

BRIGHTON TOWNSHIP MUNICIPAL AUTHORITY

REGULAR MEETING MINUTES

May 18, 2026

Mr. Piccirilli called the May 18, 2026 meeting of the Brighton Township Municipal Authority to order at 7:30 P.M. The meeting was in the Municipal Building, 1300 Brighton Road, Beaver, PA 15009. No visitors were present.

PRESENT: Mark Piccirilli, Chairman
Jeffrey S. Maze, Vice Chairman
Bryan W. Flaugh, Secretary
Gordon R. Sheffer, Treasurer
Jack E. Erath, Assistant Secretary/Treasurer
Larry Lennon, Jr., P.E. LSSE
Garen Fedeles, Solicitor

ABSENT: Wyatt D. Dishler, Asst. Engineer, LSSE
Jeffrey L. Ziegler, Administrative Manager
Brad Cochran, Operations Supervisor

There was no **Public Comment**.

Minutes of April 20, 2026 Regular Meeting: Mr. Sheffer made a motion, seconded by Mr. Flaugh, vote unanimous, to approve the minutes of the April 20, 2026 Regular Meeting.

Adjourned to Executive Session - at 7:35 pm. Reinstated the regular Business Meeting at 7:55 pm.

April Treasurer's Report: The Board reviewed the Treasurer's Report. April activity was as follows:

Revenue Account Balance April 30, 2026	\$ 226,778.85
April Utility Receipts	\$ 321,237.24
Deposit to PNC – Grant.	\$ 0.00
Connection & Tapping Fees	\$ 0.00
NSF (0)	\$ 0.00
Lien Letters	\$ 270.00
Deduct Meters(1)	\$ 350.00
April Expenses/Transfer	(\$ 186,933.37)
Revenue Account Balance April 30	\$ 392,363.61
Payroll Account Balance April 30, 2026	\$ 11,009.03
PLGIT Operating Account Balance April 30, 2026	\$ 844,273.55
PLGIT PRIME Operating Balance April 30, 2026	\$ 502,892.93

PLGIT HRA Account Balance April 30, 2026	\$ 7,660.83
PLGIT Capital Account Balance April 30, 2026	\$ 32,084.74
PLGIT PRIME Capital Balance April 30, 2026	\$1,256,422.92

The coverage factor for the month of April 1.1

Mr. Flaugh made a motion, seconded by Mr. Earth, vote unanimous, to approve the April Treasurer's Report as read and file for audit.

Ratify April Bill List: After review, Mr. Sheffer made a motion, seconded by Mr. Earth, vote unanimous, to ratify the April bill list.

Vanport Township Municipal Authority: The Board reviewed the VTMA minutes of the March 30, 2026 Regular Meeting.

Plan Review/Development Status:

- Roberts Run Subdivision – Application has been filed for a 53-lot residential subdivision of off Tuscarawas Road. No new information.

Clover Communities – We are in the maintenance period ending May 18, 2026. Letter from LSSE dated May 15, 2026 recommends that the Brighton Township Municipal Authority (BTMA) release the remaining bond amount in its entirety from \$19,371.00 to \$0.00. Mr. Sheffer made a motion, seconded by Mr. Earth, vote unanimous, to release the Maintenance Bond.

- Deerfield Preserve – We are in the maintenance period ending November 20, 2026.
- Evergreen Height – The next phase of the Subdivision was submitted to the Planning Commission on May 4, 2026. LSSE will review the plan and forward comments.

Water Service Line Inventory: Mr. Lennon reported that the next update is 2027 which will be submitted in November of 2026. The Inventory is being updated as the meters are changed out.

Water System Master Plan: LSSE has initiated work to update the Water System Master Plan. The Engineer reported that the hydraulic water system model is completed, the waterline break map is being updated, and flow testing locations will be scheduled with the Operations Supervisor. The Engineer reported that placement of Data Loggers is running behind and should be out in the next several weeks.

Tuscarawas Road Waterline Replacement: The Municipal Authority has received a \$250,000 Local Share Account Grant for the Tuscarawas Road waterline replacement. The project extends from the area of Center Lane to Pleasantview Avenue. Design options were reviewed at the August meeting with the route outside of the PennDOT right-of-way selected. The Authority

is in the process of securing rights-of-ways from property owners. It was reported that there is only one easement remaining that needs to be signed. Project will be advertised at the June meeting.

Ohioville Borough Municipal Authority Sales Agreement Extension: The OBMA Agreement expires May 21, 2028. At this time there are no further discussions about an extension. Ohioville has payment and is current.

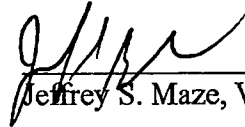
Monthly Operating Report: Operating Report was reviewed. During the month there was two waterline breaks.

Additional Business: None.

Public Comment: There was no public comment.

Adjournment: Mr. Sheffer made a motion, seconded by Mr. Earth, vote unanimous, to adjourn the meeting at 8:15 P.M.

Respectfully Submitted,



Jeffrey S. Maze, Vice Chairman