

COPLAY WHITEHALL SEWER AUTHORITY

THE REGULAR MEETING of the Coplay-Whitehall Sewer Authority was called to order by Chairman James Hahn at 7:00 p.m. on the 20th day of November 2025.

BOARD MEMBERS present were:

**Paul F. Geissinger
James Hahn
Dennis Wehr, Jr**

**Paul D. Boyle
Joseph J. Marx**

**Joseph Bonshak
James Roth**

MANAGER: Matthew Harleman

ACTING BUSINESS MANAGER: Anita Smith

AUTHORITY SOLICITOR: Andrew Schantz, Davison & McCarthy P C

ENGINEER: NONE

LIAISONS: Ken Snyder, Whitehall Commissioner

PRESS: Jim Weber, Times News

CITIZENS present: Mike Melosky, Operations Manager

CHAIRMAN: James Hahn called the meeting to order.

Mr. Hahn called for the Pledge of Allegiance to the Flag.

Mr. Hahn called for the reading of the minutes of the Regular Meeting of October 16, 2025.

MOTION WAS MADE BY MR. ROTH, SECOND BY MR. WEHR, APPROVING THE MINUTES OF THE REGULAR MEETING OCTOBER 16, 2025 WITH ANY AND ALL ADDITIONS DELETIONS AS NOTED, DISPENSING WITH READING OF SAME. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

Mr. Hahn asked if anyone would like to address the board. No one stepped forward.

A. FIELD REPORT

1. Written –

MOTION MADE BY MR. BOYLE, SECOND BY MR. ROTH, TO ACCEPT THE OCTOBER 2025 MANAGER'S FIELD REPORT AS PRESENTED AND TO MAKE THE WRITTEN REPORT PART OF THE OFFICIAL MINUTES. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

2. Verbal-

Mr. Harleman stated a copy of the preliminary budget was in the board packet for your review and comments. If you have any input please respond to me. We want to finalize the budget at the December meeting. Senate Bill 431 was also in the board packet. The bill would allow authorities and municipalities to disregard Right to Know requests done by AI. I have an update on the ongoing boiler replacement. Hartford Stern and the Township have both inspected the boiler and it has passed. The certificates are done.

LCA sent us a quarterly invoice dated November 3, 2025 for \$323,180.64 which is due before the next meeting. I am asking for the invoice to be added to the invoice register so it can be paid before the due date.

B. ADMINISTRATIVE REPORTS - Monthly Financial Report presented for Board review after general review:

MOTION MADE BY MR. BOYLE, SECOND BY MR. WEHR, TO APPROVE THE OCTOBER 2025 FINANCIAL REPORT AS PRESENTED BY THE TREASURER. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

See attached listings for the invoices listed to be paid.

MOTION MADE BY MR. WEHR, SECOND BY MR. ROTH TO ADD THE LCA INVOICE FOR \$323,180.64 TO THE INVOICE REGISTER SO IT CAN BE PAID BEFORE THE DUE DATE. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

MOTION MADE BY MR. GEISSINGER, SECOND BY MR. BONSHAK, TO APPROVE THE OCTOBER 2025 INVOICES INCLUDING THE LCA INVOICE FOR \$323,180.64 FROM THE 1ST NORTHERN BANK ACCOUNT AS PRESENTED BY THE TREASURER. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

C. CORRESPONDENCE AND OTHER MISCELLANEOUS DATA

1. Preliminary 2026 Operating and Capital Improvement Budgets
2. PMAA email dated 10/30/25 informing Authorities of Senate Bill 431
3. PMAA letter dated 10/20/25 in support of Senate Bill 431
4. Senate Bill 431
5. 10/29/25 Borough of Coplay reappointment letter James Hahn
6. 11/02/25 email from Liesel Gross—Act 537 Update
7. 11/14/25 Christmas Luncheon Memo

MOTION MADE BY MR. BOYLE, SECOND BY MR. ROTH, TO ADD THE LUNCHEON FOR THE EMPLOYEES AND BOARD IN DECEMBER 2025 TO THE AGENDA. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

MOTION MADE BY MR. GEISSINGER, SECOND BY MR. BOYLE, TO APPROVE THE LUNCHEON FOR THE EMPLOYEES AND BOARD IN DECEMBER 2025. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

Operations Committee – Mr. Roth reported normal operations.

Administrative Committee – Mr. Marx reported normal operations.

Financial Committee-- Mr. Wehr reported normal operations.

Clear Water Committee—Mr. Geissinger reported normal operations.

Safety Committee—Mr. Bonshak reported normal operations.

OLD BUSINESS –

MOTION MADE BY MR. WEHR, SECOND BY MR. BOYLE, TO APPROVE THE RELEASE OF THE DALE DECH LETTER OF CREDIT FROM MAY 7, 2007 FOR \$5,235.00. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

NEW BUSINESS—

Mr. Hahn said he wishes everyone a Happy Thanksgiving!

ADJOURNMENT –

MOTION MADE BY MR. MARX, SECOND BY MR. ROTH, TO ADJOURN THE MEETING. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

The meeting was adjourned at 7:12 PM.



**Respectfully submitted,
Paul Geissinger, Secretary**