

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, APRIL 12, 2018

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, April 12, 2018, at the township building and was called to order at 6:44 P.M. by Richard Ruffennach, Vice-Chairman.

Roll call listed the following members present:

Richard Ruffennach, Vice-Chairman
Dan Fotovich, Secretary
Gerhardt Egri, Treasurer (arrived at 6:44 p.m.)

Excused Absence:

Dan Oberleitner, Chairman
Brian Heil, Assistant Secretary/Treasurer

Also present:

Michael Kaleugher, Solicitor
Jim Nordquist, NIRA
Patie Asturi
Lori Thompson

PUBLIC: Henry Nutbrown, 180 McMichael Road, Carnegie PA 15106; Inquired on if the Upper Scotts Run Road Phase II Project had been bid yet. Both the Engineer and Solicitor informed him it has not, looking at approx. late summer/early fall. Mr. Nutbrown informed he was inquiring because he is building an addition to this home and wanted a timeline so that he would know where tap in would be.

On motion of Ruffennach, seconded by Fotovich, the Minutes of March 8, 2018 were approved. Motion carried.

On motion of Ruffennach, seconded by Egri, the Treasurer's Report for March 8, 2018 was approved as submitted. Motion carried.

On motion of Egri, seconded by Fotovich, additional bills paid in March 2018 totaling \$5,245.30 and bills paid to April 12, 2018 totaling \$47,483.60 were authorized for payment. Motion carried.

On motion of Egri, seconded by Fotovich, the office staff timesheets from March 8, 2018 through April 11, 2018 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor informed the Board regarding the Scalo Pool House that has been built; it is an attachment and there was question on what the amount the Tap In fee would be. The Engineer stated he thinks Mr. Scalo should pay the Administrative Fee portion of the Tap In fee. Board agreed and Solicitor to send Mr. Scalo informing him of such.

The Solicitor asked the Board if they reviewed the information he submitted regarding the Peng Property and if the Board has no objections he would send a letter to the Peng's attorney that the Board

is not interested in their position. Board had no objections with the Solicitor sending letter to Peng's attorney.

ENGINEER'S REPORT:

Allegheny County Health Department (ACHD) Administrative Consent Order

NIRA submitted the Source Reduction Study Report to the Allegheny County Health Department with copies to the PA DEP and ALCOSAN that was due for submission by the December 1, 2017 deadline on November 30, 2017.

CTMA has received a response letter dated March 23, 2018, from the Allegheny County Health Department (ACHD) regarding the Phase 1 Consent Order and Agreement Source Reduction Study. The response letter concludes that the ACHD has reviewed the Study and that it includes the minimum requirements of the Phase 1 Interim Consent Order.

3 Rivers Wet Weather has issued a request to all ALCOSAN basin municipalities for information on flow monitoring that has been performed since 2008. NIRA will provide this information to 3RWW on CTMA's behalf. Board authorized Engineer to provide the flow information.

Thoms Run Trunk Sewer Access Improvements

Conditions along the main trunk line of the Thoms Run Trunk Sewer are degrading such that access, if not addressed soon, will become non-existent. A combination of beaver activities, in action from the Chartiers Valley District Flood Control Authority, and natural vegetation growth are all contributing to these conditions.

NIRA has been informed that JetJack has completed the work that was delaying Gary Mancini Construction from mobilizing to this area.

CDBG Grant Applications (no change in status)

Pre-applications for both the Noblestown Road Sanitary Sewer Extension and the Summer Drive Low Pressure Sewer System were submitted to the Char-West COG by the September 8, 2017 deadline. Full applications are due November 15, 2017. A decision on the applications is anticipated in late January or early February 2018. Full applications were submitted to the Char-West COG on October 23, 2017.

Based on a phone call from one of his assistants, we anticipate support from State Representative Jason Ortity for the grant application for the Noblestown Road Sanitary Sewer Extension project.

GEDF Grant Application

Applications for the 2018 Gaming Economic Development Fund Grants are due by the end of April. The Char-West COG will assist with the submission of this application.

NIRA submitted the GEDF Grant Application for the Hilltop Road Sanitary Sewer Extension to the Char-West Council of Governments (CWCOG) on March 20, 2018. The CWCOG reviewed the application package and forwarded the application to the Redevelopment Authority of Allegheny County on March 26, 2018.

Steen Road Sewer Pipe Bursting & N. Gray Street Sewer Replacement

Advertisement for bids will be published for the Steen Road Sewer Pipe Bursting & N. Gray Street Sewer Replacement Contract on Friday, April 13, 2018. Bids will be opened on Friday, May 4, 2018.

Upper Scotts Run Sanitary Sewer Extension – Phase 2

NIRA has prepared the Specifications to be ready for advertisement upon security of the remaining easements. Some minor alignment adjustments have been made upon individual property owner requests.

Update Board on status of remaining easements to be secured.

PA Small Water and Sewer Program (no change in status)

The PA Small Water and Sewer Program Grant applications are due by February 28, 2017.

The Application was submitted to the PA Department of Community and Economic Development on February 20, 2018.

Collier Township Sewers

In anticipation of the eventual acceptance and adoption of this system by the CTMA, it is recommended that a cleaning and televising contract be put out to bid as part of the due diligence process on the part of the CTMA. NIRA will prepare the bidding documents upon authorization by the Board.

Mr. Egri asked if there was any mention or solution as to the tap in fees? Engineer stated there has not but there has been talk between parties. Solicitor stated they are looking into possible districting. (motion covered under New Business, Item B).

Miscellaneous

Great Southern Shopping Center

The owner's engineer prepared a proposed remediation plan dated July 13, 2017. NIRA reviewed the plan and provided comments to the engineer on July 17, 2017.

NIRA has been informed that the contractor for EADS Group will begin work on the sanitary sewer system repairs and improvements within the Great Southern Shopping Center on Monday April 16, 2018.

Gregg Station Residential Development (Cozza)

The proposed Gregg Station Residential Development is a 70-Lot single family residential subdivision and proposes the use of 28,000 gallons per day or seventy (70) EDUs. The proposed connection for the sanitary sewer internal collection system is an existing manhole on the Robinson Run Interceptor. This collection system has adequate hydraulic capacity and no system overload exists or is projected within the next five (5) years.

A Sewage Facilities Planning Module for 70 EDUs for the Gregg Station Residential Subdivision is recommended for approval by CTMA. (motion covered under New Business, Item C).

Sheetz Collier

The proposed Sheetz development is located at the corner of Washington Pike and Steen Road in Kirwin Heights. The new store will replace three (3) former residential units and proposes the use of 4 additional EDUs. The proposed connection for the new store is the existing Washington Pike North collection system. The Washington Pike North collection system has adequate hydraulic capacity and no system overload exists or is projected within the next five (5) years.

A Sewage Facilities Planning Module for 4 EDUs for the Sheetz Collier development is recommended for approval by CTMA. (motion covered under New Business, Item D).

Settlers Pointe – Phase 2 (Stambrosky Homes)

A set of Preliminary Plans for the Settlers Pointe – Phase 2 development were received on February 20, 2018. The Sanitary Sewer Plans were reviewed by NIRA and a review letter issued to the Developer's Engineer on February 23, 2018.

Revised plans were received by NIRA on March 27, 2018. These plans were approved for construction on April 2, 2018.

ADMINISTRATIVE COMMENTS: NONE

OLD BUSINESS: NONE

PLANNING COMMISSION MINUTES:

No questions or comments on the minutes provided to Board

NEW BUSINESS:

- A. Motion approve deduct meter refund to Mr. & Mrs. Chiafullo, 7011 Pinehurst Drive, Presto, PA 15142 of \$407.37. Mr. & Mrs. Chiafullo failed to turn in their refund for 2016 therefore no refund was issued in 2017. Mr. Chiafullo feels that since they did not use the meter they should not have to turn in a reading of zero. The \$407.37 consists of water usage average from October 2016 thru October 2017. On motion of Fotovich, seconded by Egri, motion was accepted and approved. Motion carried.
 - B. Motion to authorize preparation of plans and specification for public bidding of cleaning and televising Collier Township Sewers. On motion of Fotovich, seconded by Egri, motion was accepted and approved. Motion carried.
 - C. Motion to accept and approve 70 EDU's for the Gregg Station Residential Subdivision. On motion of Fotovich, seconded by Ruffennach, motion was accepted and approved. Motion carried.
 - D. Motion to accept and approve 4 EDU's for the Sheetz Collier Development. On motion of Fotovich, seconded by Ruffennach, motion was accepted and approved. Motion carried.
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There being no further business to discuss, on motion of Fotovich, seconded by Egri, the meeting was adjourned at 7:05 P.M. Motion carried.

Respectfully submitted,

Patie Asturi
Recording Secretary