

**SUMMIT AUTHORITY MEETING
APRIL 9, 2026**

The Summit Authority meeting was held on Thursday, April 9, 2026 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, and Rick Green. Member absent was Larry Osche. 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.

MARCH 12, 2026 REGULAR MEETING MINUTES

Rick Green motioned to approve the March 12, 2026 regular meeting minutes as presented. Brad Badali seconded the motion. Motion carried unanimously.

ENGINEER'S REPORT

Engineer, Drew Null presented the attached report.

LSSE Civil Engineers and Surveyors will mail an informational outreach newsletter to the residents in the service area.

Tentatively a meeting with Pennvest will be held in May.

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. Brad Badali seconded the motion. Motion carried unanimously.

INVOICES APPROVAL

David Barry motioned to approve payment for LSSE Civil Engineers and Surveyors invoice 202603604 for Act 537 Plan revisions and coordination with Pennsylvania American Water Company for \$3,738.39.

Rick Green seconded the motion. Motion carried unanimously.

David Barry motioned to submit a payment request to the Summit Township Board of Supervisors for the above approved invoice totaling \$3,738.39. The Authority will reimburse the Township upon receiving funding. Rick Green seconded the motion. Motion carried unanimously.

PENNVEST SECOND OPINION PROJECT REVIEW

Pennvest requires a second opinion review the Act 537 Plan for the public sewage project.

David Barry motioned for Alfred Benesch & Company to perform the review for \$5,000.00. Brad Badali seconded the motion. Motion carried unanimously.

LSSE Civil Engineers and Surveyors will submit the necessary information to Alfred Benesch & Company.

MANDATORY TAP-IN FEE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING

Rick Green motioned per the requirements to transfer the mandatory tap-in fee funding of \$216,000.00 received from the Community Development Block Grant (CDBG) to Summit Township. The Township will submit on Summit Authority's behalf the mandatory tap repayment to Butler County. Brad Badali 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, Brad Badali motioned to adjourn the meeting. Rick Green seconded the motion. Motion carried unanimously. Meeting adjourned at 9:30 a.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

NEXT REGULAR AUTHORITY MEETING WILL BE HELD MAY 14, 2026 AT 9:00 A.M.

- 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. Public Outreach:** Newsletter language has been drafted by LSSE for review and comment. Copy provided for comment. Pending no additional comments by Authority, LSSE will issue newsletter to impacted residents.
- D. Pennsylvania American Water Company Bulk Treatment:** Discussion with PAWC ongoing, LSSE provided drawing to illustrate gravity connection. PAWC advised on February 12, 2026, that they are reviewing.
- E. 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 public comment period ended on February 10, 2026. Resolution approved by Supervisors at the February meeting. Butler County Planning Commission comments were received on March 4, 2026. **Plan has been submitted to PADEP.**

<u>Act 537 Tasks</u>	<u>Estimated Completion</u>
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
Award Contract	February 2027
Funding Closing	April 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. As part of the PENNVEST process, a second opinion review will be required. LSSE contacted PENNVEST to discuss general application timing and status. PENNVEST advised of the following:

- *A shortened planning consultation is recommended due to recent staffing turnover and to update regulation changes following last planning consultation. **Updated questionnaire was submitted to PENNVEST, meeting to be scheduled.***
- *Second opinion may be conducted by another LSSE engineer or third party. **Proposals were submitted to Authority.***

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.*