BRIGHTON TOWNSHIP SEWAGE AUTHORITY

REGULAR MEETING MINUTES

June 16, 2025

Mr. Piccirilli called the June 16, 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.

<u>Minutes</u>: Mr. Sheffer made a motion, seconded by Mr. Maze, vote unanimous, to approve the minutes of the May 19, 2025 Regular Meeting.

<u>Treasurer's Report</u>: Mr. Sheffer made a motion, seconded by Mr. Erath, vote unanimous, to approve the May 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 May bills list as submitted.

<u>Vanport Township Municipal Authority</u>: The Board received the VTMA minutes of the April 28, 2025 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 is tested and complete. The Engineer has issued a review of the as-built construction drawings. Revisions are needed. The Engineer has also issued a punch-list dated May 20, 2025 of outstanding items to be completed under the Developer's Agreement.
- 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.

<u>Engineer's Report</u>: 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.

<u>Solicitor's Report</u>: The Solicitor reported that the Deed of Dedication for the Deerfield Preserve Phase I project has been recorded.

<u>Crew Chief's Report</u>: The flow report was reviewed. Mr. Brice reported on work through the month. Mr. Brice said the cross drains on the Dawson Ridge pump station access road were replaced. That road will be oil and chipped this year. He noted that RAM Industries has been unresponsive for a valve replacement that is needed.

Additional Business: There was no additional business.

<u>Adjournment</u>: There being no further business Mr. Sheffer made a motion, seconded by Mr. Erath, vote unanimous, to adjourn the meeting at 7:21 P.M.

Respectfully submitted,

Bryan K. Dehart, Manager