

CARLISLE BOROUGH MUNICIPAL AUTHORITY MINUTES
July 16, 2025

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

Call the Meeting to Order:

The meeting was called to order by Chairman Justin Doty at 5:00 p.m... Present were Municipal Authority members Justin Doty, Andy Yench, Larry Seagrist, and Kellan Lowe. Also present: Jason Cohen - Finance Director, Maurita Abeln-Water Resources Director, Jeff McKenzie-Lead Operator; and Dru Miller-Solicitor.

Meeting Minute Approval:

On a motion by A. Yench second by K. Lowe. Motion carried unanimously to approve the April 2025 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 provided the Authority members with the paper work to enable them to have the authority for check signing

On a motion by A. Yench, second by L. Seagrist, 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 noteworthy items of interests for the months of April, May, and June such as the opening of the fish ladder on Conodoguinet dam, Completion of filter #6 media replacement, installation of a new caustic soda day tank, installation of proper finish water sample taps, inspection of several interconnects, and the institution of flocculators on sedimentation basin #3.

On a motion by K Lowe, second by L. Seagrist, the motion carried unanimously to approve the Treatment Plant Report.

Borough Water Resources Report - Maurita Abeln - Water Resources Director

Water Resources Director M. Abeln updated the Authority Board on the water plant transmission line replacement, the Ridge Street Tank replacement project, and 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 East High Street from S. East Street going east to the Borough line. This will accommodate PennDOT 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.

On a motion by A. Yench, second by K. Lowe, the motion carried unanimously to approve the Borough Water Recourses Report.

Solicitor's Report

- Solicitor Miller advised on Penn Street Tank/T- Mobile Lease Agreement
 - Solicitor Miller mentioned T-Mobile's reluctance of the agreement about the cell carrier being responsible for the cost of moving of their equipment.

On a motion by K. Lowe, second by L. Seagrist, the motion carried unanimously to instruct Solicitor Miller to maintain the language from the past agreements with T-Mobile

- Ridge Street Tank construction
 - Solicitor Miller held a discussion about "Rise Up" towers placing a monopole at the Ridge Street Tank location, and "Boost Mobile" being placed on a potential future mono tower as opposed to their cell equipment being placed on the new Ridge Street tank. The Solicitor explained that the Ridge Street Tank Replacement Project was at a point where staff would consult with cell carriers with leases on the design of the corral for future placement of cell equipment on the new tank. The need for a corral design would be eliminated if the Authority Board decided to allow a monopole for cell carriers' equipment, instead, which might change the Project timeline if staff needed to pause the Project until a monopole was constructed. The Solicitor explained that investigating whether a monopole could be put on the property would also require a geotechnical study and approval by the Federal Aviation Administration. The Solicitor and the Board acknowledged the possibility that a monopole could be constructed elsewhere and result in the cell carriers leaving the storage tank but that likelihood was deemed to be low. The Authority Board decided that any change in plans at this moment may hold up the Ridge Street Tank Project and allowing a monopole would result in less revenue to the Authority from cell carrier rent payments than are received from cell carriers using the tank itself.

On a motion by J. Doty, second by K Lowe, the motion carried unanimously to instruct Solicitor Miller to maintain the current direction with Boost Mobile negotiation in regards to the Ridge Street Tank

Old Business -

New Business -

- A local Security firm (Hilton Security) approached the Authority about placing a radio on the West End Tank to aid South Middleton Twp. and the Pennsylvania State Police with relaying South Middleton's traffic security camera system feeds to monitoring locations. The radio will be approximately 8 inches in diameter.

On a motion by L Seagrist, second by K Lowe, the motion carried unanimously to allow Hilton Security on behalf of South Middleton Twp. to place a radio on West End Tank

- The October meeting will be preceded by a tour of the water plant facilities at 4:00 p.m.

Welcome Members of the Public for comment

Adjournment.

On a motion by L. Seagrist, seconded by K. Lowe, the Authority unanimously adjourned the meeting at 7:04 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 October 15, 2025 @ 5:00 PM.