

# **BRIGHTON TOWNSHIP MUNICIPAL AUTHORITY**

## **REGULAR MEETING MINUTES**

**June 16, 2025**

Mr. Piccirilli called the June 16, 2025 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  
Bryan K. Dehart, Administrative Manager  
Wyatt D. Disher, Asst. Engineer, LSSE  
Garen Fedeles, Solicitor

**ABSENT:** Brad Cochran, Operations Supervisor  
Larry Lennon, Jr., P.E. LSSE

There was no **Public Comment**.

**Minutes of May 19, 2025 Regular Meeting:** Mr. Sheffer made a motion, seconded by Mr. Flaugh, vote unanimous, to approve the minutes of the May 19, 2025 Regular Meeting.

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

Revenue Account Balance May 1, 2025	\$146,320.68
May Utility Receipts	\$188,738.10
Connection & Tapping Fees	\$ 0.00
NSF	\$ 785.20
Lien Letters	\$ 170.00
Deduct Meters(3)	\$ 1,050.00
May Expenses/Transfer	(\$176,732.25)
Revenue Account Balance May 31, 2025	\$167,331.73
 Payroll Account Balance May 31, 2025	 \$ 5,850.14
 PLGIT Operating Account Balance May 31, 2025	 \$197,660.80
PLGIT PRIME Operating Balance May 31, 2025	\$278,266.69
PLGIT HRA Account Balance May 31, 2025	\$ 13,376.20

PLGIT Capital Account Balance May 31, 2025	\$105,093.02
PLGIT PRIME Capital Balance May 31, 2025	\$829,203.52

The coverage factor for the month of May was not calculated since no debt service has been paid to date in 2025.

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

**Ratify May Bill List:** After review, Mr. Maze made a motion, seconded by Mr. Flaugh, vote unanimous, to ratify the May bills list.

**Vanport Township Municipal Authority:** The Board reviewed the VTMA minutes of the April 28, 2025 Regular Meeting. VTMA has invited the Board to their June 30, 2025 meeting to hear their Engineer's report on evaluation of alternatives to treat manganese, TCE and PFAs. Messrs. Sheffer, Maze, Piccirilli, and Dehart will attend.

**Plan Review/Development Status:** **Deerfield Preserve** – Phase I consisting of 40 lots is under construction. The Deed of Dedication has been executed by the developer. Mr. Erath made a motion, seconded by Mr. Sheffer, vote unanimous, to approve execution of the Deed of Dedication accepting the water system.

**Roberts Run Subdivision** – Application has been filed for a 53-lot residential subdivision. Revised plans have not been submitted.

**Clover Communities** – We are in the maintenance period ending May 18, 2026.

**Deerfield Preserve** – We are in the maintenance period ending November 20, 2026.

**Water Service Line Inventory:** The Engineer discussed the Water Service Line Inventory that is part of the lead and copper rules. LSSE is updating that data spreadsheet as survey responses are received, and as the BTMA maintenance crew updates the information based upon meter changes, or interior inspections. Next steps are expected from the PA DEP in October.

**Water System Master Plan:** At the February meeting the Board accepted a proposal from LSSE to prepare an updated Water System Master Plan. The Engineer reported that the hydraulic water system model is being prepared. Flow tests in selected area will be conducted, probably at the end of June.

**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. Mr. Dishler said that the survey crew has completed field work. An existing conditions plan is being prepared, and design options are being developed. Easement drawings will also be prepared.

**Brighton Rehab & Wellness:** Mr. Dehart reported that the amount due by June 20<sup>th</sup> is \$205,631.57. A payment of \$29,000 was received.

**Ohioville Borough Municipal Authority Sales Agreement Extension:** OBMA has been asked to agree to an extension of the existing Agreement with BTMA for the purchase of water to January 14, 2055. A proposed Agreement to make this change was sent to Attorney Paul Steff, the Solicitor for OBMA. Mr. Fedeles said that he was advised by Attorney Steff that OBMA would only like to do a 10 or 15 year extension. The Board was not favorable to this, preferring the agreement expiration to match the Agreement with VTMA. The BTMA water allocation permit time cycle will be looked at also.

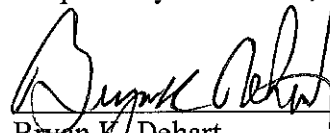
**Monthly Operating Report:** The monthly Operation Supervisor's Report was reviewed. During the month there were 130 replacement meters and one (1) new construction meter installed. Two (2) service connections were installed during the month. Nine (9) water samples were taken during the month and all fell within normal guidelines. There was one (1) waterline break.

Mr. Dehart said that the job notice for the Maintenance Worker II position has been released.

**Additional Business:** There was no additional business.

**Adjournment:** Mr. Sheffer made a motion, seconded by Mr. Erath, vote unanimous, to adjourn the meeting at 8:01 P.M.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read 'Bryan K. Dehart', is written over a horizontal line.

Bryan K. Dehart  
Administrative Manager