

**SUMMIT AUTHORITY MEETING  
MARCH 12, 2026**

The Summit Authority meeting was held on Thursday, March 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, Brad Badali, Robert Thompson, and Rick Green via zoom meeting. 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 AND  
FEBRUARY 12, 2026 REGULAR MEETING MINUTES**

Brad Badali motioned to approve the November 13, 2025 meeting minutes as presented. David Barry seconded the motion. Larry Osche and Robert Thompson abstained from voting due to being absent. Motion carried.

Larry Osche motioned to approve the January 8, 2026 organizational meeting minutes as presented. Robert Thompson seconded the motion. David Barry abstained due to being absent. Motion carried unanimously.

Larry Osche motioned to approve the January 8, 2026 regular meeting minutes as presented. Brad Badali seconded the motion. David Barry abstained due to being absent. Motion carried.

David Barry motioned to approve the February 12, 2026 regular meeting minutes as presented. Rick Green seconded the motion. Brad Badali abstained from voting due to being absent. Motion carried.

**ENGINEER'S REPORT**

Engineer, Drew Null presented the attached report.

The engineer will obtain quotes from a third-party engineering company for the second opinion review that Pennvest is requiring.

**TREASURER REPORT**

Treasurer, Roxann Stickney, presented the following report.

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

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

**INVOICES APPROVAL**

Rick Green motioned to approve for payment LSSE Civil Engineers and Surveyors invoice 202601940 for Act 537 Plan revisions and coordination with Pennsylvania American Water Company for \$861.83. Robert Thompson seconded the motion. Motion carried unanimously.

David Barry motioned to approve for payment LSSE Civil Engineers and Surveyors invoice 202602305 for the Local Share Account grant application fee of \$110.00. Rick Green seconded the motion. Motion carried unanimously.

David Barry motioned to approve for payment LSSE Civil Engineers and Surveyors invoice 202602337 for Pennsylvania American Water Company coordination and Act 537 Plan review for \$2,804.16. Brad Badali seconded the motion. Motion carried unanimously.

David Barry motioned to submit a payment request to the Summit Township Board of Supervisors for the above approved invoices totaling \$3,775.99. The Authority will reimburse the Township upon receiving funding. Rick Green seconded the motion. Motion carried unanimously.

**ADDITIONAL BUSINESS**

Robert Thompson announced that he will be stepping down from the Board. He will submit a letter of resignation.

**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 9:24 a.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

**NEXT REGULAR AUTHORITY MEETING WILL BE HELD APRIL 9, 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: March 12, 2026

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

SUBJECT: **March 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 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 was submitted. PennDOT extensions was approved on March 3, 2026.

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 language has been drafted by LSSE for review and comment.
- 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.
- 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, and generally reflect suggested clarifications. Plan is being finalized for PADEP submission. Final submission to include formal response to County comments.

<b><u>Act 537 Tasks</u></b>	<b><u>Estimated Completion</u></b>
Submit Final 537 Plan to PADEP	March 2026
PADEP Review – Final Plan Approval	August 2026

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

<b><u>Funding Tasks</u></b>	<b><u>Estimated Completion</u></b>
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; and**
- **Second opinion may be conducted by another LSSE engineer or third party.**

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.*