

## **SUMMIT AUTHORITY MEETING**

**OCTOBER 9, 2025**

The Summit Authority meeting was held on Thursday, October 9, 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, Larry Osche, Robert Thompson and Rick Green. 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 SEPTEMBER 11, 2025 REGULAR MEETING MINUTES**

Robert Thompson motioned to approve the September 11, 2025 meeting minutes as presented. Brad Badali seconded the motion. Motion carried unanimously.

### **ENGINEER'S REPORT**

Engineer, Drew Null presented the attached report.

The Act 537 Plan needs to be reviewed by the Township's Planning Commission and approved by the Supervisors through a Resolution. Drew Null will submit a template resolution to be processed.

Drew Null will submit a resolution for the LSA Grant application by the next meeting for approval.

### **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. Brad Badali seconded the motion. Motion carried unanimously.

### **INVOICES APPROVAL**

Robert Thompson motioned to approve the payment for LSSE Civil Engineers and Surveyors invoice 202510968 Act 537 Plan update, funding, and budgetary information for \$14,592.52. David Barry seconded the motion. Motion carried unanimously.

David Barry motioned for a payment request for the above referenced invoice be submitted to the Summit Township Board of Supervisors to pay on behalf of the Authority. The Authority will reimburse the Township upon receiving funding. 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, Larry Osche motioned to adjourn the meeting. Robert Thompson seconded the motion. Motion carried unanimously. Meeting adjourned at 9:55 a.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

**NEXT REGULAR AUTHORITY MEETING WILL BE HELD ON NOVEMBER 13, 2025 AT 9:00 A.M.**