

Cecil Township Municipal Authority
Monthly Meeting
September 15th, 2026

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, September 15th, 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 August 18th, 2026 MINUTES

The Board voted on a motion by Eron Barnes, and seconded by Brad Smith, approving the August 18th, 2026 meeting minutes.

ENGINEERS REPORT

Larry Lennon Jr. from LSSE gave the Board an update on the Village of Lawrence Collection System Construction Contract. We did have one item for Rudzik Excavation. They are under the maintenance bond. Talking with the Authority Manager, there was a resident that had an issue connecting due to the lateral possibly be reverse sloped and there was also a grass complaint. We sent them a letter giving a deadline of last Friday to provide an update on this complaint. We have not heard back to date.

PENNVEST Pay Request Number 30 in the amount of \$151,638.07 was prepared for Board consideration this evening. That is the final pay request to close out the project. PENNVEST will start going through their open checklist and will probably ask for some revisions or amendments, and change orders. It will take them months to get through everything.

Traditions of America Phase 7 Update. We did issue a review letter today that all tasks are complete. We do recommend acceptance of Phase 7.

Silver Creek Development Update.

Phase 2 – We did have the walk through. There were no active punch list items, just notations for whenever they build the houses, adjust the manholes to the final grade. All the testing was complete. We did have some questions for the Developers Engineer on the as-built drawing submission that we want them to clarify.

There is a motion on the agenda tonight for Bond Reduction Request #2 in the amount of \$75,609.80 for Phase 2 that LSSE recommends approving.

Phase 3 and 4. The Developer did submit a request for material substitution. They are changing the alignment to get out of a fill section so they could do it with PVC instead of ductal iron. We do recommend this as it gets the sewer line and manholes out of the fill.

Iron Ridge Residential Development Update.

Phase 1 - There is a bond reduction also on the agenda this evening in the amount of \$939,069.07. There is about \$4,000.00 remaining in the bond for the record drawings and dedication documents. They did make a record drawing submittal.

We did issue a review letter to address that some of the pipe materials were mislabeled, questions on slopes, connection locations, and pipeline stations.

Phase 2 - We issued a bond review letter to the Developer approving his construction estimate. They submitted a request to reduce the depth of the sewer and alignment changes. This is better for CTMA, and it meets the Rules and Regulations. We recommend the requested changes.

Mount Pleasant Sewer System Update. No change.

Clifford Road Low Pressure Sewer Extension Request Update. No change. Waiting for a response.

Millers Run Lift Station Emergency Bypass Outfall Repair Update. The final pay request is on the agenda this evening in the amount of \$2,998.00. This will close out the contract. We recommend payment.

Cherrybrook Lift Station Improvement Project Update. Working with Cecil Township on permits required for zoning and electrical. Bid opening scheduled for October 15.

Millers Run Nighttime Flow Isolation Study Update. Everything is close to being completed.

Cool Valley Development Update. LSSE completed a Capacity Analysis for the proposed Cool Valley Development, including projected future uses. Flows would travel through the Morganza Road gravity sewer and lift station to the North Strabane Township Municipal Authority and ultimately the Canonsburg-Houston Joint Authority. The gravity sewer and existing force main have adequate capacity, but the Morganza Road lift station requires pump and wet-well upgrades. LSSE recommended evaluating a capacity of 450 to 500 gallons per minute to serve the project and allow for future development. North Strabane must determine whether its system can accept the increased flow, and the existing agreement may need to be amended with assistance from the solicitors. The Board also discussed uncertainty regarding the proposed medical facility and its estimated flow, the effect of additional development along the Morganza Road corridor, project costs, permitting, and timing. The Board agreed that the Capacity Analysis Memorandum should be sent promptly to the Developer, with North Strabane Township Municipal Authority and Canonsburg-Houston Joint Authority copied so all affected parties receive the same information.

System Key Map and GIS Mapping Update. LSSE will review software options with the Authority Manager and interested Board members and consider field verification of manhole locations. The Authority Manager noted that approximately \$50,000 was included in the current capital budget for key mapping and related field work. Southpointe was identified as a priority because existing maps contain unnamed roads, are difficult to interpret, and are not stored together. The Board agreed that this should be treated as an ongoing, phased effort and considered during upcoming budget planning.

Grant update. 2026 Statewide LSA is going to open September 1st, 2026. Grant application periods have opened for Statewide LSA and Washington County LSA. The Statewide LSA results announce today. Authority Manager stated CTMA applied for a service truck, Cherrybrook STP UV system, and the Lawrence STP UV pavilion with solar panels, but we did not receive any funding. Mr. Lennon stated we can reapply for those this year.

MOTION TO APPROVE PENNVEST PAYMENT REQUISITION NO. 30 IN THE AMOUNT OF \$151,638.07.

The Board voted on a motion by Eron Barnes, and seconded by J. Craig Roach, approving PENNVEST Payment Requisition No. 30 in the amount of \$151,638.07.

MOTION TO APPROVE, REJECT, OR TABLE BOND REDUCTION REQUEST NO. 2 IN THE AMOUNT OF \$75,609.80 FOR THE SILVERCREEK PLANNED RESIDENTIAL DEVELOPMENT – PHASE 2.

The Board voted on a motion by Eron Barnes, and seconded by J. Craig Roach, approving Bond Reduction Request No. 2 in the amount of \$75,609.80 for the Silvercreek Planned Residential Development – Phase 2.

MOTION TO APPROVE, REJECT, OR TABLE BOND REDUCTION REQUEST NO. 1 IN THE AMOUNT OF \$ 939,069.07 FOR THE IRON RIDGE RESIDENTIAL DEVELOPMENT PHASE 1.

The Board voted on a motion by J. Craig Roach, and seconded by Rosanne Rodgers, approving Bond Reduction Request No. 1 in the amount of \$ 939,069.07 for the Iron Ridge Residential Development Phase 1.

MOTION TO APPROVE, TABLE, OR REJECT PAY REQUEST NO. 2 SUBMITTED BY LM&R EXCAVATING, INC. IN THE AMOUNT OF \$2,998.00 FOR WORK COMPLETED ON CONTRACT NO. 25-S2 - MILLERS RUN LIFT STATION EMERGENCY BYPASS REPAIR.

The Board voted on a motion by Brad Smith, and seconded by J. Craig Roach, approving Pay Request No. 2 Submitted by LM&R Excavating, Inc. in the amount of \$2,998.00 for work completed on Contract No. 25-S2 - Millers Run Lift Station Emergency Bypass Repair.

SOLICITORS REPORT

Solicitor Nicholas stated the written reports been circulated. Two items for discussion this evening, both for executive session. Item one is concerning property acquisition and the other item is for feedback on the CHJA litigation.

BUSINESS MANAGERS REPORT

Financial Reports - July 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 reported that preparation of the annual deduct meter files would begin, with field readings scheduled for October. She noted that 112 customers currently participate in the program and that credits will appear on the November bills.

Ms. Durig reported that CD 00-13017918 would mature on October 16, 2026. The new interest rate and annual percentage yield had not yet been determined; once available, she would email the Board for direction on how to proceed.

AUTHORITY MANAGERS REPORT

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

OLD BUSINESS

- Trojan to issue a replacement uVI sensor for Bank A for the Lawrence SBR uV system is covered under the pro-rated warranty. The Bank A sensor was replaced on November 5th, 2025. I am working with Trojan to get it covered at no cost to CTMA.

- Flow equalization tank blower has failed at Cherrybrook WWTP. New blower cost is \$3019.00. Repair cost is \$2800.00. Recommend replacing for now.
- The blower motor for the furnace at the Millers Run WWTP has failed causing air conditioner to freeze up. shape. Both the air conditioner and furnace will be 20 years old. Recommend replacing both units. Working on pricing.
- Mikulski Sewer Extension. Final submittals were received. Sewer line extension has been installed. Now waiting for the 30-day period for air and mandrel testing.

NEW BUSINESS

- 2024 F-250 Pickups were due for inspection this month. Both passed and needed nothing for inspection.
- Groundwater dewatering pump failed at the Millers Run STP. Ordered a replacement at a cost of \$450.00.
- LSA Statewide Grant announcements can out today. CTMA was not awarded anything for the projects submitted.
- Decanter arm for SBR #2 failed on August 29th, 2026. Kappe Associates was out to repair on August 31st, 2026. The roll pin holding the key into the keyway on the shaft failed causing the worn gear to become disengaged, not allowing the decanter to operate. The unit is now back in service. This is the same issue we had last year in November on SBR #1. Working with LSSE and Sanitaire on why this is occurring. The technician from Kappe and Associates recommended that an entire drive assembly be kept as a spare as they have lead times of up to a year to receive these parts. I am working with the manufacturer to get prices on a complete unit.

MOTION TO APPROVE, REJECT, OR TABLE SIGNING DEED OF EASEMENT FOR SILVER CREEK LAND DEVELOPMENT PHASE 2

The Board unanimously voted on the motion by Eron Barnes, and seconded by Rosanne Rodgers, approved signing the Deed of Easement for Silver Creek Land Development Phase 2.

MOTION TO APPROVE, REJECT OR TABLE TO AUTHORIZE SIGNING RESOLUTION 07-2026 CONDITIONAL ACCEPTANCE OF SEWERS FOR SILVER CREEK LAND DEVELOPMENT PHASE 2

The Board voted on a motion by J. Craig Roach, and seconded by Eron Barnes, approved signing Resolution 07-2026 Conditional Acceptance of Sewers for Silver Creek Land Development Phase 2.

REVIEW OF CORRESPONDENCE.

There was no correspondence for review this month.

COMMITTEE REPORTS

Chairperson Rodgers stated that there are no committee reports this month. The Rules and Regulations Committee is scheduled to meet prior to the October Authority meeting. The Authority Manager is working on the draft budget for 2027 so a date can be set for the Budget Committee to meet.

PAYMENT OF EXPENSES/TRANSFER OF FUNDS ETC.

The Board unanimously voted on a motion by Eron Barnes, and seconded by J. Craig Roach, 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.

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 7:04 PM.

The board came out of executive session at 7:41 PM.

ADJOURNMENT

There being no other business, the Board unanimously voted on a motion to adjourn by Eron Barnes, and seconded by Rosanne Rodgers, the meeting was adjourned at 7:42 PM. The next regular meeting is scheduled for 6:30 P.M. Tuesday, October 20th, 2026.


Secretary