

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, APRIL 11, 2019

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, April 11, 2019, at the township building and was called to order at 6:30 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

- Dan Oberleitner, Chairman
- Richard Ruffenanch, Vice-Chairman
- Dan Fotovich, Secretary
- Gerhardt Egri, Treasurer (arrived at 7:05pm)

Also present:

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

PUBLIC: John & Lynn King, 1 Summer Drive; No questions just here to listen.

Peter Vancheri, Hosack, Specht, Muetzel & Wood LLP, attended the meeting to discuss and finalize the 2018 Collier Township Municipal Authority Audit.

On motion of Ruffennach, seconded by Oberleitner, the Minutes of March 14, 2019 were approved. Motion carried.

On motion of Ruffennach, seconded by Fotovich, the Treasurer's Report for March 14, 2019 was approved as submitted. Motion carried.

On motion of Fotovich, seconded by Ruffennach, additional bills paid in March 2019 totaling \$3,262.69 and bills paid to April 11, 2019 totaling \$195,036.21 were authorized for payment. Motion carried.

On motion of Ruffennach, seconded by Fotovich, the office staff timesheets from March 14, 2019 through April 10, 2019 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor updated the Board regarding the Mickens easement. The Judge granted the Consent Order on April 3, 2019. The Solicitor will follow up to secure the Right-Of-Way and will work with Mickens' Attorney and the project is close to moving forward.

The Solicitor requested an Executive Session to discuss legal issues related to real estate prior to the regular meeting adjournment.

ENGINEER'S REPORT:

Allegheny County Health Department (ACHD) Administrative Consent Order (No change in status)
The PaDEP has indicated a favorable response to the approach outlined in a letter from 3 Rivers Wet Weather suggesting a continuation of the interim Corrective Action Plan and Tap Allocation Plan (CAP/TAP) that was submitted for the period between June 1 and December 31, 2018. The new interim period will extend from January 1 to July 1, 2019.

NIRA prepared and submitted a revised tap allocation request to the DEP on December 28, 2018. As discussed at the December Board meeting, included in the revised proposed tap allocation were any potential developments anticipated to be submitting Sewage Facilities Planning Modules for approval to DEP. This was done to avoid conflicts arising from the misconception that the request is related to planning. DEP reviewed and approved the requested tap allocation by letter on January 7, 2019.

ALCOSAN has reviewed the documentation that was compiled and submitted to them for consideration of including the Robinson Run Interceptor as part of the regionalization program. ALCOSAN wishes to see more recent televised documentation of the sewer than that which was provided, and has asked that CTMA submit in writing their interest in having CCTV of the Robinson Run Interceptor included in one of their upcoming inspection contracts. As instructed by the CTMA at the May Board meeting, clarification on cost responsibility was requested from and provided by AECOM. The additional televising work by ALCOSAN's contractor for the Robinson Run Interceptor would be performed at CTMA's expense. CTMA will be provided with these costs for their consideration when available prior to any commitment being made.

In a letter dated March 20, 2019, ALCOSAN provided a summary of unit price costs for the contract that they awarded to Jet Jack, Inc. for the re-televising work. NIRA has prepared estimates based on these costs for both the two Thoms Run Trunk line segments that needed heavy cleaning to complete and the Robinson Run Interceptor that ALCOSAN is additionally considering for adoption. Review and discuss options for Board consideration.

Summer Drive Low Pressure Sewer

NIRA was informed by the Char-West COG on August 16, 2018, that the County will be funding \$123,500.00 toward the Summer Drive Low Pressure Sewer System Project, and requested an update on the estimated cost. NIRA provided a revised total construction cost estimate to the Char-West COG on August 20, 2018 which resulted in the approval of an additional \$18,850.00 in funding.

A Water Quality Management (Part II) Permit is required for the Summer Drive Low Pressure Sewer System project as it qualifies as an "alternate" sewer system. NIRA is in the process of preparing and submitting this permit.

The thirty-day comment period required for the Act 14 Notifications has expired, and the WQM Permit will be submitted to PaDEP early next week.

Upper Scotts Run Sanitary Sewer Extension – Phase 2

The contractor, W. A. Petrakis Contracting mobilized to the job on Monday, October 8, 2018.

As of March 28, 2019, all sanitary sewer has been constructed. Testing, restoration, paving, and punch list work remain. Partial Payment Application No. 6 has been received, reviewed, and is recommended for payment to W. A. Petrakis Contracting in the amount of \$160,476.36. (motion covered under New Business Item A).

PA Small Water and Sewer Program (Noblestown Road Sanitary Sewer Extension)

NIRA was informed by way of e-mail correspondence on September 18, 2018 that the Commonwealth Financing Authority has awarded a grant in the amount of \$255,090.00 to CTMA for the Noblestown Road Sanitary Sewer Extension project.

A Sewage Facilities Planning Module – Component 3 M for the ten (10) EDUs to be served by this project was submitted to DEP on January 14, 2019. PaDEP approval letter was issued April 10, 2019. Awaiting easement through property necessary to access Robinson Run.

The Engineer asked Board if the project could be put out for bid. On motion of Fotovich, seconded by Ruffennach, motion to approve Engineer bid-out the project was accepted and approved. Motion carried.

Collier Township Sewers (No change in status)

An estimate including the engineering and legal costs for sanitary sewer repairs within the sewer system has been prepared.

Annual Report and Budget

Discuss and consider adoption. (motion covered under New Business Item B).

Thoms Run Road Paving

Allegheny County will be milling and resurfacing Thoms Run Road from Washington Pike to Battle Ridge Road in the next couple months. A total of eight (8) manholes have been identified for frame and cover castings adjustment and/or replacement for the County paving contract. As has been done in the past, the County's contractor will perform the adjustments and NIRA will provide the castings on behalf of CTMA.

Pump Stations

NIRA and CWM Environmental accompanied the Allegheny County Health Department on their inspections of the Centennial Pointe, St. Andrews, and Hilltop Pump Stations on February 8, 2019.

A favorable review letter was received from the ACHD on February 15, 2019. The letter also requested electronic files of the Water Quality Permits for CTMA's pump stations. Pending a file review at DEP's offices to obtain copies of the permits for the St. Andrews and the Hilltop Pump Stations, NIRA will provide the requested copies to ACHD.

A file review to obtain copies of the permits for the Hilltop Road and St. Andrews Pump Stations has been scheduled for April 30, 2019 at the DEP offices.

Miscellaneous

PennDOT Truck Wash Station

PennDOT has issued a contract to construct a truck washing station at their maintenance yard on Washington Pike. The new facility proposes to use 2,080 gallons per day of water to be discharged to the Washington Pike North collection system.

By letter dated January 28, 2019, the DEP issued approval of the Sewage Facilities Planning Module submitted for this project. The contractor for PennDOT has submitted Shop Drawings for the materials to be used within the public right-of-way to access the manhole for connection. A Road Opening Permit must be secured from the Township.

As of March 25, 2019, all work including the lateral connection to the manhole and all work inside the manhole is complete and acceptable.

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. The PaDEP conditionally approved the Gregg Station Subdivision Sewage Facilities Planning Module November 20, 2018.

Shop drawings have been received, reviewed, and returned to the contractor, T.A. Ward Constructors for all materials to be used.

Sheetz Collier (No change in status)

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.

Settlers Pointe – Phase 2

The developer's contractor, Stewart Contracting, began construction of the Settlers Pointe Phase 2 internal sanitary sewers on Monday, March 11, 2019. Work has generally been slow due to the presence of rock.

Cloverleaf Estates (No change in status)

NIRA secured a quote from Drnach Environmental, Inc. to monitor the flow from the Cloverleaf Collection System during the wet weather months of February, March, and April in the amount of \$2,666.00 per month. The flow monitors have been installed. Data collection is scheduled to coincide with the PAWC meter readings for comparison.

ADMINISTRATIVE COMMENTS: NONE

OLD BUSINESS: NONE

PLANNING COMMISSION MINUTES: NONE

NEW BUSINESS:

- A. Motion to accept and approve Partial Payment Application No. 6 to W.A. Petrakis Contracting in the amount of \$160,476.36 for the Upper Scotts Run Sanitary Sewer Extension Phase 2 project. On motion of Fotovich, seconded by Ruffennach, motion was accepted and approved. Motion carried.
 - B. Motion to approve and adopt the Consulting Engineer's Annual Report and 2019 Budget. On motion of Ruffennach, seconded by Fotovich, motion was accepted and approved. Motion carried.
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Chairman called Executive Session to order at 7:15p.m. to discuss legal issues related to real estate.

The Chairman resumed the regular meeting at 7:36p.m. and there being no further business to discuss, on motion of Fotovich, seconded by Ruffennach, the meeting was adjourned at 7:40 P.M. Motion carried.

Respectfully submitted,

Patie Asturi
Recording Secretary