

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, November 1, 2016

The regular business meeting of the Summit Township Water Authority was called to order by Secretary Kurtz at 6:00 p.m., followed by a salute to the flag. Present were Authority members Lacey and Haaf. Also present were Manager Troutman and Solicitor Blakely. Absent were Board members Kupetz and Bickel along with Engineer Maas and Recording Secretary Taylor. There was no one in the audience.

CALL TO ORDER

Motion by Haaf, seconded by Lacey, to approve the minutes of the October 4, 2016 Regular Business Meeting as presented, having been reviewed by all Board members.
VOTE: 3/0

APPROVAL OF MINUTES

Motion by Haaf, seconded by Lacey, to approve the October Treasurer's Report, as submitted.
VOTE: 3/0

APPROVAL OF
TREASURER'S REPORT

Motion by Haaf, seconded by Lacey, that said amounts be drawn upon the treasury for payment of the October 2016 expenses.
VOTE: 3/0

APPROVAL OF EXPENSES

Regarding the status of Water Authority's permit application for Moore Road Well No. 3 Project, Manager Troutman and Chairman Kupetz met with State Representative Flo Fabrizio concerning DEP's slow response to issue said permit. Shortly thereafter, DEP's Northwest Regional Director, Mr. Miller, contacted Manager Troutman and promised that our application would go straight to the top for processing. The DEP later denied the Authority's permit application citing technical deficiencies, including lack of protection of the area around the well heads, high levels of manganese and the threat of invasive species. Engineer Maas immediately addressed all concerns only for DEP to issue a second technical deficiency letter requesting documentation proving that the Authority owns or substantially controls the well head protection area and compliance with PA's Groundwater Rule since Well No. 3 will be a new water source requiring separate treatment. Once Engineer Maas provides answers to this second technical deficiency letter, the Authority could receive the necessary permit by the end of December or beginning of January, barring any further delays.

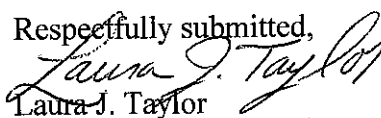
PROJECT UPDATE:
MOORE ROAD WELL NO. 3
PERMIT PROCESS

Motion by Haaf, seconded by Lacey, to approve the Developer's Agreement between the Authority and Copperleaf Development for the construction of 38 apartments and a clubhouse off of Edinboro Road near Hershey Road.
VOTE: 3/0

APPROVE DEVELOPER'S AGRMT:
COPPERLEAF DEVELOPMENT

With no further business to come before the Authority, motion by Haaf, seconded by Lacey, to adjourn the meeting at 6:20 p.m.
VOTE: 3/0

ADJOURNMENT

Respectfully submitted,

Laura J. Taylor
Recording Secretary
11/2/2016