

REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, APRIL 30, 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, March 19, 2026, Regular Meeting
3. Motion to approve the Treasurer's Report
4. Motion to approve the Expenditure Report
5. Solicitor's Report
 - a. Mr. Bickel's request for a Stipulation Agreement with the Authority regarding his Chapter 13 Bankruptcy.
6. Engineer's Report
 - a. Motion to approve the Application for Payment No. 5 for Terra Works regarding the Oliver Road Gravity Sewer Project.
7. Manager's Report
 - a. Ratify the hiring of Maintenance Technician, William Kuhn.
8. Residents to be Heard (3-minute limit)
9. New Business
10. Executive Session – The Board may enter into Executive Session pursuant to the Pennsylvania Sunshine Act to discuss personnel issues (management position succession planning), a potential compliance issue, and a bankruptcy stipulation agreement.
11. ADDED BY AMENDMENT
 - Board action to hire summer, part-time help.
12. 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.

REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, APRIL 30, 2026

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