

REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, MARCH 19, 2026

MEETING TIME: 9:00 A.M. 8890 OLD FRENCH ROAD, ERIE, PA 16509

AMENDED AGENDA

1. Call to Order
2. Motion to approve minutes of the Thursday, February 26, 2026, 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. Recommendation to award bid for Gartner & Harf Pump Station Project
7. Manager's Report
 - a. Chernicky – Flower Road: Authorization to enter into an Indemnification Agreement for a Highway Occupancy Permit with E.J. Chernicky for 4008 Flower Road
 - b. Chernicky – Flower Road: Authorization to enter into a Sanitary Sewer Right-of-Way Agreement with E.J. Chernicky for 2970 Flower Road
 - c. Chernicky – Flower Road: Authorization to enter into a Sanitary Sewer Right-of-Way Agreement with Melane Whaley for 2980 Flower Road
 - d. Chernicky – Flower Road: Authorization to enter into a Sanitary Sewer Right-of-Way Agreement with E.J. Chernicky for 2990 Flower Road
 - e. Speed Check: Authorization to enter into a Sanitary Sewer Right-of-Way Agreement with Michael P. Faulkner for 7425 Edinboro Road
 - f. Speed Check: Authorization to approve Change Order #1 for Lucky Lucky LLC
 - g. Ponderosa Drive: Authorization for a temporary sewer connection for a vacant lot on Ponderosa Drive for Eric Neal
8. Residents to be Heard (3-minute limit)
9. New Business
10. Executive Session – Personnel Matters
11. ADDED BY AMENDMENT
 - Board action on the pay increase request received from Andrew Larsen.
11. 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.