BRIGHTON TOWNSHIP SEWAGE AUTHORITY

REGULAR MEETING MINUTES

July 21, 2025

Mr. Piccirilli called the July 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

Gordon R. Sheffer - Vice Chairman

Jeffrey S. Maze, Secretary Bryan W. Flaugh – Treasurer Bryan K. Dehart, Manager Logan Brice, BTSA Operator

Wyatt D. Dishler, Asst. Engineer, LSSE

Garen Fedeles, Esq. - Solicitor

ABSENT:

Jack E. Erath - Assistant Secretary/Treasurer

Larry Lennon, Jr., P.E. LSSE

Public Comment: There was no public comment.

<u>Minutes</u>: Mr. Sheffer made a motion, seconded by Mr. Maze, vote unanimous, to approve the minutes of the June 16, 2025 Regular Meeting.

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

<u>Bill Lists</u>: Mr. Maze made a motion, seconded by Mr. Flaugh, vote unanimous, to ratify the June bills list as submitted.

<u>Vanport Township Municipal Authority</u>: The Board received the VTMA minutes of the May 19, 2025 Regular Meeting.

<u>Proposal for Emergency Generator Inspection Services</u>: A proposal has been received from Cummins to conduct annual inspections of the eight (8) emergency generators located at the sewage pump stations. The annual oil and filters changes will continue to be completed in-house. The cost of the service is \$3,819.87 per year for all locations.

Mr. Maze made a motion, seconded by Mr. Flaugh, vote unanimous, to accept the maintenance proposal from Cummins Sales & Service in the amount of \$3,819.87 per year.

A quote will also be requested for the inspection and full service of the switchgear at each location.

Remove From Probation: Dylan Gaughan has completed his 180 day probationary period. Messrs. Dehart and Brice recommended that the Board remove him from probationary status and increase his rate of pay to \$24/hr. effective July 7, 2025. Mr. Maze made a motion, seconded by Mr. Piccirilli, vote unanimous, to remove Dylan Gaughan from probationary status and increase his rate of pay to \$24 per hour effective July 7, 2025.

Request for Temporary Access Through Authority Property: Adam Miller of Richardson Tree and Landscape Company has made a request by letter dated July 1, 2025 for a temporary access through BTSA (Tax Parcel No. 55-162-0274.001) and Township property located on Todd Road. The request is to access the adjacent property owned by the Turner family at 450 Todd Road for the purpose of a logging their property. The slope from Todd Road onto the property proposed for logging is steep, which is the cause of the request being made. Mr. Miller states in his letter that the areas will be cleaned, leveled, and seeded. A logging permit will be required for the operation, and an Excess Maintenance Agreement will be required for Todd Road due to it being posted as weight restricted. The anticipated time frame would be six (6) weeks, beginning the end of August. The Board of Supervisors approved access across their property. The Solicitor presented an Agreement to cover the scope of access and restoration requirements. There is an indemnity clause, and the BTSA will be named as an additional insured on the grantee's policy.

Mr. Flaugh made a motion, seconded by Mr. Piccirilli, vote unanimous, to approve the request for temporary access as requested, and authorizing the Chairman to sign the Agreement prepared by the Authority Solicitor.

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 is tested and complete. The Engineer reported that the as-built construction drawings have been revised as requested. The developer can enter into dedication subject to posting of the maintenance bond.
- Roberts Run Subdivision Final Approval Status This is a 53-lot residential subdivision off of Tuscarawas Road. Revised plans have not been submitted.
- <u>Deerfield Preserve Review Plan Status/Authorize Inspection</u> We are in the maintenance period ending November 20, 2026.

Engineer's Report: Mr. Dishler said that Pride Masonry, Inc. is to provide a schedule for a corrective action plan for the Dawson Ridge Sewer Rehabilitation Project under the maintenance bond. A meeting will be scheduled for review of the scope of work.

Mr. Dishler said that he has been contacted about the possible development of the McIntyre property. However, they need to determine the scope of development and determine sewage capacity.

Solicitor's Report: The Solicitor had not further report.

<u>Crew Chief's Report</u>: The flow report was reviewed. Mr. Brice reported on work through the month. Mr. Brice said that RAM Industries has completed the valve replacements at the Dawson Ridge Pump Station. The transfer switch at the Todd Road Pump Station in under repair. The flushing program will begin soon.

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

<u>Adjournment</u>: There being no further business Mr. Flaugh made a motion, seconded by Mr. Sheffer, vote unanimous, to adjourn the meeting at 7:22 P.M.

Respectfully submitted

Bryan K. Dehart, Manager