

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JANUARY 10, 2019

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, January 10, 2019, at the township building and was called to order at 6:35 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman
Richard Ruffenanch, Vice-Chairman
Gerhardt Egri, Treasurer

Excused Absence:

Brian Heil, Assistant Secretary/Treasurer
Dan Fotovich, Secretary

Also present:

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

PUBLIC: John & Lynn King 1 Summer Drive – They had a few questions regarding the Summer Drive Sewer Project. CTMA's Engineer was able to answer their questions satisfactorily. Dan Oberleitner, Chairman, explained that there will be a special meeting for the residents of Summer Drive to discuss the project and answer any questions that the residents might have regarding the project.

On motion of Egri, seconded by Oberleitner, the Minutes of December 13, 2018 were approved. Motion carried. Rick Ruffenanch abstained.

On motion of Egri, seconded by Ruffenanch, the Treasurer's Report for December 13, 2018 was approved as submitted. Motion carried.

On motion of Egri seconded by Ruffenanch, additional bills paid in December 2018 totaling \$9,510.91 and bills paid to January 10, 2019 totaling \$375,864.09 were authorized for payment. Motion carried.

On motion of Ruffenanch, seconded by Egri, the office staff timesheets from December 13, 2018 through January 9, 2019 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor discussed and reviewed the 2019 Sewer Rate and Service Charge possible increase. The Board decided not to increase the sewer rates for 2019 year.

The Solicitor updated the Board on the Smith Litigation. The lawsuits against Casey & Cynthia Bonincontro and Joseph Cooper has been dismissed by the Smith's.

The Solicitor updated the Board regarding the Mickens Right of Way needed for the Noblestown Road Project. The Mickens has filed bankruptcy but the case has not progressed. CTMA is going to have to file a motion.

The Solicitor updated the Board regarding the ALCOSAN Meeting on January 31, 2019 on the Regionalization. The Solicitor and Mr. Egri will be attending the meeting in Upper St. Clair.

The Solicitor updated the Board that the Darlington Road Project has been completed. The homes which were wrongly connected into the Collier sewer system have now been correctly connected into the Carnegie sewer system.

ENGINEER'S REPORT:

Allegheny County Health Department (ACHD) Administrative Consent Order

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 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.

ALCOSAN has scheduled a series of meetings to update municipalities on the Regional Transfer Agreement process and review the Transfer Agreement template. The CTMA Solicitor will attend this meeting on CTMA's behalf.

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 Sewage Facilities Planning Module – Component 3m for the seven (7) EDUs to be served by this project have been prepared and submitted to the various agencies necessary for completion and return before submitting to the Township for completion and submission to the DEP. The 30-day period for public comments commenced with the public notice published in the Post-Gazette on November 16, 2018. The planning module, resolution, and transmittal letter were forwarded to the Township on December 20, 2018 for processing and submission to PaDEP for approval.

Upper Scotts Run Sanitary Sewer Extension – Phase 2

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

The portion of sewers that will serve the McMichael Road and Baldwin Road areas of the project are near complete. During the construction of a portion of this area, the contractor encountered the presence of an unforeseen mine void that required the adjustment of the design to stabilize the sewer. The contractor has subsequently submitted Change Order No. 1 for the additional time and effort realized as a result. NIRA agrees with this amount and recommends CTMA approval of the Change Order in the amount of \$3,970.20. NIRA has received and reviewed Partial Payment Application No. 3, and recommends payment to W. A. Petrakis Contracting in the amount of \$120,588.85.

PA Small Water and Sewer Program

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 3m for the ten (10) EDUs to be served by this project have been prepared and submitted to the various agencies necessary for completion and return before submitting to the Township for completion and submission to the DEP. The 30-day period for public comments commenced with the public notice published in the Post-Gazette on November 16, 2018. The planning module, resolution, and transmittal letter were forwarded to the Township on December 20, 2018 for processing and submission to PaDEP for approval.

Awaiting easement through property necessary to access Robinson Run.

Collier Township Sewers (No change in status.)

State Pipe Services, Inc. has completed the Cleaning and Televising of the Sanitary Sewers. An estimate including the engineering and legal costs for sanitary sewer repairs within the sewer system has been prepared.

Miscellaneous

PennDOT Truck Wash Station (No change in status.)

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.

A modified tap application was completed, submitted, and paid for by the contractor for PennDOT. The application is to be held in escrow until PA DEP approval of a sewage facilities planning module for the proposed flow from the truck wash station.

A Sewage Facilities Planning Module was received and reviewed by NIRA. Section J of the planning module was completed and returned to PennDOT's engineer for further processing. NIRA recommends approval of five (5) EDUs for connection to the Washington Pike North Collection system upon DEP approval of the planning module.

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.

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 (No change in status)

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.

NIRA has been informed by the developer that construction of this phase of the development is anticipated to begin in the next couple weeks.

NIRA has received and processed the first round of shop drawings from the developer’s contractor, Stewart Contracting.

Cloverleaf Estates

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.

NIRA will authorize the flow monitor installation upon authorization from the CTMA Board. CTMA Board gave the authorization.

Planet Fitness

Kossmann Development Company has made contact with NIRA in an effort to provide the necessary information for determining whether sewage facilities planning modules will be required for the new Planet Fitness gym that took the place the former Grand China Buffet and Wine and Spirits stores in the Chartiers Valley Shopping Center.

ADMINISTRATIVE COMMENTS: None

OLD BUSINESS - None

PLANNING COMMISSION MINUTES

- A. October 18, 2018 and November 15, 2018 Minutes and December 6, 2018 Workshop Minutes were distributed but the Board had no questions.
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NEW BUSINESS:

- A. Motion to accept and approve Partial Payment Application No. 3 to W.A. Petrakis Contracting in the amount of \$120,588.85 for the Upper Scotts Run Sanitary Sewer Extension Phase 2 project. On motion of Ruffenanch, seconded by Egri motion was accepted and approved. Motion carried.
 - B. Motion to accept and approve Change Order No. 1 in the amount of \$3,970.20 to W. A. Petraikis Contracting for field changes as a result of unforeseen mine encounter. On motion of Ruffenanch, seconded by Egri, 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 7:10 P.M. Motion carried.

Respectfully submitted,

Lori A. Thompson
Recording Secretary