

**SUMMIT AUTHORITY MEETING
FEBRUARY 12, 2026**

The Summit Authority meeting was held on Thursday, February 12, 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, Larry Osche, and Rick Green via zoom meeting. Members absent were Brad Badali and Robert Thompson. 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.

**APPROVAL OF NOVEMBER 13, 2025 REGULAR MEETING MINUTES, JANUARY 8, 2026
ORGANIZATIONAL MEETING MINUTES AND JANUARY 8, 2026 REGULAR MEETING MINUTES**

The November 13, 2025 meeting minutes were tabled until the next meeting for approval due to lack of quorum.

The January 8, 2026 organizational meeting minutes were tabled until the next meeting for approval due to lack of quorum.

The January 8, 2026 regular meeting minutes were tabled until the next meeting for approval due to lack of quorum.

ENGINEER'S REPORT

Engineer, Drew Null presented the attached report.

Due to the project cost being over \$11 million dollars, Pennvest requires a second opinion review. Pennvest has accepted other division of LSSE Civil Engineers and Surveyors to complete reviews.

The engineer will submit to the board before the next meeting a list of companies that can perform the review and a cost estimate for the review so that a decision can be made 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.

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

INVOICES APPROVAL

Larry Osche motioned to approve payment for LSSE Civil Engineers and Surveyors invoice 202600985 for environmental review, clearances and Act 537 Plan revisions for \$8,291.65. A payment request will be submitted to the Summit Township Board of Supervisors for the invoice to be paid upon their behalf. The Authority will reimburse the Township upon receiving funding. David Barry 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. David Barry seconded the motion. Motion carried unanimously. Meeting adjourned at 9:20 a.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

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



ENGINEER'S REPORT

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

TO: Summit Township Authority Board
DATE: February 12, 2026

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

SUBJECT: February 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, 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

Notification of permit expiration was recently received from PennDOT, request for extension to be submitted.

Following submission of Act 537 Revision, LSSE to begin preparation of permit amendments.

- 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 to be drafted by LSSE and provided for review and comment.
- D. Pennsylvania American Water Company Bulk Treatment:** Discussion with PAWC ongoing, LSSE provided drawing to illustrate gravity connection.
- 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 to be forwarded to Supervisors for consideration at the February meeting. Plan to be submitted on receipt of executed resolution.**

Act 537 Tasks	<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

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

Funding Tasks	<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. Options to be discussed for review.

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.*