

CARLISLE BOROUGH MUNICIPAL AUTHORITY MINUTES
April 16, 2025

Meeting of the Carlisle Borough Municipal Authority was held on Wednesday, April 16 at 5:00 pm.

Call the Meeting to Order:

The meeting was called to order by Chairman Justin Doty at 5:03 p.m... Present were Municipal Authority members Justin Doty, Andy Yench. Kellan Lowe attended virtually. Also present: Jason Cohen - Finance Director, Richard Juday-Assistant Borough Manager, Maurita Abeln-Water Recourses Director, Jeff McKenzie-Lead Operator; and Dru Miller-Solicitor.

Meeting Minute Approval:

On a motion by J. Doty second by A. Yench. Motion carried unanimously to approve the January 29 meeting minutes.

Treasurer's Report:

Expenditure Report – Jason Cohen/ Finance Director

- Mr. Cohen presented the billing of the North Middleton customers to the Municipal Authority
- Mr. Cohen instructed the Authority members on the process of getting authority for check signing

On a motion by K Lowe, second by J Doty, the motion carried unanimously to approve the Treasurer's Report.

Report from the Borough:

Treatment Plant Report - Jeff McKenzie, Lead Operator, reviewed the Quarterly Activities Report.

Mr. McKenzie outlined some of the important expenditures, and service items that have happened for the months of January, February, and March such as the starting up of the PFAS Pilot plant, the headway on the filter media replacement project, , new chlorinator installations, the borough wide Safety stand down, and outlined the production numbers.

Borough Water Recourses Report - Maurita Abeln - Water Recourses Director

Water Recourses Director M. Abeln outlined how scheduled distribution line replacement for 2025 has changed from the original plan of replacement at several places throughout the borough, to replacing the water main on West High Street from East Street going west to the Borough line. This will accommodate Penn-Dot Paving in 2026. Replacing this part of the

distribution system in 2025 will assure that the newly paved street will not need to be dug up to replace distribution water line in the future.

Solicitor's Report

- Solicitor Miller advised on Penn Street Tank/T- Mobil Lease Agreement
 1. Solicitor Miller mentioned of T-Mobil's reluctance to part of the agreement about the cell carrier being responsible for the cost of moving of their equipment to allow for maintenance of the tank. The Authority confirmed that we are not willing to agree to pay or share T-Mobile's relocation costs for any maintenance or tank replacement projects.
 2. Solicitor Miller is also awaiting clarification from T-Mobil on what falls under their definition of "technical or economic" reasons for early lease termination before developing new agreement
- Solicitor Miller discussed P3 towers allowing them to construct a mono-tower for cellular carriers to mount their equipment at the West End/ Allen Rd... P3 agreed to the Municipal Authorities stipulation about unlimited access, and to the authority , receiving 40% of their profit generated by the tower
- Ridge Street Tank construction
 1. Solicitor Miller was instructed by the Authority to draft an agreement to Verizon to have their equipment moved out of the construction zone by May 23 2025 so construction on the Ridge Street Tank can move forward.
Motioned by K. Lowe, Second by A. Yench, Motion passed unanimously.
 2. Solicitor Miller was instructed by the Authority to draft an indemnity agreement to Verizon that the borough would not be responsible for any of their equipment during construction of the Ridge Street Tank. **Motioned by J. Doty, Second by A. Yench, Motion passed unanimously.**

Old Business -

New Business -

Welcome Members of the Public for comment

Adjournment

On a motion by J. Doty, seconded by A. Yench, the Authority unanimously adjourned the meeting at 6:30 p.m.

Please call Jeff McKenzie (717-636-1592) or e-mail jmckenzie@carlislepa.org, if you cannot attend the meeting. The next Authority Meeting will be July 16, 2025 @ 5:00 PM.