

**SUMMIT AUTHORITY MEETING
JULY 28, 2026**

The Summit Authority meeting was held on Tuesday, July 28, 2026 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

David Barry called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

All people stood to recite the Pledge of Allegiance.

ROLL CALL

Authority members present were David Barry, Brad Badali, Larry Osche, Chad Spohn, and Rick Green. Also, present were the Authority Secretary, Roxann Stickney and Authority engineers, Larry Lennon and Drew Null, Curt Hortsman, Sherry Paul, Dan Reott, Dean Reott, and Tom Martin.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

JUNE 11, 2026 REGULAR MEETING MINUTES

Rick Green motioned to approve the June 11, 2026 regular meeting minutes as presented. Larry Osche seconded the motion. Motion carried unanimously.

ENGINEER'S REPORT

Engineer, Drew Null presented the attached report.

No additional items than the engineer report were discussed.

TREASURER REPORT

Treasurer, Roxann Stickney, presented the following report.

There were no deposits.

There were no disbursements.

The account balance is \$39.68.

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

INVOICES APPROVAL

David Barry motioned to approve LSSE Engineers and Surveyors invoice 202607784 for newsletter, Pennvest coordination and infrastructure loan supporting documentation for \$1,833.13. The Authority will reimburse the Township upon receiving funding. Rick Green seconded the motion. Motion carried unanimously.

SECOND OPINION REVIEW COST

Brad Badali motioned to approve the request from Benesch for the second opinion review of the revised Act 537 Plan due to additional services of \$400.00. Rick Green seconded the motion. Motion carried unanimously.

BOND & BUTLER COUNTY INFRASTRUCTURE BANK

Bonds and Butler County Infrastructure Bank loan were compared for the \$2.5 million dollars that needs secured for the Pennvest funding of the project.

Brad Badali motioned for the Butler County Infrastructure Bank loan to be the chosen option for the additional \$2.5 million dollars that is required for the project. Rick Green seconded the motion. David

Barry, Rick Green, and Brad Badali voted “yes.” Larry Osche and Chad Spohn voted “no.” Motion carried.

EDUs & PIPE COSTS

EDUs and pipe costs were discussed for the Geibel Road pump station to Moran Road and the portion of Herman Road that is in this service area.

The piping for the Geibel Road pump station to Moran Road and portion of Herman Road in this area is \$600,000.00.

The estimated cost for pipe for Schnur Road is \$150,000.00.

The Moran Road, Schnur Road, and the portion of Herman Road in this area will have approximately 30 EDUs.

Schnur Road has one failing system, and Moran Road has two failing systems.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There were no questions or comments from the floor.

ADJOURNMENT

With there being no further business to come before the Board, Larry Osche motioned to adjourn the meeting. Chad Spohn seconded the motion. Motion carried unanimously. Meeting adjourned at 8:15 p.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

NEXT REGULAR AUTHORITY MEETING WILL BE HELD AUGUST 25, 2026 AT 7:00 P.M.



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

ENGINEER'S REPORT

TO: Summit Township Authority Board
DATE: July 28, 2026

FROM: L. J. Lennon, Jr., P.E.
D. I. Null, P.E.
S. O. NO.: 675-001
cc: File

SUBJECT: **July 2026 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, 2027
PennDOT Highway Occupancy Permit (HOP)	10025419	March 12, 2023	March 22, 2027
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

LSSE contacted PADEP to discuss permit revisions; PADEP advised that resubmission should wait until Act 537 approval has been received. The following permitting tasks are underway:

- Act 14 Municipal and County notifications were transmitted on July 27, 2026 as required for permit modifications and submission.
- Modification of the PaDEP NPDES Permit for Discharges of Stormwater During Construction is being prepared to include conveyance piping from the former treatment plant site to the PAWC Ziegler Lift Station.
- Modification of the PaDEP Water Quality Management Part II Permit is being revised from treatment by the Authority to conveyance to PAWC.
- Additional General Permit for stream crossing near the Ziegler Lift Station is being prepared.
- Application documents are being prepared for submission in early August.

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 to be scheduled after a funding alternative is selected such that a conceptual user rate can be determined. Schedule considerations to be reviewed with Board.

- **Budget:** Budget considerations were provided in LSSE's June 2026 Report.
- **Timing:** It is anticipated that this process will take approximately 90 to 120 days to obtain project easements. The first 30 days will include group public meetings. Within the 30 to 60 day period, individual meetings can be scheduled with property owners. A "final" notice to property owners can be issued at the 60 day mark. Within the 60 to 90 day period, individual meetings will continue with property owners. The listing of outstanding easements would be developed during this period. The Solicitor will likely lead the process within the 90 to 120 day period to secure remaining easements.
- **Public Meetings:** It is anticipated that approximately three meetings will be scheduled in the evening for public engagement. Schedule to be reviewed with Board between now and Spring 2027. These meetings are typically structured to provide the overall public with general information and to allow for individual discussions following general presentation. It is recommended that a notary is available such that easements may be executed during this period. LSSE to coordinate available dates for September and October with Authority and Solicitor.
- Additional information was requested for response to resident comments. Update to be provided.

- C. **Public Outreach:** Newsletter language has been drafted by LSSE for review and comment. Copy provided for comment at April Board meeting, Authority requested LSSE take lead for distribution to residents. There will be 323 mailers. Mailers were transmitted for bulk mailing. Issuance is being confirmed.
- 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. Additional information was provided on April 10, 2026. Discussion ongoing. PAWC recently requested a copy of the Act 537 Plan.
- 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. PADEP requested minor administrative revisions and clarifications. LSSE provided this information. PADEP anticipates approval in early August subject to additional comments.

<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. The following updates are provided relative to PENNVEST tasks:
- Updated planning consultation meeting was held on May 14, 2026.
 - Second opinion review was provided by Benesch to Authority on June 18, 2026.

- **Application to be prepared for October 28, 2026 cutoff. LSSE will begin preparation of the PENNVEST application. LSSE will provide a listing of items needed for application.**
 - *Additional funding is anticipated above the PENNVEST statutory funding limitation, likely through bond. LSSE to review with Authority and Solicitor in next two months. PENNVEST will require a bond arrangement at the time of application. Conceptual bond options were provided. Project budget to updated pending Board selection of funding.*
- 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.*