



REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, JUNE 25, 2026

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

1. Call to Order
2. Motion to approve the minutes of the Regular Meeting held Thursday, May 28, 2026.
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 Application No. 1 for the G&H / Fairfield Manhole Project submitted by Showman Excavating in the amount of \$36,043.53
 - b. Motion to adopt the Act 57 Tapping Fees
7. Manager's Report
 - a. Motion to approve the 2026-2027 Fiscal Year Budget
 - b. Motion to approve the employee promotions of Andy Larsen and Amy McCaslin
 - c. Motion to approve the 2026 – 2027 Wage Letter for submission to the Auditors
 - d. Discussion of potential Administrative Action – Pop's Mobile Home Park
 - e. Discussion of potential Administrative Action – Regal Summit Village
8. Residents to be Heard (3-minute limit)
9. New Business
10. Executive Session – Personnel Matters and Administrative Action
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.