

BRIGHTON TOWNSHIP SEWAGE AUTHORITY
REGULAR MEETING MINUTES

October 20, 2025

Mr. Piccirilli called the October 20, 2025 meeting of the Brighton Township Sewage Authority, located in the Municipal Building, 1300 Brighton Road, Beaver, PA 15009 to order at 7:00 P.M. There were no visitors present.

PRESENT: Mark Piccirilli – Chairman
Gordon R. Sheffer – Vice Chairman
Jeffrey S. Maze, Secretary
Bryan W. Flaugh – Treasurer
Jack E. Erath – Assistant Secretary/Treasurer
Jeffrey L. Ziegler, Manager
Bryan K. Dehart
Logan Brice, BTSA Operator
Larry Lennon, Jr., P.E. LSSE
Garen Fedeles, Esq. – Solicitor

ABSENT: Wyatt D. Disher, Asst. Engineer, LSSE

VISITORS: None

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 September 15, 2025 Regular Meeting.

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

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

Vanport Township Municipal Authority: The Board received the VTMA minutes of the August 25, 2025 Regular Meeting. The minutes indicate that the Vanport Authority Engineer is recommending a joint meeting with the Vanport Township Municipal Authority and the Brighton Township Municipal Authority. The Manager will contact VTMA and arrange a joint meeting.

Municipal Participation: Brighton Township will be selling vehicles and equipment no longer needed. The Crew Chief said that he has some truck parts and other equipment that could be offered for sale. The Authority decided at the September meeting to participate in this project jointly. Auction results are anticipated to be presented at the November meeting.

Review Status of Subdivision and Land Development Plans:

- **Roberts Run Subdivision – Final Approval Status** – This is a 53-lot residential subdivision off of Tuscarawas Road. Revised plans have not been submitted.
- **Deerfield Preserve Review Plan Status/Authorize Inspection** – We are in the maintenance period ending November 20, 2026.
- **Sheerin Farm Plan of Lots – Deed of Dedication/Bond Release** – We are in the maintenance period ending February 15, 2027. The solicitor reported that the dedication of the sewer line extension was accepted at the September meeting and it has been filed.

Excess Consumption Policy: Alice Fragale – 875 Gypsy Glen Road: The property had consumption of 72,000 gallons that exceeds the average consumption of 13,000 gallons. A calculation under the Relief Policy shows that sewage relief of \$284.90 is warranted under the policy for this quarter. Mr. Maze made a motion, seconded by Mr. Erath, vote unanimous, to grant relief of \$284.90 as calculated.

2026 Budget First Reading: The Engineer presented the first reading of the 2026 Budget. A reduction in revenues of slightly over \$21,000 is projected, primarily due to reduction in connection fees. Expenses do not have any significant changes, with the largest increases for contracted maintenance and sewage treatment. The Vanport Township Municipal Authority has added a large capital line item to their budget for capital improvements, which will have a significant impact on the BTSA budget. The budget will be reviewed at the November 17th meeting and presented for adoption at the December 15th meeting.

LSA Statewide Grant Program: The Local Share Account Statewide grant program is open for applications. Applications are due November 30th. Applications are being prepared for contracts for the replacement of clay lines within the Dawson Ridge Plan. The Engineer reported that the Resolutions will be prepared for the November meeting to file the applications.

Engineer's Report: Mr. Lennon said that he is following up with Pride Masonry, Inc. on the corrective action plan for the Dawson Ridge Sewer Rehabilitation Project under the maintenance bond.

Solicitor's Report: The Solicitor had no further report.

Crew Chief's Report: The flow report was reviewed. Mr. Brice reported on work through the month. He reported that they installed a replacement volute on one of the pumps at the Todd P.S., but it is already showing cracks in multiple places. They will try to make repairs with epoxy. Mr. Brice reported that generator inspections are scheduled to take place this week. The Board reviewed two proposals to replace the pumps at the Todd P.S. One for a two a pump set up and the other a four pump option. It was noted that the installation cost is approximated to be an additional \$100,000 and it is estimated 14-16 weeks for delivery once the pumps are ordered. A panel upgrade will be needed to power the new pumps.

Mr. Maze made a motion, seconded by Mr. Sheffer, vote unanimous, to approve proposal No. P25079-NFPT from RAM Industrial Service Solutions in the amount of \$192,407.00 through COSTAR Contract, 008-E23-1027 Maintenance, Repair, and Operation Equipment and Supplies for two new Flygt Dry-Pit Replacement pumps at the Todd Road P.S.

Mr. Sheffer made a motion, seconded by Mr. Erath, vote unanimous, to approve the quotation from TEC Electric, Inc. in the amount of \$8,750.00 for electrical panel upgrade at the Todd Road P.S.

Additional Business: None.

Adjournment: There being no further business Mr. Maze made a motion, seconded by Mr. Flaugh, vote unanimous, to adjourn the meeting at 7:31 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Ziegler', is written over a horizontal line.

Jeffrey L. Ziegler, Manager