Cecil Township Municipal Authority
Monthly Meeting
June 16th, 2026

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, June 16th, 2026. Chairperson Rosanne Rodgers called the meeting to order at 6:30 PM with Eron Barnes, Brad Smith, and Brady Benedetti in attendance. Member J. Craig Roach was absent. Also present were Attorney Patrick Gannon of Gaitens, Tucceri, and Nicholas, Larry Lennon Jr. and Alexandria Maloney of Lennon, Smith, Souleret Engineers (LSSE); Shana Durig, Business Manager, and Michael J. Zrenchak, Authority Manager

An audio tape of this meeting is available on the Cecil Township web site.

MOTION TO APPROVE May 19th, 2026 MINUTES

The Board voted on a motion by Eron Barnes, and seconded by Brad Smith, approving the May 19th, 2026 meeting minutes.

ENGINEERS REPORT

Larry Lennon Jr. from LSSE gave the Board an update on the Village of Lawrence Collection System Construction Contract. The Washington County Redevelopment Authority requested a substantial completion certificate for the LSA grant we received for the project for their records. We issued the certificate. We also issued a maintenance item letter to the contractor regarding lawn restoration at 1128 Valleyview Drive. Rudzik was made aware of the issue. The contract has an 18-month maintenance bond. Vice Chairperson Barnes asked Mr. Lennon when the maintenance bond period started and Mr. Lennon stated final payment was earlier this year but will get an exact date when it started.

Mr. Lennon gave an update on the Treatment Plant Contract. The contractor is actively working on the remaining punch list items. They submitted a final pay request late last week, but it was past the cut-off period for this meeting and there are still some outstanding items. We are working with them to complete the remaining items. Hopefully we can close the contract next month and that will complete the Project. We will track the maintenance bond once closed out.

There is no PENNVEST pay request this month.

Update on Traditions of America Phase 7. A walk through with the contractor was done yesterday. Mr. Lennon asked Ms. Maloney if there were any outstanding items from the walk through and she stated that there are a few minor comments. TOA moving toward dedication of Phase 7.

Update on Silver Creek Development. We did have a committee meeting last week regarding the warranty letter request for the storm sewer crossing from the contactor. Today, they did dig up the storm line and concrete encased it as per CTMA specifications. A walkthrough is scheduled for tomorrow, so we are proceeding towards dedication on that project as well. There was a segment we were requiring they CCTV'd prior to dedication. They did complete the CCTV inspection. The line looks fine. We are down to minor drawing items and some other little adjustments.

Update on the Iron Ridge Residential Development. Contractor has completed 16 manholes and 38 connections through June 10th. We do have Phase 1A walkthrough scheduled tomorrow. That includes the portion in the park going up to the development. The Developer is requesting Phase 1A dedication for that first segment.

Mount Pleasant Sewer System update. No change.

Update on Clifford Road Low Pressure Sewer Extension request. We discussed this at the committee meeting late last week in response to the Homeowners Engineer regarding some questions they had. I am working on a response and will review it with the committee prior to sending it to the Homeowners' Engineer.

Update on the Fleeher and Ridgewood Plan Sewer Evaluation. A punch list was issued to the contractor. There are still some line segments that we are missing the video. We are down to 10 or 12 segments. No pay request was submitted, so no action is required tonight for the CCTV contract.

Millers Run Lift Station Emergency Bypass Outfall Repair update. A punch list was issued to the contractor. Pay request number one in the amount of $26,982 is attached to the Engineer's report and is on the agenda for consideration this evening. We recommend approval of Pay Request #1. There is retainage remaining after this pay request. The retainage would be $2,998.00 for 10% of the contract.

Update on the Cherrybrook Lift Station Improvement Project. Still waiting for a response from PADEP for the Permit Amendment that was filed for the project. Once permit is issued, we can proceed to put the project out to bid.

Update on Monaco Wastewater Treatment Plant. No change.

Update on Tom Brown Sanitary Sewer Extension. He did engage an engineer to look at the project. We will wait for additional information.

Update on Millers Run Nighttime Flow Isolation Study. We met with the Authority Manager and tonight we will present a brief presentation on what was found and talk about next steps.

Update on Coleman Road Development. No change

Update on Cool Valley Development. It is large development containing a mix of residential, commercial, and light industrial off Lewicki Road. They did send a request for a sewer availability letter. We did prepare and issue the letter. It outlines the steps they need to go through for approval of the project. This impacts three Authorities and Maple Ridge Pump Station owned by CTMA. We are going to have to take a look to make sure there is enough capacity at the Pump Station for what they are proposing. The Authority Manager explained they are estimating 144,000 gallons a day when built out, but the interceptor line that goes through North Strabane Township has limits on what CTMA can discharge to NSTMA per the agreement. It is 200,000 gallons a day is what we're allowed to discharge with a peak of flow rate of 500,000 gallons a day. We just must make sure that we are not going to exceed what is allowed in the current agreement. If amounts are exceeded, we going to have to look at redoing that agreement and making upgrades to the pump station.

Mr. Smith asked Mr. Lennon if there is anything associated with that medical facility that CTMA would have to do differently as far as watching what is discharged into the system. Mr. Lennon stated not typically because there are certain things with medical facilities that cannot be discharged to a sanitary sewage system. CTMA may want to look at the Rules and Regulations just to make sure that it is clarified for what is acceptable and not acceptable. Further discussion ensued between Mr. Smith, Vice Chairperson Barnes, the Authority Manager, and Mr. Lennon about what could be expected with a medical facility. They also discussed the potential for interest in sewage availability for Hendersonville, Morganza Road, Cecil Henderson Road, and potential development once Cool Valley would be completed.

Mr. Lennon presented the Board with an overview of the Fleeher and Ridgewood Plan Sewer Evaluation and Nighttime Flow Isolation Study. A drawing showing the defects in the Fleeher and Ridgewood Plans was put on the screen. An explanation was given about where the defects were located and how there were rated based on the NASSCO Pipeline Assessment Rating System. Defects are rated from 1 to 5, with 5 being worst. You have S defects and M defects. M defects are operations and maintenance issues, and S defects are structural issues. The next step is to look at these different grade defects and make recommendations for ones that need to be taken care of right away and then develop a program and budget to address these issues cost effectively. Mr. Smith asked if the system is still operating with the issues and Mr. Lennon said yes. Mr. Lennon explained some of the options available to correct the issues that were identified.

Mr. Lennon moved to the nighttime flow work. A flow meter was placed below the Ridgewood and Fleeher Plans for three months when we did this nighttime flow work. The timing of the study was good because we had a wet April. We captured data from some good storm events. He explained to the Board what areas on the drawing being displayed where there is potential groundwater entering the system. Discussion between the Board, Mr. Lennon, and the Authority Manager ensued about how the excess flow is entering the system and potential ways to identify it. Chairperson Rodgers thanked Mr. Lennon and stated that it was important to have this information to be able to form a plan to address the potential problem areas.

MOTION TO APPROVE, TABLE, OR REJECT PAY REQUEST NO. 1 IN THE AMOUNT OF $26,982.00 SUBMITTED BY LM&R EXCAVATING INC. FOR WORK COMPLETED ON THE MILLERS RUN EMERGENCY BYPASS REPAIR PROJECT (CONTRACT 25-S2).

The Board voted on a motion by Brad Smith, and seconded by Eron Barnes, approving Pay Request No. 1 in the amount of $26,982.00 submitted by LM&R Excavating Inc. for work completed on the Millers Run Emergency Bypass Repair Project (Contract 25-S2).

SOLICITORS REPORT

Solicitor Gannon presented the Board with two updates this evening. The first is from the Rules and Regulations Committee. The committee determined an update of the current Pre-Developer, Developer Construction Agreement, as well as our fee schedule is needed. This will give Developers who come into the Township a Developers Packet that outlines a timeline of events and what they can expect throughout the development process. Discussion ensued between Mr. Smith, Chairperson Rodgers, and Solicitor Gannon about how this will create a comprehensive procedure and make the whole process streamlined.

Chairperson Rodgers stated that Mr. Smith's point regarding medical facilities and collaborating with other Municipalities needs to be reviewed by the Rules and Regulations Committee.

The second update this evening is the license agreement with Montour Trail and Iron Ridge Development. CTMA stated that the assignability language of that agreement needs updated so that the agreement could be assigned over to CTMA when the lines are dedicated. The Montour Trail Company was amicable to that and had the agreement updated. The updates were approved and now that agreement is assignable to CTMA with written notice to the Trail Company. The issue of the annual payment in that agreement is still outstanding. CTMA needs clarification on what entity will be continuing to pay that annual license fee.

BUSINESS MANAGERS REPORT

Financial Reports -April 2026. Ms. Durig stated that the reports were included in the Board Member packets. She asked if there were any questions concerning the reports. There were no questions.

Ms. Durig stated she has been working with Mr. Turnley getting items ready for the 2025 financial audit. He was at our office last week and began the audit. Vice Chairperson Barnes had a question about the questionnaire that she received from Turnley and Associates. She asked if that should have been sent to Chairperson Rodgers or should she answer it. The Authority Manager stated everyone should have received the questionnaire but will confirm this with Turnley and Associates.

AUTHORITY MANAGERS REPORT

Mr. Zrenchak provided the board with some updates and recommendations on assorted items.

OLD BUSINESS

- The contract for Energy Supply has been renewed. I was able to negotiate a rate of 0.09477 per kwh. with Freepoint for the Fixed All In option for 24 months. They had originally quoted us 010001 per kwh.
- Search for a wastewater operator continues.
- Cleaning of the Cherrybrook, Commerce Blvd., Georgetown Estates, Klinger Road, and Maple Ridge Pump Stations by Hapchuk are being scheduled.
- Working on Sludge Disposal proposal with Hapchuk and Republic Service

NEW BUSINESS

- Annual service for the stand-by generators was performed on May 19th, 2026. Service reports recommend changing batteries at Southpointe, Maple Ridge, and Millers Run WWTP. The batteries are now 5 years old. also recommended changing the engine block heater at the Millers Run WWTP generator. Will review quotes.
- Motor for belt filter press drive is going bad. Not worth the cost of rebuilding. New motor is $1085.08. 3–4-week lead time.
- Sludge holding tank blower failed at Cherrybrook WWTP. Blower is 34 years old looking into rebuild cost versus new blower. New blower cost estimate $3019.00, looking into other vendors to get best price.
- 2023 F-350 Regular cab will be needing tire replaced.

MOTION TO APPROVE, TABLE, OR REJECT SIGNING PRE-DEVELOPMENT AGREEMENT WITH 1925 MAYVIEW ROAD LLC

The Board voted on a motion by Eron Barnes, and seconded by Brad Smith, approving signing the Pre-Development Agreement with 1925 Mayview Road LLC.

REVIEW OF CORRESPONDENCE.

There was no correspondence for review this month.

COMMITTEE REPORTS

Chairperson Rodgers stated that the Personnel Committee has a brief discussion about the positions open prior to next month's meeting.

PAYMENT OF EXPENSES/TRANSFER OF FUNDS ETC.

The Board unanimously voted on a motion by Rosanne Rodgers, and seconded by Brad Smith, to authorize payment of expenses, reports and transfers as follows:

- Payment of Expenses/Invoices etc.
- Employee Payroll; 941 Tax Deposit; Employee State Tax Payment

COMMENTS FROM THE FLOOR

Chairperson Rodgers called for comments from the floor. There were no comments this evening.

ADJOURNMENT

There being no other business, the Board unanimously voted on a motion to adjourn by Eron Barnes, and seconded by Brad Smith, the meeting was adjourned at 7:09 PM. The next regular meeting is scheduled for 6:30 P.M. Tuesday, July 21st, 2026.

Secretary