

BRIGHTON TOWNSHIP SEWAGE AUTHORITY

REGULAR MEETING MINUTES

February 17, 2025

Mr. Piccirilli called the February 17, 2025 meeting of the Brighton Township Sewage Authority to order at 7:00 PM. The meeting was located in the Municipal Building, 1300 Brighton Road, Beaver, PA 15009. No visitors were present.

PRESENT: Mark Piccirilli – Chairman
Gordon R. Sheffer – Vice Chairman
Jeffrey S. Maze, Secretary
Bryan W. Flaugh – Treasurer
Jack E. Erath – Assistant Secretary/Treasurer
Bryan K. Dehart, Manager
Logan Brice, BTSA Operator
Wyatt D. Dishler, Asst. Engineer, LSSE
Garen Fedeles, Esq. – Solicitor

ABSENT: Larry Lennon, Jr., P.E. LSSE

Public Comment: There was no public comment.

Minutes: Mr. Sheffer made a motion, seconded by Mr. Erath, vote unanimous, to approve the minutes of the January 20, 2025 Reorganization and Regular Meeting.

Treasurer's Report: Mr. Maze made a motion, seconded by Mr. Erath, vote unanimous, to approve the January 2025 Treasurer's Report and to file for audit.

Bill Lists: Mr. Erath made a motion, seconded by Mr. Sheffer, vote unanimous, to ratify the January bills list as submitted.

Vanport Township Municipal Authority: The Board received the VTMA minutes of the December 30, 2024 Regular Meeting.

Excess Consumption Policy: The Board reviewed the following requests for relief under the Excess Consumption Policy: Barbe – 405 Leo Drive: The property had reading of 38,000 gallons that exceeds the average consumption of 19,000 gallons. A calculation under the Relief Policy shows that sewer relief of \$76.00 is warranted under the policy for this quarter. Young – 1145 Dutch Ridge Road: The property had reading of 40,000 gallons that exceeds the average consumption of 7,000 gallons. A calculation under the Relief Policy shows that sewer relief of \$82.00 is warranted under the policy for this quarter.

Mr. Maze made a motion, seconded by Mr. Sheffer, vote unanimous, to approve sewer relief of \$76.00 for Barbe and sewer relief of \$82.00 for Young as calculated.

Review Status of Subdivision and Land Development Plans:

- **Sheerin Farm Plan of Lots – Construction Status** – This is a four (4) lot subdivision of the Sheerin property located at 4270 Dutch Ridge Road. The pressurized public sewer system proposed as part of the plan and is substantially completed. The Engineer reported that the second force main crossing of Dutch Ridge Road to the manhole in the Antler Ridge Plan has been installed. Remaining is the testing and manhole coatings. The manhole coating is weather dependent.
- **Deerfield Preserve Review Plan Status/Authorize Inspection** – This is a 92-lot phased subdivision. Phase I consist of 40 lots by gravity sewer. At the August meeting the Board accepted a proposal for LSSE to prepare as built drawings, legal descriptions, and exhibits of the sewage system. The Engineer has provided all of the exhibits and the Deed of Dedication is prepared. This will be sent for execution pending completion of similar documents for the BTMA.
- **Roberts Run Subdivision – Final Approval Status** – This is a 53-lot residential subdivision off of Tuscarawas Road. Revised plans have not been submitted.

PA Small Water and Sewer Program: A new funding round for the PA Small Water and Sewer Program is open through April 30th. Grants are available for projects that cost between \$30,000 and \$500,000 and a 15% match is required. The Board discussed the submission of a project for force main replacement between the Dano and Lisbon pump stations. The Engineer will meet with the Manager and Crew Chief to review projects.

Engineer's Report: Mr. Dishler said that no reply has been received to the notice to the contractor of corrective actions needed under the maintenance bond for the sewage rehabilitation work in the Dawson Ridge Plan. The contractor is Pride Masonry, Inc. LSSE will meet with the staff and Solicitor to determine how to proceed.

LSSE will be submitting a response to the questionnaire from KLH Engineering for their completion of the Annual Wasteload Management Report.

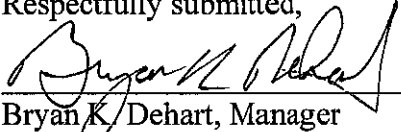
Solicitor's Report: No further report.

Crew Chief's Report: The flow report was reviewed. Mr. Brice reported on work through the month. Mr. Brice said that TEC Electric has completed the heater repairs, and all heating units at the pump stations are fully functional. The pressure sensor at the Todd Road pump station has been repaired. Installation of the gate valves at the Todd Road pump station has been deferred until warmer weather.

Additional Business: There was no additional business.

Adjournment: There being no further business Mr. Sheffer made a motion, seconded by Mr. Flaugh, vote unanimous, to adjourn the meeting at 7:25 P.M.

Respectfully submitted,



Bryan K. Dehart, Manager