

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Regular Business Meeting**  
**Tuesday, June 4, 2024**

The regular business meeting of the Summit Township Water Authority was called to order by Chairman Davis at 9:00 a.m., followed by a salute to the flag. Present were Authority members Kurtz, Stevens, Schaefer and Lacey. Also present were Solicitor Blakely, Engineer Zack, Manager B. Hiles, and Recording Secretary K. Hiles. There was no one in the audience.

**CALL TO ORDER**

Motion by Kurtz, seconded by Schaefer, to approve the May 7, 2024 Regular Business Meeting minutes as presented, having been reviewed by all Board members.

**APPROVAL OF MINUTES**

**VOTE: 5/0**

Motion by Schaefer, seconded by Stevens, to approve the May 2024 Treasurer's Report as submitted.

**APPROVAL OF  
TREASURER'S REPORT**

**VOTE: 5/0**

Motion by Schaefer, seconded by Stevens, that said amounts be drawn upon the treasury for payment of the May 2024 expenses as submitted.

**APPROVAL OF EXPENSES**

**VOTE: 5/0**

CT submitted round 2 responses to DEP regarding the operations permit application for Well #4 on Friday May 10<sup>th</sup>, 2024.

**MOORE ROAD NEW WELL PERMIT**

Engineer Zack reports progress on Hershey Road Pump Station slowed while we wait for funding from Congressman Mike Kelly.

**HERSHEY ROAD PUMP STATION**

CT submitted a plan to DEP for Moore Road Wells #1 & #2 abandonment and are awaiting their response before submitting a plan for Rube Road Wells #1 & #2 abandonment to ensure the DEP is satisfied with the plan.

**MOORE ROAD AND RUBE ROAD  
WELL ABANDONMENT**

Solicitor Blakely has not heard anything from Kwik Fill since sending the letter to them stating we will only pay for the gas charges. Lacey questioned if we can purchase an insurance to cover this type of loss. Discussion ensued.

**KWIK FILL THEFT CASE**

Schaefer asked if any decisions were made regarding adding fines for Commercial/Industrial Construction if Rules and Regulations are not followed. Discussion ensued. Blakely will prepare a Resolution for the next meeting. Hiles is also developing a checklist for new businesses to be issued with permits.

**COMMERCIAL/INDUSTRIAL  
CONSTRUCTION FINES**

Hiles informed the Board that we received the bill from the State for the Round-a-bout project. They had charged us a higher percentage than originally agreed to so he had it corrected.

**ROUND-A-BOUT BILL**

Hiles stated the issues with Toyota have been settled. The domestic line is done and is being used and they will be installing a hot box for the fireline.

**TOYOTA**

The Authorities offer to purchase property at 1190 Townhall Road West was not

**PROPERTY FOR NEW GARAGE**

accepted in the timeframe given, so Hiles would like to consider leasing property from Summit Township to build a garage.

Hiles has been shopping around for a new truck to replace the 2006 GMC truck because the cost to fix it is high.

**REPLACE 2006 GMC TRUCK**

K. Hiles requested approval to purchase a new folding machine as we can no longer get parts to repair the current one. Motion by Schaefer, seconded by Stevens, to purchase a new folding machine.

**PURCHASE FOLDING MACHINE**

**VOTE: 5/0**

With no further business to come before the Board, motion by Kurtz, seconded by Schaefer, to adjourn the meeting at 9:50 a.m.

**ADJOURNMENT**

**VOTE: 5/0**

Respectfully submitted,

Kathlene M. Hiles  
Recording Secretary 6/20/24