### **BRIGHTON TOWNSHIP SEWAGE AUTHORITY**

### **REGULAR MEETING MINUTES**

## March 17, 2025

Mr. Piccirilli called the March 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 Larry Lennon, Jr., P.E. LSSE

Wyatt D. Dishler, Asst. Engineer, LSSE

ABSENT:

Garen Fedeles, Esq. - Solicitor

**Public Comment**: There was no public comment.

<u>Minutes</u>: Mr. Sheffer made a motion, seconded by Mr. Erath, vote unanimous, to approve the minutes of the February 17, 2025 Regular Meeting.

<u>Treasurer's Report</u>: Mr. Sheffer made a motion, seconded by Mr. Piccirilli, vote unanimous, to approve the February 2025 Treasurer's Report and to file for audit.

**<u>Bill Lists</u>**: Mr. Sheffer made a motion, seconded by Mr. Erath, vote unanimous, to ratify the February bills list as submitted.

**Removal from Probation**: Logan Brice has completed his 180 day probationary period for his promotion to Crew Chief. Mr. Dehart recommended that he be removed from probationary status and his rate of pay be increased to \$33/hour (+\$2.00) effective with the next pay period.

Mr. Sheffer made a motion, seconded by Mr. Flaugh, vote unanimous, to remove Logan Brice from probationary status as Crew Chief, and to increase his rate of pay to \$33.00 per hour effective with the next pay period.

<u>Vanport Township Municipal Authority</u>: The Board received the VTMA minutes of the January 27, 25 Regular Meeting.

# 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 all testing of the lines has been completed. Remaining is the manhole coatings. The manhole coating is weather dependent.
- <u>Deerfield Preserve Review Plan Status/Authorize Inspection</u> 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.

<u>PA Small Water and Sewer Program</u>: A new funding round for the PA Small Water and Sewer Program is open through April 30<sup>th</sup>. Grants are available for projects that cost between \$30,000 and \$500,000 and a 15% match is required. The Engineer will prepare three (3) project applications: Todd Road Pump Station upgrades, to include VFDs and new pumps; Replacement of the force main from the Dano Drive Pump Station to the Lisbon Road Pump Station; and a project for slip lining or bursting of the sewer line on Hemlock Street.

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.

Mr. Dishler reported on work on the 2-inch force main in the El Shaddai Plan. LSSE reviewed the TV work done on Hemlock Street and noted that there are some sections with significant defects. Other areas that had rehabilitation work done resulted in sewer line intrusions with the laterals intruding at points of connection. This limits TV inspection work. A response was sent to VTMA for their CH94 filing.

## Solicitor's Report: No further report.

<u>Crew Chief's Report</u>: The flow report was reviewed; flows were higher in February. Mr. Brice reported on work through the month. Mr. Brice said that the installation of the gate valve and check valve at the Todd Road pump station has been completed. There appears to be a defect with the check valve and he is working with the supplier for correction. They have walked the Dawson Ridge sewer right-of-way and did not find any significant issues. Some manholes have small leaks. A manhole at the Todd Road Pump Station area is surrounded by water to the casting. TV inspection showed that the manhole is not leaking.

<u>Additional Business</u>: Mr. Dehart reported that Jacob Buzzard has accepted other employment and will be leaving the Authority at the end of the month. He and the Crew Chief will begin the search and selection process.

<u>Adjournment</u>: There being no further business Mr. Sheffer made a motion, seconded by Mr. Flaugh, vote unanimous, to adjourn the meeting at 7:30 P.M.

Respectfully submitted

Bryan K. Dehart, Manager