

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 18th day of June 2026.

BOARD MEMBERS present were:

Paul F. Geissinger	Paul D. Boyle (Absent)	Joseph Bonshak
James Hahn	Joseph J. Marx	James Roth
Dennis Wehr, Jr		

MANAGER: Matthew Harleman BUSINESS MANAGER: Rana Hadeed

AUTHORITY SOLICITOR: Andrew Schantz, Davison & McCarthy P C

ENGINEER:

LIAISONS: Ken Snyder, Whitehall Township

PRESS: Jim Weber, Times News

CITIZENS present: Michael 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 May 21, 2026.

MOTION WAS MADE BY MR. WEHR, SECOND BY MR. ROTH, APPROVING THE MINUTES OF THE REGULAR MEETING MAY 21, 2026 WITH ANY AND ALL ADDITIONS /DELETIONS AS NOTED, DISPENSING WITH READING OF SAME. 6 AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

Mr. Hahn asked if anyone would like to address the board.

1. Written –

MOTION MADE BY MR. MARX, SECOND BY MR. BONSHAK, TO ACCEPT THE MAY 2026 MANAGER'S FIELD REPORT AS PRESENTED AND TO MAKE THE WRITTEN REPORT PART OF THE OFFICIAL MINUTES. 6 AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

2. Verbal-

Mr. Matthew Harleman addressed the board, "since the board packets went out Buckno and Lisicky completed the monthly financial report for January 2026 through May 2026 and provided a letter of recommendation stating: no comments or recommendations to be reported at this time."

Mr. Harleman continued to speak regarding the new business on the agenda. He informed the board that 4601 Quarry Street is a subdivision for George Makhoul Inc. Their maintenance period has expired and the project's as-built plan has been submitted. Mr. Makhoul is requesting from CWSA to release his letter of credit with a remaining balance of \$7,800.00

MOTION MADE BY MR. ROTH, SECOND BY MR. WEHR, TO ACCEPT THE RELEASE OF THE LETTER OF CREDIT FOR 4601 QUARRY ST. 6 AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

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

MOTION MADE BY MR. WEHR, SECOND BY MR. ROTH, TO APPROVE THE MAY 2026 FINANCIAL REPORT AS PRESENTED BY THE TREASURER. 6 AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

See attached listings for the invoices listed to be paid.

MOTION MADE BY MR. GEISSINGER, SECOND BY MR. BONSHAK, TO APPROVE THE MAY 2026 INVOICES FROM THE 1ST NORTHERN BANK ACCOUNT AS PRESENTED BY THE TREASURER. 6 AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

C. CORRESPONDENCE AND OTHER MISCELLANEOUS DATA

1. Whitehall Township Data Center Zoning Request/ Response

Mr. Hahn asked Mr. Harleman to elaborate more on item number five in correspondence regarding sanitary sewer. Mr. Harleman states that at the moment there is no data center or digital infrastructure that is currently being proposed. However, Whitehall is looking ahead to address this type of infrastructure with a zoning ordinance. The Township has asked CWSA and the Water Authority to make comments regarding this matter. Mr. Harleman commented that any data center project will have to go through the whole sewer planning and review process, just as any other project. His response to the Township was as follows:

"Any approved use of land for the purpose of the Data Center/ Digital Infrastructure Facility development does not imply or guarantee sanitary sewer service will be provided by the Coplay- Whitehall Sewer Authority.

The availability of sanitary sewer capacity is not implied or guaranteed for any Data Center/ Digital Infrastructure Facility development.

All Data Center/ Digital Infrastructure Facility development must complete any and all current CWSA and Pennsylvania Department of Environmental Protection requirements in effect at the time the development makes application for CWSA sanitary sewer service.

Any Data Center/ Digital Infrastructure Facility development that cannot complete any and all CWSA and PADEP requirements will not be eligible for CWSA sanitary sewer service."

Mr. Harleman informs the board that we are able to edit or make changes to our response to the Township.

Mr. Geissinger states that no matter what comments we make regarding the matter, the project has to go through the Board of Commissioners. They could accept a project regardless of CWSA's comment on the matter.

The Board addressed Andrew Schantz for his legal opinion on the matter.

Mr. Schantz states that Mr. Harleman's commentary is appropriate for the moment. He informed the board that there are environmental matters to be considered, as well, when a project is proposed.

The data center discussion continued regarding the consumption of water required by the data centers. Mr. Hahn spoke of the limited capacity the Coplay Whitehall Sewer Authority has regarding major projects. Whitehall Township recently had two car wash additions. If CWSA were to accept a data center project, that would limit the amount for any further projects to be presented in our area.

Mr. Marx stated that Whitehall Farms is already a major new project. If we accept any data center, CWSA will not have any capacity for any proposed hospital.

The discussion of the data center continued for a few minutes. Mr. Hahn stated that the board cannot make a decision regarding the topic at the moment.

Mr. Ken Snyder suggested to the Board to inform the township that CWSA has no capacity at the moment to accept any data center project.

2. The Authorities Magazine Dated June 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. Geissinger reported normal operations.

Safety Committee—Mr. Bonshak reported normal operations.

E. OLD BUSINESS –

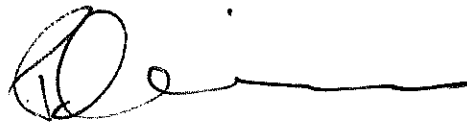
F. NEW BUSINESS—

1. 4601 Quarry St. – Release of Letter of Credit

G. ADJOURNMENT –

MOTION MADE BY MR. MARX, SECOND BY MR. BONSHAK, TO ADJOURN THE MEETING. 6 AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

The meeting was adjourned at 7:30 PM.



Respectfully submitted,
Paul F. Geissinger, Secretary