

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, MARCH 14, 2019

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, March 14, 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

Excused Absence:

Gerhardt Egri, Treasurer

Also present:

Michael Kaleugher, Solicitor  
Clint Reilly, NIRA  
Patie Asturi  
Lori Thompson

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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 Fotovich, Dan Oberleitner was reelected to the office of Chairman. Motion carried unanimously.

An all-inclusive motion by Ruffennach, 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  
The office of Assistant Secretary/Treasurer is vacant  
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.

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

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

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

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On motion of Fotovich, seconded by Ruffennach, additional bills paid in February 2019 totaling \$10,623.62 and bills paid to March 14, 2019 totaling \$631,137.75 were authorized for payment. Motion carried.

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On motion of Ruffennach, seconded by Oberleitner, the office staff timesheets from February 14, 2019 through March 13, 2019 were approved. Motion carried.

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#### SOLICITOR'S REPORT:

The Solicitor updated the Board on the line transfer of Thoms Run to ALCOSAN. South Fayette would like to move on this because of pressure from regulators and will send email to NIRA to begin preparation of the Right-Of-Way listing all addresses in the project and as-built plans. The line has ductile iron pipe and it would be a good one to transfer to ALCOSAN.

The Solicitor updated the Board regarding the Mickens hearing he attended on March 13, 2019. The attorney advised he had no objections to the Declaration of Taking. Solicitor believes the Mickens will probably go to court for monetary reasons. Solicitor will file the Declaration of Taking early next week.

#### 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. We continue to await notice of bid results of the re-televising contract.

##### 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..

Upper Scotts Run Sanitary Sewer Extension – Phase 2

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

The Ridge Road portion of the project is now complete and the contractor is working on the final phase of sewer construction to serve the homes on Burrell Drive. Partial Payment Application No. 5 has been received, reviewed, and is recommended for payment to W. A. Petrakis Contracting in the amount of \$131,135.05. (motion covered under New Business Item A)

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

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. Awaiting easement through property necessary to access Robinson Run.

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.

Board tabled this until next month's meeting.

Chapter 94 Report

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

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.

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.

PennDOT's contractor began construction of the portion of lateral to be installed in Steen Road for connection to the manhole in Thomas Street Extension which we anticipate to happen in the next couple of days.

Gregg Station Residential Development (Cozza) (No change in status)

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.

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.

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.

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ADMINISTRATIVE COMMENTS: NONE

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OLD BUSINESS: NONE

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PLANNING COMMISSION MINUTES: NONE

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NEW BUSINESS:

- A. Motion to accept and approve Partial Payment Application No. 5 to W.A. Petrakis Contracting in the amount of \$131,135.05 for the Upper Scotts Run Sanitary Sewer Extension Phase 2 project. On motion of Ruffennach, seconded by Fotovich, motion was accepted and approved. Motion carried.
- B. Motion to approve and adopt the Consulting Engineer's Annual Report and 2019 Budget. Board tabled until next month's meeting
- C. Motion to approve and adopt the Chapter 94 Municipal Wasteload Report for Operating Year 2018. On motion of Ruffennach, seconded by Oberleitner, motion was accepted and approved. Motion carried.

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There being no further business to discuss, on motion of Ruffennach, seconded by Fotovich, the meeting was adjourned at 6:47 P.M. Motion carried.

Respectfully submitted,

Patie Asturi  
Recording Secretary