

REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, MARCH 20, 2025

MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve minutes of the Thursday, February 27, 2025, 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. Motion to approve Payment No. 8 from Konzel Construction for Change Order No. 3 for \$29,499.31
 - b. Motion to approve Payment No. 4 from TerraWorks, Inc. for the Oliver Road Gravity Sewer Replacement Project – Contract 1 for \$128,951.43
 - c. Motion to adopt Resolution 2025-01, PA Small Water and Sewer Program Grant in the amount of \$243,852 for the Gartner and Harf Sewage Pump Station Rehabilitation Project
 - d. Motion to approve the Funding Pledge Letter to DCED for the Gartner and Harf Sewage Pump Station Rehabilitation Project to match \$43,033
 - e. Motion to adopt Resolution 2025-02, PA Small Water and Sewer Program Grant in the amount of \$414,240 for the White Birch Lane Sanitary Sewer Extension Project
 - f. Motion to approve the Funding Pledge Letter to DCED for the White Birch Lane Sanitary Sewer Extension Project to match \$73,101
7. Manager's Report
 - a. Motion to reject the General Insurance single bid proposal and resolicit proposals for the April meeting.
 - b. Motion to update signature cards as requested by PNC on all Authority accounts through PNC and authorize Chairman Fette to sign
 - c. Motion to approve E.J. Chernicky & Sons Developer Agreement
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.