

BRIGHTON TOWNSHIP SEWAGE AUTHORITY

REGULAR MEETING MINUTES

April 21, 2025

Mr. Piccirilli called the April 21, 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
Jeffrey S. Maze, Secretary
Bryan W. Flaugh – Treasurer
Jack E. Erath – Assistant Secretary/Treasurer
Bryan K. Dehart, Manager
Logan Brice, BTSA Operator
Larry Lennon, Jr., P.E. LSSE
Wyatt D. Dishler, Asst. Engineer, LSSE
Garen Fedeles, Esq. – Solicitor

ABSENT: Gordon R. Sheffer – Vice Chairman

Public Comment: There was no public comment.

Minutes: Mr. Erath made a motion, seconded by Mr. Maze, vote unanimous, to approve the minutes of the March 17, 2025 Regular Meeting.

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

Bill Lists: Mr. Maze made a motion, seconded by Mr. Flaugh, vote unanimous, to ratify the March bills list as submitted.

Vanport Township Municipal Authority: The Board received the VTMA minutes of the February 24, 2025 Regular Meeting.

Resolution No. 2025-02 - Disposition of Records: The Board previously adopted the Municipal Records Manual that provides a schedule for the retention of public records. Resolution 2025-02 authorizes the destruction of the records listed therein. Mr. Maze made a motion, seconded by Mr. Erath, vote unanimous, to approve Resolution No. 2025-02 approving the disposition of records listed therein.

Resolution No. 2025-03 – Sale of Equipment: Resolution No. 2025-03 authorizes the sale of used Authority property that is no longer in use. Scott Shepler, 166 Windover Drive, Midland,

PA 15059 has offered \$100 for a used Weather Guard tool box removed from a vehicle that was traded in and, therefore, is of no further value to the Authority. Mr. Flaugh made a motion, seconded by Mr. Erath, vote unanimous, to approve Resolution No. 2025-03 authorizing the sale of a used tool box to Scott Shepler in the amount of \$100.

Resolution No. 2025-04 Authorizing CFA PA Small Water & Sewer Grant Application Todd Road Lift Station Rehabilitation Project: The Authority Engineer has prepared a Commonwealth Financing Authority (CFA) PA Small Water & Sewer Grant application for the Todd Road Lift Station Rehabilitation Project. The project includes the installation of four (4) VFD pumps, control panel rehabilitation, gate valve replacements, electrical improvements, and related items. The project estimate is \$533,850 and the grant application request funding of \$450,000. The Authority Engineer reviewed the project in greater detail.

Mr. Erath made a motion, seconded by Mr. Flaugh, vote unanimous, to approve Resolution No. 2025-04 authoring the Todd Road Lift Station Rehabilitation Project filing of a CFA (CFA) PA Small Water & Sewer Grant application for the requested funding of \$450,000.

Mr. Flaugh made a motion, seconded by Mr. Erath, vote unanimous, to authorize the Chairman to sign a matching funds commitment letter in the amount of \$83,850 for the grant application.

Resolution No. 2025-05 Authorizing CFA PA Small Water & Sewer Grant Application Hemlock Street Improvement Project: The Authority Engineer has prepared a Commonwealth Financing Authority (CFA) PA Small Water & Sewer Grant application for the Hemlock Street Improvement Project. The project includes approximately 1,375 LF of sewer line replacement, 28 sewer lateral connections, 7 new manholes, and roadway & driveway restorations. The project estimate is \$637,500 and the grant application request funding of \$500,00. The Authority Engineer reviewed the project in greater detail.

Mr. Maze made a motion, seconded by Mr. Erath, vote unanimous, to approve Resolution No. 2025-05 authoring the Hemlock Street Improvement Project filing of a CFA (CFA) PA Small Water & Sewer Grant application for the requested funding of \$500,000.

Mr. Maze made a motion, seconded by Mr. Erath, vote unanimous, to authorize the Chairman to sign a matching funds commitment letter in the amount of \$137,500 for the grant application.

Resolution No. 2025-06 Authorizing CFA PA Small Water & Sewer Grant Application Dano Drive Forcemain Replacement Project: The Authority Engineer has prepared a Commonwealth Financing Authority (CFA) PA Small Water & Sewer Grant application for the Dana Drive Forcemain Replacement Project. The project includes approximately 3,600 LF of forcemain replacement and associated expenditures. The project estimate is \$590,775 and the grant application request funding of \$500,00. The Authority Engineer reviewed the project in greater detail.

Mr. Maze made a motion, seconded by Mr. Flaugh, vote unanimous, to approve Resolution No. 2025-06 authoring the Dano Drive Forcemain Replacement Project filing of a CFA (CFA) PA Small Water & Sewer Grant application for the requested funding of \$500,000.

Mr. Maze made a motion, seconded by Mr. Flaugh, vote unanimous, to authorize the Chairman to sign a matching funds commitment letter in the amount of \$90,775 for the grant application.

Electric Contract: The Authority's current contract with Constellation NewEnergy expires in May. Electric quotes for electric energy purchase through an energy broker USource were presented, having been updated in the morning. Five (5) companies quoted for various durations. Duquesne Light Company will still bill for transmission charges. Energy prices are high and volatile at this time. Prices over current rates in the expiring contract are lower due to lower peak hour pumping. After review and discussion, it was decided to select the low quote from Dynegy Energy for a 36-month period. Billing will be through Duquesne Light Company.

Mr. Maze made a motion, seconded by Mr. Piccirilli, vote unanimous, to accept the quotation of Dynegy Energy for a 36-month period at a market rate of .07925 per kWh without gross receipts tax and authorizing the Manager to execute contract documents on behalf of the Authority.

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 construction is completed. As-built drawings are being prepared. LSSE will prepare a punch list of items remaining.
- **Deerfield Preserve Review Plan Status/Authorize Inspection** – This is a 92-lot phased subdivision. Phase I consist of 40 lots by gravity sewer. LSSE prepared as built drawings, legal descriptions, and exhibits of the sewage system. The Deed of Dedication was prepared and sent to the developer for execution. It has not been returned.
- **Roberts Run Subdivision – Final Approval Status** – This is a 53-lot residential subdivision off of Tuscarawas Road. Revised plans have not been submitted.

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. A meeting was held with the Solicitor. A final notice of corrective action will be sent by LSSE with a specific deadline for reply. If there continues to be no response, the Solicitor will act against the Maintenance Bond.

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 updated the status of work completed at the Todd Road Pump Station. RAM

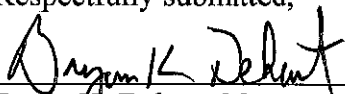
Industries has completed the annual maintenance at the Lisbon and Dano pump stations. The annual maintenance at Allison Drive and Dawson Ridge pump stations remains to be completed.

Employee Selection: Interviews will be conducted prior to the meeting and the Manger and Crew Chief provided an update and recommendation to hire Zachary Riley at a starting rate of \$22 per hour, subject to pre-employment physical, drug testing and background check.

Additional Business: It was reported that former Board member Kerien Fitzpatrick has died. The approved a donation to the Beaver Area Memorial Library in his name.

Adjournment: There being no further business Mr. Erath made a motion, seconded by Mr. Piccirilli, vote unanimous, to adjourn the meeting at 7:44 P.M.

Respectfully submitted,



Bryan K. Dehart, Manager