

**SUMMIT AUTHORITY MEETING
DECEMBER 11, 2025**

The Summit Authority meeting was held on Thursday, December 11, 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, Robert Thompson, Larry Osche, and Rick Green. Member absent was Brad Badali. 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

Due to lack of quorum, November 13, 2025 minutes were not approved and will be presented at the next meeting.

ENGINEER'S REPORT

Engineer, Drew Null presented the attached report.

The Act 537 Plan update requires public notice. David Barry motioned to approve the advertisement of the Act 537 Plan update. Rick Green seconded the motion. Motion carried unanimously.

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

There were no invoices received.

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. Rick Green seconded the motion. Motion carried unanimously. Meeting adjourned at 9:22 a.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

**NEXT REGULAR AUTHORITY MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE
JANUARY 8, 2026 ORGANIZATIONAL MEETING 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

FROM: L. J. Lennon, Jr., P.E.
D. I. Null, P.E.

DATE: December 11, 2025

S. O. NO.: 675-001

cc: File

SUBJECT: **December 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 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 I (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

- 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:** *PAWC Sewer Service Information Request was received at the April 10, 2025 Meeting. As discussed at the July 2025 Meeting, Board approved to move forward with the PAWC bulk treatment option. PAWC Coordination Meeting was held on November 3, 2025. The following have been completed in the past month:*

1. **Request for service availability was sent to PAWC.**

- D. **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 Act 537 Plan has been provided today for public comment and municipal/county review. A public comment advertisement has been provided for discussion.*

<u>Act 537 Tasks</u>	<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

<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
Funding Closing	April 2027
Award Contract	May 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.

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. Pending award consideration by CFA.

C. 2025 PA DCED Statewide Local Share Account Program: Application for Phase I Sanitary Sewer Improvements were submitted to DCED.