BRIGHTON TOWNSHIP MUNICIPAL AUTHORITY

REGULAR MEETING MINUTES

July 21, 2025

Mr. Piccirilli called the July 21, 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

Bryan K. Dehart, Administrative Manager Brad Cochran, Operations Supervisor Wyatt D. Disher, Asst. Engineer, LSSE

Garen Fedeles, Solicitor

ABSENT: Jack E. Erath, Assistant Secretary/Treasurer

Larry Lennon, Jr., P.E. LSSE

There was no **Public Comment**.

Minutes of June 16, 2025 Regular Meeting: Mr. Sheffer made a motion, seconded by Mr. Flaugh, vote unanimous, to approve the minutes of the June 16, 2025 Regular Meeting.

<u>June Treasurer's Report</u>: The Board reviewed the Treasurer's Report. June activity was as follows:

Revenue Account Balance June 1, 2025	\$167,331.73
June Utility Receipts	\$293,686.95
Connection & Tapping Fees	\$ 0.00
NSF	\$ 458.42
Lien Letters	\$ 200.00
Deduct Meters(1)	\$ 350.00
June Expenses/Transfer	(\$167,284.42)
Revenue Account Balance June 30, 2025	\$294,742.68
Payroll Account Balance June 30, 2025	\$ 5,698.68
PLGIT Operating Account Balance June 30, 2025 PLGIT PRIME Operating Balance June 30, 2025 PLGIT HRA Account Balance June 30, 2025	\$205,265.50 \$328,823.15 \$ 13,167.29
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The coverage factor for the month of June was not calculated since no debt service has been paid to date in 2025.

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

<u>Ratify June Bill List</u>: After review, Mr. Maze made a motion, seconded by Mr. Flaugh, vote unanimous, to ratify the June bills list.

<u>Vanport Township Municipal Authority</u>: The Board reviewed the VTMA minutes of the May 19 Regular Meeting. Members of the BTMA Board attended the June 30, 2025 meeting to hear VTMA's Engineer report on evaluation of alternatives to treat manganese, TCE and PFAs.

Maintenance Worker II Hire: Interviews have been conducted for the Maintenance Worker II position. The Operations Supervisor and Administrative Manager recommended the hiring of Ryan Eiter who already has a CDL Class A. Under the contract the starting rate is \$29.10 per hour for a Maintenance Worker II and subject to a 180 day probationary period. It was further recommended that upon receiving the required operating license and subclasses that he be moved to 90% of the contract rate for Maintenance Worker I.

Mr. Sheffer made a motion, seconded by Mr. Maze, vote unanimous, to authorize the Administrative manager to make a job offer to Mr. Eiter of a starting rate of \$29.10 and a move to 90% of the Maintenance Worker I rate upon achieving the required operator license. Employee will be subject to a 180 day probationary period.

<u>Labor Contact Status</u>: The current labor contract with the Plumbers Local Union #27 expires at the end of the year. The negotiations will begin soon. Previously, the Board had a member sit in as part of those meetings. Mr. Sheffer volunteered to be the Board representative.

<u>Plan Review/Development Status</u>: <u>Roberts Run Subdivision</u> – Application has been filed for a 53-lot residential subdivision. Revised plans have not been submitted.

<u>Clover Communities</u> – We are in the maintenance period ending May 18, 2026.

<u>Deerfield Preserve</u> – 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. The Consumer Notice of Service Line Classification Certification Form was filed with PA DEP. Annual notifications will need to be sent to the homes that are to classified as lead, undetermined, based on the year of construction. Also, there are six (6) properties that appear to have galvanized plumbing that need notified. The Engineer will review the list to

determine if there is a way to reduce the number of locations that need to be notified through the verification of lead free plumbing.

<u>Water System Master Plan</u>: 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 completed, the waterline break map is being updated and flow testing locations will be scheduled with the Operations Supervisor.

<u>Tuscarawas Road Waterline Replacement</u>: 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 design options are being developed. Easement drawings will also be prepared.

Brighton Rehab & Wellness: Mr. Dehart reported that the amount due by July 21st is \$239,761.17. The Beaver Borough Municipal Authority has requested a meeting on this subject. They are not receiving payments for sewage service.

Ohioville Borough Municipal Authority Sales Agreement Extension: The OBMA Agreement expires May 21, 2028. At this time there are no further talks about an extension.

Monthly Operating Report: The monthly Operation Supervisor's Report was reviewed. During the month there were 39 replacement meters and one (1) sewer meter installed. Nine (9) water samples were taken during the month and all fell within normal guidelines. There was one (1) waterline break. Mr. Cochran said that the meters purchased through the grant have been installed.

Additional Business: A request was made to opt out of the meter replacement program over concern of the emitted radio waves. The Board thought that consideration of an opt out for those with concerns was reasonable, although the concerns are not substantiated by health studies. The expense for opt out provisions would need to be borne by the requesting party. It was noted that the meter only emits the radio waves when a reading is requested. Currently, that is only once per quarter. A meter pit is an option, although expensive. Another meter option with the sending unit on the exterior is available, but it requires it to be wired to the inside meter. Mr. Dehart will speak with the requesting party.

Mr. Piccirilli reported that the Township Supervisors have hired Jeffrey L. Ziegler as the Township Manager. Mr. Dehart retires October 31, 2025. He will begin employment in September.

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

Respectfully Submitted,

Bryan K. Dehart

Administrative Manager