

## **SUMMIT AUTHORITY MEETING**

### **APRIL 10, 2025**

The Summit Authority meeting was held on Thursday, April 10, 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 persons stood to recite the Pledge of Allegiance.

#### **ROLL CALL**

Authority members present were David Barry, Robert Thompspon, Larry Osche, and Brad Badali. Member absent was Rick Green. Also present was the Authority Secretary, Roxann Stickney and Authority engineers, Larry Lennon and Drew Null. There was no public present.

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

There was no public present.

#### **APPROVAL OF MARCH 13, 2025 REGULAR MEETING MINUTES**

Larry Osche motioned to approve the March 13, 2025 meeting minutes as presented. Robert Thompson seconded the motion. Motion carried unanimously.

#### **ENGINEER'S REPORT**

Engineer, Drew Null, presented the attached report.

PA American Water submitted their options for the public sewage project. The engineers will review their recommendations for the next meeting.

The engineers will further research Stutz Road as a location for the sewage treatment plant for the next meeting.

#### **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 accept the Treasurer report. David Barry seconded the motion. Motion carried unanimously.

#### **INVOICES APPROVAL**

Robert Thompson motioned to approve payment for LSSE Civil Engineers and Surveyors invoice 202502759 for permit application renewals, easements exhibits and Pennvest funding for \$5,126.07. Larry Osche seconded the motion. Motion carried unanimously.

Larry Osche motioned to approve payment for LSSE Civil Engineers and Surveyors invoice 202503588 for permit status and Pennvest funding for 2,134.50. David Barry 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 for a total of \$7,260.57. The Authority will reimburse the Township upon receiving funding. Robert Thompson 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 9:51 a.m.

Respectfully Submitted, Roxann L. Stickney, Secretary

**NEXT REGULAR AUTHORITY MEETING WILL BE HELD ON MAY 8, 2025 AT 9:00 A.M.**

## ENGINEER'S REPORT

TO: Summit Township Authority Board  
DATE: April 9, 2025

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

SUBJECT: **April 2025 Meeting**

### 1. Project Design

- A. **Permitting:** PADEP advised verbally on February 19, 2025 that the renewal is being processed and has been administratively extended. No change this month.

Status of project related permits is 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 1 (Discharge Permit)	PA0272043	December 2, 2019	December 31, 2024 (Administratively Extended)
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 schedule to be coordinated with Authority/Solicitor, pending funding coordination. As discussed with Board on February 4, 2025, LSSE suggested the Public Meeting 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:** LSSE attended the introductory meeting with PAWC representatives on February 4, 2025. Options for PAWC to serve Authority as a bulk customer through the BASA system were discussed. PAWC advised that the Authority would be responsible for any costs required to upgrade the BASA/PAWC system. PAWC advised that they will review and anticipate providing information for discussion prior to the March 18, 2025 Authority Board Meeting. PAWC advised on March 10, 2025 that they reported to the Authority that information will not be provided in advance of the March meeting. **PAWC advised on April 4, 2025 information is being reviewed internally.**

## 2. Project Funding

- A. **PENNVEST:** PENNVEST advised of application requirements on January 9, 2025. Following the meeting with Butler Township, PENNVEST was advised that the Authority will not be making application for the February 5, 2025 Application Cut-Off. PENNVEST Board Meeting Dates and Application Cut-off Deadlines are noted below:

<i>Application Cut-Off Dates</i>	<i>Board Meeting Dates</i>
<i>February 5, 2025</i>	<i>April 23, 2025</i>
<i>May 7, 2025 (approx, TBD)</i>	<i>July 16, 2025 (approx, TBD)</i>
<i>July 31, 2025 (approx, TBD)</i>	<i>October 15, 2025 (approx, TBD)</i>
<i>October 29, 2025 (approx, TBD)</i>	<i>January 2026 (approx, TBD)</i>

*Application, permits, Act 537 Plan and PADEP review including any modifications are required prior to the application cut-off date. These are subject to change after a funding alternative is selected.*

*PENNVEST advised that proof of agreement for other funding sources is required to be submitted at the time of application cut-off date. **No change this month.***

- B. **FY2025 Community Project Funding:** Congressman Kelley FY 2025 Appropriations: Kelley's office advised on June 28, 2024 that the project was included in the FY25 Interior Appropriations Bill for funding in the amount of \$750,000.00. Project is listed in the FY2025 U.S. Congress Committee spending items. Authority was advised on March 20, 2025 that congress passes a Continuing Resolution which included a lack of any funding for FY 2025 Appropriations. **No funding has been appropriated for this request.**
- C. **2024 PA DCED Statewide Local Share Account Program:** Applications were submitted in November 2024 to request funding for Phase I and Phase II project. PENNVEST recently advised applicants that funding award is anticipated in September 2025.

- D. **Overall Funding Alternatives Projection:** *LSSE is preparing a project for review with Board. A sample operating budget is included with the projection. Draft was provided for review with Board at the February and March Meetings. PAWC budgetary information is needed to finalize the projection.*

Following discussion at the March Meeting, plant location alternative for Stutz Road were reviewed and are being assessed for monthly user rates. Considerations to be reviewed with Board.