

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 17th day of September 2026.

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

BUSINESS MANAGER: Rana Hadeed

AUTHORITY SOLICITOR: Andrew Schantz, Davison & McCarthy P C

ENGINEER:

LIAISONS: Ken Snyder, Whitehall Township

PRESS:

**CITIZENS present: Mike Melosky, Operations Manager
Patrick Boyle, Allentown Central Catholic Development**

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 August 20, 2026.

MOTION WAS MADE BY MR. MARX, SECOND BY MR. ROTH, APPROVING THE MINUTES OF THE REGULAR MEETING AUGUST 20, 2026 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.

Patrick Boyle, representing Allentown Central Catholic, addressed the Board regarding a Land Development Plan submitted to the Township in August for athletic fields off Ruchsville Road and Bridge Street, connecting to Reliance Street. He received minor feedback from the engineers regarding some changes, such as street lighting. He highlighted the time sensitive of the project and was hoping that the sewer review could proceed concurrently with the Township's Land Development review. David Jaendl won't give them the time extension they need.

Mr. Hahn informed him that CWSA review must follow the Township's approval.

Mr. Patrick Boyle asked if we are able to review the plans at the same time as the Township.

Mr. Joseph Marx explained that full Land Development approval is not required, but approval from the Planning Commission approval is required. He noted that the Township tabled action on the project at their meeting the previous night. Mr. Patrick Boyle must return to present his project to the Planning Commission to obtain approval. Once the Planning Commission grants approval, Mr. Matthew Hareman can review the plans and

submit the planning module to the PA DEP. He asked Mr. Harleman, how long on average does the approval process take.

Mr. Harleman stated that the project won't take more than 60 days with CWSA followed by the state DEP review process. Based on preliminary plans, Mr. Harleman identified potential engineering challenges, specifically noting a proposed lateral running nearly half a mile down to Bridge Street.

Mr. Patrick Boyle asked if an on-site septic system is allowed?

Mr. Marx informed since sewer is available, a septic system is not allowed. He asked Mr. Harleman if they must have a main connection.

Mr. Harleman stated that he would have to review the plans.

Mr. Patrick Boylee thanked the Board for their time.

A. FIELD REPORT

1. Written –

MOTION MADE BY MR. BOYLE, SECOND BY MR. BONSHAK, TO ACCEPT THE AUGUST 2026 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 apologized because he was not aware that the developer for Allentown Central Catholic would be attending the meeting.

Mr. Hahn added that none of the Board members were aware he would be present.

Mr. Harleman then addressed the Board regarding the KISS signatory meeting correspondence, highlighting key notes he had written for the Board's review. He noted that after the Board packets were distributed, he received the presentation from that meeting and ensured every Board member was provided a copy.

Mr. Hahn and the Board thanked Mr. Harleman for his clear and informative notes.

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

MOTION MADE BY MR. ROTH, SECOND BY MR. BONSHAK, TO APPROVE THE AUGUST 2026 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. BONSHAK, SECOND BY MR. WEHR, TO APPROVE THE AUGUST 2026 INVOICES 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. MMO: 2027 Pension Plan Estimate

2. **Letter from LCA CEO Liesel Gross (September 1, 2026) re: Chobani Infrastructure Support (Attachment)**
3. **Letter From Michael Melosky re: Musson Brothers, Inc. Proposal for UB Cured CIPP Mainline (Attachment)**

The letter included in the Board packet was from Operations Manager Michael Melosky.

Additionally, a separate letter was received after the Board packet distribution by Michael Melosky's son, Michael G. Melosky. Mr. Hahn read the letter aloud to the Board, summarizing Mr. Melosky's gratitude for the opportunity provided to him by the Board.

4. 2026 Manhole-to-Manhole Liner Program Report

Operations Manager Michael Melosky addressed the Board regarding the 2026 Manhole-to-Manhole (MH-to-MH) Rehabilitation Project, referencing the letter provided in the Board packet. He reported that while engineering costs were bypassed through COSTARS, current budget allocations are insufficient to cover the total project cost. Mr. Melosky asked the Operations Committee if a budget adjustment could be made to move forward with this project this year. He noted that the lead time for liner production is 8 to 10 weeks, followed by 3 weeks of installation, meaning project completion would still be possible within current year.

Mr. Hahn informed the Board that the project is approximately \$45,000 over budget, with a current budget allotment of \$205,000 against a total estimated cost of \$249,545.75. After consulting with the Finance Chairman, Mr. Hahn stated that a budget reappropriation is feasible and recommended, emphasizing the importance of completing this work to remain proactive with Authority infrastructure.

MOTION MADE BY MR. ROTH, SECOND BY MR. BONSHAK, TO ACCEPT THE 2026 MH LINER PROJECT IN THE AMOUNT OF \$249,545.75. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

5. KISS Signatory Meeting Minutes 9/10/2026

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. Giessinger reported normal operations.

Safety Committee – Mr. Bonshak reported normal operations.

E. OLD BUSINESS –

F. NEW BUSINESS –

1. Interior/ Exterior Security Surveillance System Installation

Mr. Hahn reviewed the surveillance system schematic and invoice with the Board, outlining the proposed camera placement. He emphasized that the system will not record audio in the Boardroom to ensure those files remain exempt from Right-to-Know public records requests, and that video feeds will remain strictly internal. He added that the final invoice total will be lower than the amount presented due to the removal of two or three

cameras from the original layout. He suggested the Board consider a motion to approve the purchase, capped at the current invoice amount.

MOTION MADE BY MR. ROTH, SECOND BY MR. WEHR, TO ACCEPT THE INSTALLATION OF THE INTERIOR/ EXTERIOR SECURITY SURVIELLANCE SYSTEM WITH A CAP PRICE IN THE AMOUNT OF \$19,644.00. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

Mr. Geissinger asked if there is money in the budget for this expenditure.

Mr. Hahn confirmed there was, noting that it falls under building expenses.

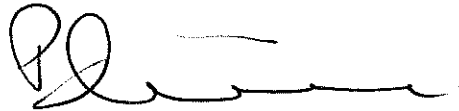
Before adjournment, Mr. Harleman informed the Board that a motion was required to approve the 2027 MMO estimate. He noted that while the contribution will not be paid until January 2027, the estimate requires Board approval beforehand.

MOTION MADE BY MR. BOYLE, SECOND BY MR. WEHR, TO ACCEPT THE MMO 2027 PENSION PLAN ESTIMATE IN THE AMOUNT OF \$135,654.00. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

G. ADJOURNMENT –

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

The meeting was adjourned at 7:20 PM.

A handwritten signature in black ink, appearing to read 'P. Geissinger', with a long horizontal flourish extending to the right.

*Respectfully submitted,
Paul F. Geissinger, Secretary*