

SUMMIT TOWNSHIP WATER AUTHORITY
Special Business Meeting
Friday, October 23, 2020
10:00 A.M.

AGENDA

1. CALL TO ORDER / SALUTE TO FLAG
2. ADOPT RESOLUTION NO. 2020-3 (approving application to Erie County CARES Municipal Reimbursement Program)
3. OTHER BOARD BUSINESS
4. ADJOURNMENT

SUMMIT TOWNSHIP WATER AUTHORITY
Special Business Meeting
Friday, October 23, 2020

The special business meeting of the Summit Township Water Authority was called to order by Chairman Davis at 10:00 a.m., followed by a salute to the flag. Present were Authority members Kurtz, Lacey and Schaefer. Also present were Manager Mitchell and Recording Secretary Taylor. There were no people in the audience.

CALL TO ORDER

To mitigate the impact of COVID on Erie County's municipalities and authorities, the County is providing financial support through the Erie County CARES Municipal Reimbursement Program to reimburse authorities for unbudgeted expenses incurred due to the pandemic.

ERIE COUNTY CARES
MUNICIPAL REIMBURSEMENT
PROGRAM

Motion by Kurtz, seconded by Schaefer, to adopt Resolution No. 2020-3 approving application to Erie County CARES Municipal Reimbursement Program for the amount of \$6,565.88.

APPROVAL TO APPLY FOR
REIMBURSEMENT

VOTE: 4/0

In other business, Manager Mitchell explained that he continues to receive dirty water complaints from residents along Hessinger Drive. As a result, Mitchell proposed installing a hydrant in the affected area which would be used to blow off the line. If the Township is willing to reimburse the Authority for the hydrant cost as they did in the past for other projects, the Authority would only have to pay for the cost to tap the line and install the hydrant.

HYDRANT TO BE INSTALLED
ON HESSINGER DRIVE

Motion by Lacey, seconded by Schaefer, to install a hydrant on the west side Hessinger Drive between Laurie Drive and Glory Drive.

VOTE: 4/0

Board Member Kurtz suggested using the Waterview Tower to feed the Lord Corporation in an attempt to reduce the number of complaints when they (Lord Corp) perform their fire line test. Mitchell will follow up by sending an email to Engineer Reed.

LORD CORP'S WATER SUPPLY
DISCUSSED

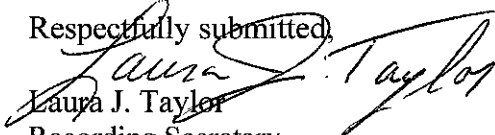
Board Member Lacey suggested that Lord Corp install a dedicated line to serve their facility. There was no further discussion.

With no further business to come before the Authority, motion by Schaefer, seconded by Lacey, to adjourn the meeting at 10:10 a.m.

ADJOURNMENT

VOTE: 4/0

Respectfully submitted,


Laura J. Taylor
Recording Secretary
10/23/2020

RESOLUTION NO. 2021-3

**A Resolution to Approve the Application for
Erie County CARES Municipal Reimbursement Program**

WHEREAS, the Federal government through the Coronavirus Aid, Relief, and Economic Security (CARES) Act and the State government through the Act 24 of 2020 legislation acknowledges that the Covid19 pandemic has caused municipalities to make unbudgeted expenditures in order to provide for the safety of their staff and residents.

WHEREAS, the Federal/ State government have provided guidance on eligible use of the funding through the Pennsylvania Department of Community and Economic Development / U.S. Department of the Treasury to the Erie County Department of Planning and Economic Development.

WHEREAS, the Erie County Department of Planning and Economic Development has provided information to all Erie County municipalities on the activities that are eligible for grant funding and the process to request grant funding.

WHEREAS, the Summit Township Water Authority has reviewed the Erie County CARES Municipal Reimbursement Program guidelines and completed the application process provide by the County of Erie.

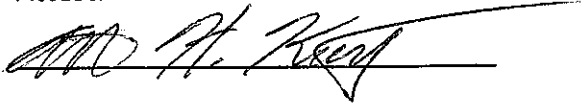
WHEREAS, the Summit Township Water Authority has reviewed the completed application prior to submission to the County of Erie and finds it to be in good order; and

WHEREAS, the Summit Township Water Authority agrees to the terms and conditions set forth in the application portal.

IT IS HEREBY RESOLVED by the Summit Township Water Authority, Erie County, Pennsylvania approves the filing of an application for Erie County CARES Municipal Reimbursement Program.

ADOPTED this 23RD day of October, 2020.

Attest:



Secretary

SUMMIT TOWNSHIP WATER AUTHORITY

By: 

Anthony W. Davis, Chairman

SUMMIT TOWNSHIP WATER AUTHORITY

SPECIAL BUSINESS MEETING

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10:00 a.m.

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