

## **SUMMIT AUTHORITY MEETING**

### **JUNE 12, 2025**

The Summit Authority meeting was held on Thursday, June 12, 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 engineers, Drew Null and Larry Lennon. There was no public present.

#### **OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA**

There was no public present.

#### **APPROVAL OF APRIL 10, 2025 REGULAR MEETING MINUTES & REVIEW OF THE MAY 8, 2025 INFORMATIONAL MEETING**

Robert Thompson motioned to approve the April 10, 2025 meeting minutes as presented. Larry Osche seconded the motion. Motion carried unanimously.

Due to a lack of quorum, the May 8, 2025 meeting was informational only. No decisions were made. The meeting notes were reviewed.

#### **ENGINEER'S REPORT**

Engineer, Drew Null and Larry Lennon presented the attached report.

Monthly rates and operation and maintenance budget for Authority treatment plant and PA American Water Company bulk customer options were presented.

Further cost analysis will be presented at the next meeting.

#### **TREASURER REPORT**

Treasurer, Roxann Stickney, presented the following report.

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

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

#### **INVOICES APPROVAL**

The following invoices totaling \$11,571.53 were presented for approval.

David Barry motioned to approve the payment for DEP invoice 1413808 for the Individual Annual NPDES fee for \$500.00. Rick Green seconded the motion. Motion carried unanimously.

Rick Green motioned to approve the payment for Jerich Insurance Agency invoice 4191 for the Authority's liability insurance for \$3,225.00. David Barry seconded the motion. Motion carried unanimously.

David Barry motioned to approve the payment for LSSE Civil Engineers and Surveyors invoice 202413052 for the LSA grant application for \$2,712.89. Rick Green seconded the motion. Motion carried unanimously.

Robert Thompson motioned to approve the payment for LSSE Civil Engineers and Surveyors invoice 202506289 for Pennvest funding and project costs for \$5,133.64. 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 referenced invoices totaling \$11,571.53. 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. Brad Badali seconded the motion. Motion carried unanimously. Meeting adjourned at 10:10 a.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

**NEXT REGULAR AUTHORITY MEETING WILL BE HELD ON JULY 10, 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: June 12, 2025

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

SUBJECT: **June 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 is 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	December 31, 2024 (Administratively Extended)
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:** *LSSE attended the introductory meeting with PAWC representatives on February 4, 2025. Options for PAWC to serve Authority as a bulk customer through the BASA system were discussed. PAWC advised that the Authority would be responsible for any costs required to upgrade the BASA/PAWC system. PAWC Sewer Service Information Request was received at the April 10, 2025 Meeting. Budgetary figures are provided in LSSE letter dated June 6, 2025.*

## 2. Project Funding

- A. **Overall Funding Alternatives Projection:** *Project budget status was provided in LSSE letter dated June 6, 2025 (Attachment A).*
- B. **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.*

- C. **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.*