

SPECIAL MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

TUESDAY, DECEMBER 6, 2022

MEETING TIME: 9:00 A.M.

1. Call to Order
2. Board deliberation and recommended action:
 - a. **Resolution 2022-05** to request an H2O PA Grant of \$3,020,395 for the Route 99, Hershey, and Hamot Roads and bore to Southside of I-90 Project.
 - b. **Funding Commitment Letter** to match \$1,555,961 for Route 99, Hershey, and Hamot Roads and bore to Southside of I-90 Project.
 - c. **Resolution 2022-06** to request an H2O PA Grant of \$1,797,381 for the Route 97 Surge Detention Facility Project.
 - d. **Funding Commitment Letter** to match \$925,923 for the Route 97 Surge Detention Facility Project.
3. Residents to be heard - three (3) minute limit
4. Adjournment

Please note: Prior to every board vote, the opportunity for "discussion" includes any meeting attendee comments. Please do not hesitate to alert the Board that you wish to comment.