding was awarded in the amount of \$250,000.00.*

C. **2025 PA DCED Statewide Local Share Account Program:** *Application for Phase I Sanitary Sewer Improvements were submitted to DCED.*