

**SUMMIT AUTHORITY MEETING
MAY 14, 2026**

The Summit Authority meeting was held on Thursday, May 14, 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, Brad Badali, Larry Osche, and Rick Green. Also, present were the Authority Secretary, Roxann Stickney and Authority engineer, Drew Null and Austin Keepes. Also in attendance was Brandon Linton.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APRIL 9, 2026 REGULAR MEETING MINUTES

Rick Green motioned to approve the April 9, 2026 regular 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 revision is under review with the DEP which could take until August to be completed.

The public notice will be mailed within a week or two.

TREASURER REPORT

Treasurer, Roxann Stickney, presented the following report.

There were no deposits.

Disbursements included the payback of \$216,000.00 to Butler County for the mandatory tap-in fees from the Community Development Block (CDBG) Grant .

The account balance is \$39.68.

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

INVOICES APPROVAL

There were no invoices received.

ADDITIONAL BUSINESS

A contractor submitted questions due to not being able to attend the meeting.

DEP Dump Waste Area: The contractor will be responsible for obtaining a permit and location of a DEP Dump Waste Area. This will be specified in the bid packet.

Ownership of Service Lines: The Authority will own the service lines and grinder pumps.

Operation & Maintenance Costs: The Authority will not have employees. Operation maintenance and billing will be outsourced to a third-party contractor. It is too early to have an estimated cost.

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, Brad Badali motioned to adjourn the meeting. David Barry seconded the motion. Motion carried unanimously. Meeting adjourned at 9:15 a.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

NEXT REGULAR AUTHORITY MEETING WILL BE HELD JUNE 11, 2026 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: May 14, 2026

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

S. O. NO.: 675-001

cc: File

SUBJECT: **May 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 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

LSSE contacted PADEP to discuss permit revisions; PADEP advised that resubmission should wait until Act 537 approval has been received.

- 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 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 to be issued.**
- 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.**
- 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.**

<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. As part of the PENNVEST process, a second opinion review will be required. LSSE contacted PENNVEST to discuss general application timing and status. PENNVEST advised of the following:

- *A shortened planning consultation is recommended due to recent staffing turnover and to update regulation changes following last planning consultation. **Updated planning consultation meeting is scheduled for today's meeting.***
- **Second opinion kickoff was held with Benesch on April 13, 2026.**

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.*