

## **SUMMIT AUTHORITY MEETING MINUTES**

**JUNE 18, 2024**

The Summit Authority meeting was held on Tuesday, June 18, 2024 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 persons stood to recite the Pledge of Allegiance.

### **ROLL CALL**

Authority members present were David Barry, Robert Thompson, Rick Green, Jim Henry, and Larry Osche. Also present, was the Authority engineer, Larry Lennon and Drew Null, and the Authority Secretary, Roxann Stickney. There was no public present.

### **OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA**

There was no public present.

### **APPROVAL OF MAY 14, 2024 MEETING MINUTES**

Rick Green motioned to approve the May 14, 2024 meeting minutes as presented. Robert Thompson seconded the motion. Motion carried unanimously.

### **ENGINEER'S REPORT**

The engineer presented the attached report. The following items were discussed.

Senator Casey FY 2025 appropriation application for the project is \$2 million. Senator Fetterman FY 2025 appropriation application for the project is \$2 million. Congressman Kelley FY 2025 appropriation application for the project is \$4 million. The appropriations will not be combined. If awarded, the amount will be \$2 million or \$4 million.

### **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**

Rick Green motion to approve payment for DEP invoice 1360086 for the Annual NPDES Permit fee of \$500.00. Jim Henry seconded the motion. Motion carried unanimously.

David Barry motioned to ratify the payment for Jerich Insurance Agency invoice 3843 for the Authority liability insurance for \$3,177.00. Summit Township paid for the invoice prior to the meeting so the payment would not be late. This invoice will not be included in the payment request. Rick Green seconded the motion. Motion carried unanimously.

David Barry motioned to approve payment for LSSE Civil Engineers and Surveyors invoice 2024065132 for the public sewage project for \$187.50. Robert Thompson seconded the motion. Motion carried unanimously.

David Barry motioned to approve payment for LSSE Civil Engineers and Surveyors invoice 202405133 for the public sewage project for \$967.08. Robert Thompson seconded the motion. Motion carried unanimously.

David Barry motioned to submit a payment request to the Summit Township Board of Supervisors for the above referenced invoices totaling \$4,831.58. However, the Jerich Insurance Agency has already been paid



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## ENGINEER'S REPORT

TO: Summit Township Authority Board      DATE: June 18, 2024  
FROM: L. J. Lennon, Jr., P.E.      S. O. No.: 675-001  
D. I. Null, P.E.      cc:  
SUBJECT: **June 2024 Meeting**

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### 1. Project Design

- A. *The DEP Water Quality Management (WQM) Part 2 application has been submitted to DEP as approved at the December 2023 meeting. The application is in the administrative completeness review process. WQM Part 2 received from DEP, task complete.*
- B. **Project Easements:**
- **Cost proposal for easement preparation, public meetings, etc. is provided for discussion at today's meeting.**

### 2. Funding

- A. *A meeting was held with Pennvest, RUS, Authority and LSSE representatives on February 27, 2024 to discuss joint funding of the sewer project.*
- *Both funding sources indicated that a joint funding effort was feasible.*
  - *A key consideration is to determine if the project can incorporate at least 1 customer from a second municipality to increase the eligibility for Pennvest funding to \$20M. PENNVEST has advised that 117 Herman Road (commercial lot, located in both Summit Township and Butler Township but taxed in Butler Township Ward 1) would be deemed service in a second municipality.*
  - *RUS will arrange a meeting with their inhouse engineer, the Authority, and LSSE to discuss technical issues of RUS funding and how much of the work already completed can be used to meet RUS funding requirements. **We will proceed on this at the end of May.***
- B. *Senator Casey FY 2025 Appropriations: Application was selected by Senator Casey in the amount request of \$2.0M.*

- C. *Senator Fetterman FY 2025 Appropriations: Application was selected by Senator Fetterman in the amount of \$2.0M.*
- D. *Congressman Kelley FY 2025 Appropriations: **Application was selected by Congressman Kelley in the amount of \$4.0M.***
- E. *The November 2023 PA DCED Statewide Local Share Account grant application was submitted by the Authority for extension of the collection system in Phase 2/3. LSSE provided the map and cost estimate of \$996,710. The maximum grant amount is \$1,000,000. PA DCED is anticipated to consider in September.*