

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, MARCH 8, 2018

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, March 8, 2018, 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 Ruffennach, Vice-Chairman
Dan Fotovich, Secretary
Gerhardt Egri, Treasurer

Excused Absence:

Brian Heil, Assistant Secretary/Treasurer

Also present:

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

The Authority Board conducted the Annual Board Reorganization Meeting. The Solicitor directed the Reorganization Meeting until the Chairman was appointed.

On motion of Ruffennach, seconded by Egri, Dan Oberleitner was reelected to the office of Chairman. Motion carried unanimously.

On motion of Egri, seconded by Fotovich, Richard Ruffennach was reelected to the office of Vice-Chairman. Motion carried unanimously.

An all-inclusive motion by Oberleitner, seconded by Fotovich, that all other posts and appointments remain the same:

Dan Fotovich was reelected to the office of Secretary
Gerhardt Egri was reelected to the office of Treasurer
Brian Heil was reelected to the office of Assistant Secretary/Treasurer
Solicitor: Michael B. Kaleugher, Esq.
Engineer: NIRA Consulting Engineers
Recording Secretary/Office Administrators: Lori Thompson and Patie Asturi
Official depositories: Dollar Bank and PLGIT
Official newspapers: Pittsburgh Post-Gazette

Unanimous ballot was cast for retention for same positions.

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. Mr. Nutbrown asked the Board if they have given up on Grant Funding. The Chairman stated they have not but there is none available at this time. Mr. Nutbrown asked if all phases of the project will be bid at the same time. The Solicitor informed him that they would be.

On motion of Egri, seconded by Oberleitner, the Minutes of February 8, 2018 were approved. Ruffennach abstained. Motion carried.

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

On motion of Egri, seconded by Fotovich, additional bills paid in February 2018 totaling \$10,180.99 and bills paid to March 8, 2018 totaling \$36,040.23 were authorized for payment. Motion carried.

On motion of Egri, seconded by Ruffennach, the office staff timesheets from February 8, 2018 through March 7, 2018 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor asked if there were any questions on the Solicitor's report and that they can be addressed during the meeting.

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.

Results of the video inspections conducted by ALCOSAN on both the Cabbage Hill and Cabbage Hill Trunk Extension lines and the Thoms Run Trunk lines were very favorable for both sections. Some minor cleaning and re-video work will be required on two segments on the Thoms Run Trunk Sewer.

NIRA has received a request for additional information on the Robinson Run Interceptor for ALCOSAN's consideration of inclusion in the Regionalization program. NIRA is currently compiling this information for transfer.

Thoms Run Trunk Sewer Access Improvements (no change in status)

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.

Gary Mancini Construction has been temporarily delayed on re-mobilizing for this work until Jet Jack, Inc. has completed ALCOSAN interceptor cleaning and televising work.

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 is preparing the application for grant funding for the Hilltop Sanitary Sewer Extension – Phase 2 project.

A Concurring Resolution formally requesting the grant, designating the Char-West COG as the official to perform the required duties between CTMA and the Redevelopment Authority of Allegheny County (RAAC), authorizing the execution and delivery of any and all Agreements between the CTMA and the RAAC, and assuring the provision of local matching funds is required for the Application. NIRA recommends the passing and execution of this Resolution. (motion covered under New Business, Item C).

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

NIRA is preparing the Plans and Specifications for this project. We anticipate this project to be ready for advertisement within the next couple weeks.

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.

Some major property owner resistance has necessitated the revision of a portion of the plan and subsequent temporary abandonment of a portion of the proposed service area. Discuss revisions.

PA Small Water and Sewer Program

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.

Annual Report and Budget

A draft of the Annual Report and Budget has been prepared for review and comment. Discuss and consider Board adoption. (motion covered under New Business, Item D).

Collier Township Sewers (no change in status)

Discuss cost estimates for sanitary sewer and manhole conditions inspections and steps moving forward in the adoption and acceptance process.

Chapter 94 Municipal Wasteload Management Report

The results of the Chapter 94 Municipal Wasteload Management Report for operating year 2016 are that no conveyance capacity issues exist or are projected to occur within the next five (5) years. Discuss and adopt. (motion covered under New Business, Item E).

Miscellaneous

Parkside Residential Subdivision (Hormel)

As of May 18, 2017, all of the Sanitary Sewer System for the Parkside Residential Subdivision is complete.

All final corrections, testing, and re-videoing of the lines have been completed. As-built Plans have been received and approved. Maintenance security is provided in a form that is acceptable, and a bill of sale has been received. NIRA recommends acceptance and adoption of the Parkside Residential Subdivision internal sanitary sewer system. (motion covered under New Business, Item F).

Amalfi Ridge Phase II (Maronda Homes)

Foley Excavating, Inc. began work on the Amalfi Ridge Phase 2 internal Sanitary Sewer System on Tuesday, June 6, 2017. All flushing and televising, with the exception of one sewer segment, has been completed. A punch list was generated and submitted to the developer's contractor on December 27, 2017.

All final corrections, testing, and re-videoing of the lines have been completed. As-built plans have been received and approved. NIRA recommends acceptance and adoption of the Amalfi Ridge Phase 2 internal sanitary sewer system upon submission by the developer of the necessary maintenance security and Bill of Sale and preparation of the resolution for adoption by the Board. (motion covered under New Business, Item G).

Great Southern Shopping Center (no change in status)

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.

The EADS Group has indicated that the timeframe for the proposed sanitary sewer corrections for the Great Southern Shopping Center was being coordinated with the new Fresh Thyme Farmers Market, and that they were awaiting the building permit for the Fresh Thyme building in order to provide an update. Sewage Facilities Planning Module approval from PADEP was holding up the issuance from the Township of the building permit. As the SFPM approval was received on September 5, 2017, NIRA has again requested an update be provided.

A brief update was provided by Bryan Templin of Zamias Group on October 30, 2017, that contracts for the work have been sent to the owners for execution. An attorney for the owners indicated on October 27, 2017 that they expect to have the corrections and improvements completed by the end of 2017.

Zamias Group's attorney recently indicated that this work has been delayed until the paving season for restoration issues.

Gregg Station Residential Development (Cozza)

Construction plans for a 68-lot single-family residential development have been received and reviewed for the proposed internal sanitary sewer system. A Sewage Facilities Planning Module is under review and anticipated for recommended approval by the Board at the April Board Meeting.

Sheetz Collier

A Sewage Facilities Planning Module for a new Sheetz store to be located at the intersection of Steen Road and Washington Pike is under review and anticipated for recommended Board approval at the April Board Meeting.

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.

ADMINISTRATIVE COMMENTS:

- A. Review Escrow Accounts

OLD BUSINESS: NONE

PLANNING COMMISSION MINUTES: NONE

NEW BUSINESS:

- A. Motion to repeal Resolution 10-12-2017-01. On motion of Fotovich, seconded by Ruffennach, motion was accepted and approved. Motion carried.

- B. Motion to authorize engineer to prepare alternate design of sanitary extension that was designed to service Ridge Road area of prior approved Upper Scotts Run Road system to reduce the size of the area and the number of properties served for review and consideration by the Board and authorize the solicitor to prepare for review and consideration a Resolution that would approve a smaller area line for a limited part of this area that could be considered for possible construction without the need to acquire easement or easement takings and to designate three separate watershed areas for possible individual area sanitary sewer line extensions. On motion of Egri, seconded by Fotovich, motion was accepted and approved. Motion carried.
- C. Motion to accept and approve the Concurring Resolution formally requesting a grant, designating the Char-West COG as the official to perform the required duties between CTMA and the Redevelopment Authority of Allegheny County (RAAC), authorizing the execution and delivery of any and all agreements between the CTMA and the RAAC, and assuring the provision of local matching funds for the Hilltop Road – Phase 2 Sanitary Sewer Extension Project. On motion of Egri, seconded by Fotovich, motion was accepted and approved. Motion carried.
- D. Motion to accept and approve the Consulting Engineer’s Annual Report and 2018 Budget, contingent on looking at the Insurance. On motion of Ruffennach, seconded by Fotovich, motion was accepted and approved. Motion carried.
- E. Motion to accept and approve the Chapter 94 Municipal Wasteload Report for Operating Year 2017. On motion of Egri, seconded by Fotovich, motion was accepted and approved. Motion carried.
- F. Motion to accept and approve Resolution 03-08-2018-01, a Resolution of the Collier Township Municipal Authority to accept ownership and maintenance responsibility of certain sanitary sewers and manholes as installed and constructed in and through the Parkside Residential Development and the Bill of Sale. On motion of Egri, seconded by Fotovich, motion was accepted and approved. Motion carried.
- G. Motion to accept and approve resolution 03-08-2018-02, a Resolution of the Collier Township Municipal Authority to accept ownership and maintenance responsibility of certain sanitary sewers and manholes as installed and constructed in and through the Amalfi Ridge Phase 2 Residential Development and the Bill of Sale. On motion of Fotovich, seconded by Egri, motion was accepted and approved. Motion carried.
- H. Motion to authorize NIRA Engineer to have a meeting with residents on the Noblestown Road Project regarding easements for the project. On motion of Egri, seconded by Fotovich, motion was accepted and approved. Motion carried.

There being no further business to discuss, on motion of Ruffennach, seconded by Fotovich, the meeting was adjourned at 7:35 P.M. Motion carried.

Respectfully submitted,

Patie Asturi
Recording Secretary