

CARLISLE BOROUGH MUNICIPAL AUTHORITY MINUTES
April 15, 2026

Meeting of the Carlisle Borough Municipal Authority was held on Wednesday, April 15, 2026, at 5:05 pm.

Call the Meeting to Order:

The meeting was called to order by Justin Doty at 5:05 p.m... Present were Municipal Authority members Justin Doty, Andy Yench, and Kevin Weddle. Also present: Jason Cohen - Finance Director, Maurita Abeln-Water Recourses Director, Jeff McKenzie-Lead Operator; Dru Miller-Solicitor was present by phone.

Meeting Minute Approval:

A. Yench made a **motion to approve the meeting minutes**; motion was properly second by K. Weddle. **Motion carried unanimously to approve the January 21 Meeting Minutes.**

Treasurer's Report:

Expenditure Report – Jason Cohen/ Finance Director

- J. Cohen presented the Finance Report

K. Weddle made a **motion to approve the treasurers' report**; motion was properly second by A. Yench. **Motion carried unanimously to approve the Finance Report.**

Report from the Borough:

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

Outlined were some of the noteworthy items of interests for the most recent three months of January, February, and March 2026 such as filter #7 being place online after filter media change out, Cleaning of all three sedimentation basins, Operators Alex Cremo, and Scott Hart attending PRWA chemical addition training, All operators receiving training on Turbidity analyzation, DEP reporting of sub facility reports, yearly meter calibrations, updating of SOP's for several online analyzers, quarterly filter bed expansion tests, conducting of a Safety Stand Down Week, The start of the change out of filter media in filter #2.

Borough Water Resources Report - Maurita Abeln - Water Recourses Director
Water Recourses Director M. Abeln updated the Authority Board.

- High St./York Road water main replacement, Ridge Street Tank Replacement, the PFAS treatment plant project, the Water Transmission Main Replacement

K. Weddle made a **motion to approve the report from the borough**; motion was properly second by A. Yench. **Motion carried unanimously to approve the Report from the Borough**

Solicitor's Report

- Solicitor Miller advised on the granting of an easement to P3 Towers, in lieu of Brightspeed, for telecommunications facilities located on the Allen Road West End Tank property, based upon P3 towers is the current holder of the lease agreement for Carlisle Municipal Authority.

A. Yench made a **motion that the Board approve the granting of an easement to P3 Towers, in lieu of Brightspeed, for telecommunications facilities located on the Allen Road West End Tank property, based upon P3 Towers is the current holder of the lease agreement for Carlisle Municipal Authority.;** motion was properly second by K. Weddle. **Motion carried unanimously.**

- Solicitor Miller advised on making several revisions to the proposed amended lease agreement with AT&T for the ridge street property

K Weddle made a **motion to allow solicitor miller approve revisions to the proposed Second Amendment to the Lease with AT&T for the purpose of correction of typos and addresses in the notice section, revising the permitted use section with more limiting language, removing the right of first refusal in paragraph 7, and adding a paragraph that deals with who is responsible for the cost for any future relocations of their equipment.** motion was properly second by A. Yench. Motion carried unanimously to approve the revisions.

- Solicitor Miller presented a potential proposal from TowerPoint to purchase all the Authority's cell phone leases associated with Ridge Street and Penn Street properties for one lump sum payment.

No motion was made on the potential proposal from TowerPoint

Old Business

- J McKenzie advised that the yearly source water steering committee meeting will be held at 4:15 pm immediately prior to the July 15 Municipal meeting located at the water pant break room for anyone willing to attend.

New Business

Welcome Members of the Public for comment.

Adjournment.

A. Yench made a motion to adjourn the Authority meeting, K. Weddle properly second the motion to adjourn The Authority unanimously adjourned the meeting at 5:33 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 15, 2026 @ 5:00 PM.