

**REGULAR BUSINESS MEETING AGENDA**

**SUMMIT TOWNSHIP SEWER AUTHORITY**

**THURSDAY, APRIL 25, 2024**

**MEETING TIME: 9:00 A.M.**

1. Call to Order
2. Motion to approve minutes of the Thursday, March 28, 2024, Regular Meeting
3. Motion to approve the Treasurer's Report
4. Motion to approve the Expenditure Report
5. Solicitor's Report
  - a. Motion that the Authority agree to abandon, extinguish and terminate any right of easement that it has been granted with regard to the residue of lands of Durst Properties, located at Pennbriar Drive and Footmill Road, Erie County Tax Index No. (40) 12-46-1, and as recorded in Erie County at Map number 2005-241, contingent upon completion of the sale of the subject property from Durst properties to Old Dominion Freight Line, Inc., and to authorize the Authority board officers to execute and for the solicitor to record the Declaration of Extinguishment and Termination of Easement upon completion of said sale.
  - b. Motion to adopt the revisions to the STSA Rules and Regulations.
6. Engineer's Report
  - a. Church and Murdock Electric payment request on Contract 2022-2 Old Perry Highway Sewer Relief Project, Payment #3, \$3,054.60
7. Manager's Report
  - a. Motion to authorize the STSA to commit to a 54% match of funds of the requested funding through the Senate Appropriation Committee.
  - b. Motion to enter into a Temporary Lateral Connection Agreement with Joe Banister for proposed sanitary sewer connection from McKean Township to Summit Township.
  - c. Motion to impose a \$170 fee to implement the use of Close-Circuit Television to inspect all gravity lateral connection.
  - d. Motion to retain services from CT Consultants for the preparation of grant funding applications.
8. Residents to be heard - three (3) minute limit.

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- 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.*