

REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, MARCH 23, 2023

MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve minutes of the Thursday, February 23, 2023 Regular Meeting
3. Motion to approve the Treasurer's Report
4. Motion to approve the Expenditure Report
5. Solicitor's Report
6. Engineer's Report
 - a. Approve Konzel Construction Payment Request #2 on Contract 2022-01 Old Perry Highway Relief Sewer Project in the amount of \$210,355.20.
 - b. Approve Konzel Construction Payment Request #1 on Contract 2022-03 Connection Assistance Project in the amount of \$65,016.00.
7. Manager's Report
 - a. Enter into nonstandard Developer Agreement with the Commonwealth of Pennsylvania for new PSP Headquarters at 8355 Oliver Road.
 - b. Enter into easement agreement with PA Electric Co and First Energy for Robison Road Lift Station property.
 - c. Adopt new Act 57 Tapping Fee Schedule prepared by GPI.
 - d. Award quotation for exterior masonry maintenance project for the main office building/garage at 8890 Old French Road.
8. Residents to be heard - three (3) minute limit.
9. New Business
10. 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.