

Cecil Township Municipal Authority
Monthly Meeting
February 17th, 2026

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, February 17th, 2026. Chairperson Rosanne Rodgers called the meeting to order at 6:30 PM with Eron Barnes, J. Craig Roach, and Brad Smith in attendance. Member Brady Benedetti was absent. Also present were Attorney Romel Nicholas 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 January 20th, 2026 MINUTES

The Board voted on a motion by J. Craig Roach, and seconded by Eron Barnes, approving the January 20th, 2026 meeting minutes.

ENGINEERS REPORT

Larry Lennon Jr. from LSSE gave the Board an update on the Village of Lawrence Collection System Construction Contract. A proposal summary for the relocation of the grinder pump at the 50 Boyce Road property was included in the Engineer's report. The contractor did not have the easement for the installation. It needs to be relocated closer for the gravity connection.

There is a final pay request for this contract on the agenda this evening in the amount of \$76,012.84. This would close the contract with Rudzik Excavating and does include the credit of \$462,013.35 that was approved at the meeting last month.

Mr. Lennon gave an update on the Treatment Plant Contract. Contractor continues to work on the punch list, but with the recent snow, some of these items will be delayed. Will complete a walk through with the Authority Manager to make sure all outstanding punch list items are documented and addressed by the contractor. There is an 18-month maintenance bond on this contract. There is also an 18-month maintenance bond Village of Lawrence Collection System Construction Contract as well that would cover any additional items.

There is not a PENNVEST Pay Request on the agenda this evening.

Mr. Smith asked Mr. Lennon to go back to the final pay request for the Rudzik Excavating to confirm he is recommending payment of contract in the amount of \$76,012.84. Mr. Lennon said payment is recommended.

Chairperson Rodgers asked Mr. Lennon if the \$7,200 for the grinder pump work is the correct amount. Mr. Lennon said yes, we only received two proposals. The low bid is from the contractor that is doing work for the resident. Approval will be subject to receiving a certificate of insurance and review with the Solicitor's office.

Update on Traditions of America Phase 6 and 7. Waiting on the submission of the as-built plans for Phase 6. They are actively working on Phase 7. An update letter was issued today to the developer for the as-builts. Mr. Smith asked how many phases there are in total. Mr. Lennon stated Phase 7 is the last one.

Update on Silver Creek Development. Construction started in September 2025 and as of February 4th, 2026 3000 ft of mainline, 46 lateral connections, and 20 manholes have been installed. Bond Reduction #1 was

requested by the developer this month in the amount of \$345,475.26. Recommend approval of this request. That would leave about 21% of the bond for completion of the work. That is appropriate.

Update on the Iron Ridge Residential Development. Nothing relating to Engineering to report this evening.

Mount Pleasant Sewer System update. An email was received from Mount Pleasants' Engineer advising that the project is being recommended for a \$600,000 Washington County LSA grant that would get added to the project.

Mr. Smith asked to go back to the Iron Ridge Residential Development. He asked Mr. Lennon if there are any concerns about E & S controls and if it is CTMA's concern if it is lacking. Is it our responsibility? Mr. Lennon said it is not. That would be between the developer and the County Conservation District.

Update on Clifford Road Low Pressure Sewer Extension request. Some correspondence took place with the property owners Engineer regarding the sewer extension within the existing utility easement. Further steps will be discussed at the next Rules and Regulations Committee meeting.

Update on the Fleeher Plan CCTV Contract. Robinson Pipe Cleaning about 90% through cleaning and televising. The 10% that is remaining is stuff they cannot access. We are looking at if we can get access to some of the manholes and try to get some more of it done before we close the project but may have to go back as part of a future project to get access to it. We are finding that the record drawings versus what is in the field are different. The key mapping is being updated as we go and then showing where all the defects are located. There are 18 unmarked manholes and about 1,600 feet of unmarked sanitary sewer that was found, documented, and televised in the Fleeher Plan. Contractor has been submitting his televising video reports, and they are being reviewed for developing a future maintenance and repair plan. Contractor is requesting partial payment number two this evening in the amount of \$47,740.40 and recommend approval of that pay request.

Update on Millers Run Pump Station Emergency Bypass Outfall Repair. Waiting on the Tideflex check valve. Contractor anticipates having it by the beginning of April.

Update on the Cherrybrook Lift Station Improvement Project. Updated plans were reviewed with the Authority Manager. A field review to confirm site conditions and if there is any additional repair work or how we can save costs. there. A permit amendment will need to be filed with PADEP for the pump replacement, the control panel, generator, and the flow meter. It is a minor permit amendment, so it probably will be a 60-day review process. Bidding the project would take place sometime in the spring.

L&S Wastewater Monaco Plan acquisition request update. No Change.

Tom Brown, Inc. proposed Sanitary Sewer Extension update. They are working on providing additional information.

Millers Run Nighttime Flow Isolation Study update. Being planned to be done in the spring.

Coleman Road Development inquiry update. A sewer availability letter was issued to the developer. It is attached. They had a question if there was a preference where the sewer line would cross. There is a railroad crossing they need to consider and that it needs to be in accordance with CTMA Standard Details and CTMA Rules and Regulations. Further discussion ensued between the Board, Engineer, and Authority Manager regarding the location of the parcel of property.

Chairperson Rodgers asked Mr. Lennon if it we be possible to get the Engineers Report to the Board prior to the meeting, so that the Board could be better prepared with any questions. Mr. Lennon said yes.

MOTION TO APPROVE, REJECT, OR TABLE PROPOSAL SUBMITTED BY STONEWALL EXCAVATING, INC. IN THE AMOUNT OF \$7,200 FOR WORK ASSOCIATED WITH RELOCATION OF GRINDER PUMP LOCATED AT 50 BOYCE ROAD.

The Board unanimously voted on a motion by J. Craig Roach, and seconded by Brad Smith, approving the proposal submitted by Stonewall Excavating, Inc. in the amount of \$7,200 for work associated with relocation of grinder pump located at 50 Boyce Road.

MOTION TO APPROVE, REJECT, OR TABLE PAY REQUEST NO. 16 (FINAL) FOR THE VILLAGE OF LAWRENCE COLLECTION SYSTEM (CONTRACT NO. 2017-06) IN THE AMOUNT OF \$76,012.84.

The Board unanimously voted on a motion by Eron Barnes, and seconded by Rosanne Rodgers, approving Pay Request No. 16 (Final) for the Village of Lawrence Collection System (Contract No. 2017-06) in the amount of \$76,012.84.

MOTION TO APPROVE, REJECT, OR TABLE ROBINSON PIPE CLEANING CO, INC. PAY REQUEST NO. 2 IN THE AMOUNT OF \$47,740.40 FOR WORK COMPLETED AS A PART OF CONTRACT NO. 25-S1 – 2025 CCTV PROGRAM.

The Board unanimously voted on a motion by Brad Smith, and seconded by J. Craig Roach, approving the Robinson Pipe Cleaning Co, Inc. Pay Request No. 2 in the amount of \$47,740.40 for work completed as part of Contract No. 25-S1 – 2025 CCTV Program.

MOTION TO APPROVE, REJECT, OR TABLE BOND REDUCTION REQUEST NO. 1 IN THE AMOUNT OF \$345,475.26 FOR THE SILVER CREEK PLANNED RESIDENTIAL DEVELOPMENT.

The Board unanimously voted on a motion by Eron Barnes, and seconded by Rosanne Rodgers, approving Bond Reduction Request No. 1 in the amount of \$345,475.26 for the Silver Creek Planned Residential Development.

SOLICITOR REPORT

CHJA Litigation update. A request was made through the CTMA Board that the new representative appointed to the CHJA Board provide a report, which he has agreed to do, that would be emailed to the Managers for distribution to the Board Members. Waiting for CHJA to give us their final amended bylaws.

Iron Ridge Residential Development update. Solicitor Nicholas asked the Authority Manager if an update is to be provided in the Authority Managers Report. The Authority Manager stated yes.

The Lawrence Project connection enforcement hearings update. CTMA authorized the notice to proceed for enforcement. The initial ones have been filed to start. We chose to go with just a couple to start so that we set a format with the magistrate. The Engineer and Authority Manager must attend. The Authority Manager provided a list of non-connections.

Solicitor Nicholas stated he does not need an executive session, but the Authority Manager does need one this evening.

BUSINESS MANAGERS REPORT

Financial Reports – December 2025. Ms. Durig stated that the reports were included in the Board Member packets. She asked if there were any questions on the reports. There were no questions.

A Debt Service Payment on the 2016 Bonds in the amount of \$59,838.64 was wired on February 4th, 2026. Payment was due February 15th, 2026.

The 2026 budget was entered into our accounting software.

Business Manager stated spreadsheets for Millers Run unpaid tap-in liens were provided to the Board this evening. One was recently paid off. There are currently six liens that are on payment plans, and everyone is keeping up with their payments. There are currently 14 liens that I have tried to collect on but have been unable to. Also listed are the ones that have been paid in full since I started collecting on these liens.

Update on the tap-in permits for the Lawrence Project. No change.

Solicitor Nicholas asked the Business Manager about the liens that are filed. He asked when the last time the list was compared between CTMA and his office to make sure everything is up to date. Mr. Smith asked about the ones that have not made a payment or have not done anything. Authority Manager stated that it is a good committee discussion to see what course of action it would be prudent to take regarding these unpaid liens. Chairperson Rodgers stated this is a good table and good progress has been made in collection of these liens by the Business Manager.

AUTHORITY MANAGER REPORT

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

OLD BUSINESS

- L&S Wastewater update. No. Change.
- Annual Chapter 94 Wasteload Management Reports are due by March 28th, 2026 for calendar year 2025. Report preparation in progress.
- Stewart Contracting purchased 2010 Ford F-250 Plow Truck for \$1800.00. Sale completed on February 5th, 2026. As Is Bill of Sale attached.
- Iron Ridge Development meeting to discuss royalties and Montour Trail Crossing Agreement scheduled for February 18th, 2026 at 9:30 am.

NEW BUSINESS

- Received a quote from Excelsior Blower System for Preventative Maintenance for the blowers at the Lawrence SBR Plant. Reviewing this to see if it would be beneficial.
- In the monthly meeting packet was a quote and information received from Waterworth for the financial software for utility management. A follow-up meeting is scheduled to ask some questions.
- In the monthly meeting packet was a quote and information received from Toshiba for their Docuware system. The system does offer something things that would be beneficial to the Authority.

They also offer long-term document storage that would help eliminate the need for the long-term storage of paper. Just received quote for that service today and was unable to review. Will have more information/recommendation once review completed.

- The contract for Energy Supply is scheduled to end in July 2026. I have started the process of looking into rates and terms. Our current provider is Freepoint with a rate of 0.07603 kw/h.
- We currently use Hapchuk Inc. (now owed by Wind River) to haul sludge from the Cherrybrook and Lawrence Plant to the Millers Run STP for dewatering prior to disposal. Authority Manager asked Solicitor if this is something that needs bid out. Solicitor Nicholas stated yes.
- Recommend looking into having some contractors on stand by for emergency repairs/sewer backups. Can this be done based on time and materials or do we need to send out RFPs.
- It is time for replacement of the uV Bulbs at the Millers Run STP. These were last done in June 2023. These are maintenance items. Cost of 40 bulbs is \$960.00 and 40 sleeve compression nuts are \$800.00.

Mr. Smith asked about the condition of the sleeves. The Authority Manager stated they are in good shape and that there are spare sleeves in spare parts stock.

Authority Manager informed the Board that GAI Consultants contacted the Authority about the Cool Valley Project on Morganza Road. The project is being considered again.

MOTION TO APPROVE, REJECT OR TABLE 2026 SALARY RESOLUTION

The Board unanimously voted on the motion by Eron Barnes, and seconded by J. Craig Roach, approved the 2026 Salary Resolution.

REVIEW OF CORRESPONDENCE

There was no correspondence for review this month.

COMMITTEE REPORTS

Chairperson Rodgers stated it would be a good idea to schedule a Rules and Regulations Committee meeting prior to the next board meeting.

PAYMENT OF EXPENSES/TRANSFER OF FUNDS ETC.

The Board unanimously voted on a motion by J. Craig Roach, 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 from the floor this evening.

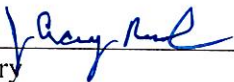
MOTION FOR EXECUTIVE SESSION FOR PERSONNEL MATTERS, LITIGATION, and PROPERTY

The Board unanimously voted on a motion by Eron Barnes, and seconded by Rosanne Rodgers, to enter executive session at 7:00 PM.

The board came out of executive session at 7:23 PM.

ADJOURNMENT

There being no other business, the Board unanimously voted on a motion to adjourn by Rosanne Rodgers, and seconded by Eron Barnes, the meeting was adjourned at 7:24 PM. The next regular meeting is scheduled for 6:30 P.M. Tuesday, March 17th, 2026.



Secretary