

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, FEBRUARY 8, 2018

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, February 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
Gerhardt Egri, Treasurer
Brian Heil, Assistant Secretary/Treasurer

Excused Absence:

Richard Ruffennach, Vice-Chairman
Dan Fotovich, Secretary

Also present:

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

PUBLIC:

Gary & Cindy Alteri, 805 Scotts Run Road, Carnegie PA 15106, inquiring on info for the grinder pump and where he can get the info on it because he has other ideas. The Engineer said it would be a E1 Grinder Pump and the Trombold Equipment Company would come in after the line is completed to discuss with property owners. The Engineer asked for his contact info and that he would get him in touch with Rob Trombold. Mr. Alteri asked if there was an alarm to owners when the Centennial Pointe pump station light blinks and the Engineer advised that there is an auto dialer.

Scott Zegeer, attorney for Torrey & Renee Smiley, inquiring on their behalf on the status of the Noblestown Road Sanitary Sewer Project. The Solicitor informed him that the Authority has not heard anything on the grant funding from the state and the Engineer reiterated the same.

Myron Yeates, complaint about the pump station on his son's property on Fort Pitt and Baldwin Road being a waste of resident's money and that the Authority should lay the pipe in the road and get rid of the pump.

Natalie Kapeluck, 641 Fort Pitt, Carnegie PA 15106, was here on behalf of her mother's property, 131 Baldwin Road,. Has concerns with current plan easement and would like it to be revised so that if in future her mother decided to sub-divide property she could do so. The Engineer reviewed plans with her and explained some things to her. She stated they are undecided as to if they will/will not grant the easement.

Ruth Simpson, 135 Baldwin Road, Carnegie PA 15106, reviewed plans with the Engineer regarding the garage on her property and had questions regarding the pump station that the Engineer answered.

Lois Moretti, 157 Baldwin Road, Carnegie PA 15106, questions regarding the easement going through her property and wanted to know if there was an alternate easement because the proposed easement would make her property undividable and unbuildable. The Engineer stated he would review the plans and let her know.

The Chairman stated that the Board has heard their concerns and they will look into them.

The Authority Board deferred the Reorganization Meeting until next months Authority meeting as two members of the Board were absent.

On motion of Egri, seconded by Heil, the Minutes of January 11, 2018 were approved. Motion carried.

On motion of Egri, seconded by Hail, the Treasurer's Report for January 11, 2018 was approved as submitted. Motion carried.

On motion of Egri, seconded by Heil, additional bills paid in January 2018 totaling \$26,003.94 and bills paid to February 8, 2018 totaling \$472,832.28 were authorized for payment. Motion carried.

On motion of Egri, seconded by Hail, the office staff timesheets from January 11, 2018 through February 7, 2018 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor updated the Board on the February 6th ALCOSAN Regionalization meeting concerning the Cabbage Hill line, C-45A and the Thoms Run Road line, C-54-11. The defect reports were reviewed in detail listing critical defects that are to be repaired now and within the next one to two years. The report noted that a NASSCO review of the manholes won't be done until this spring by ALCOSAN and a supplemental report will be prepared. The Solicitor recommended that the Board look at and read the report on what is being done and the procedure for proceeding with the CCTV inspections and read the agreement.

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.

NIRA and Mike Kaleugher attended the ALCOSAN Regionalization Project Defect Report Review Meeting on February 6, 2018 to review the video inspections that were performed by ALCOSAN's contractor on the Thoms Run Trunk Sewer and on the Cabbage Hill Trunk Sewers and the results of those inspections and the next steps in the regionalization process. Results of the video inspections 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. Discuss options for contracting this work.

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.

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.

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 in March.

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.

PA Small Water and Sewer Program

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

A Funding Commitment Letter, an Ownership and Maintenance Letter, and Resolution requesting grant funding from the Commonwealth Financing Authority and designating individuals for execution of documents are required for the Grant Application for the Noblestown Road Sanitary Sewer Extension. NIRA recommends and has prepared these documents for execution. (motion covered under New Business, Item C).

Annual Report and Budget

A draft of the Annual Report and Budget will be given to Board Members prior to the March Board Meeting for review and comment.

Collier Township Sewers

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

Miscellaneous

Parkside Residential Subdivision (Hormel) (no change in status)

As of May 18, 2017, all of the Sanitary Sewer System for the Parkside Residential Subdivision is complete. Flushing and video of the lines was performed on August 4, 2017. The video and reports were received and reviewed by NIRA, and a subsequent punch list of items was issued to the contractor on August 18, 2017.

The last remaining items on the punch list have been completed. We now await receipt of the as-built plans, bill of sale, and maintenance security prior to recommending acceptance and adoption of the sanitary sewer system.

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.

The Developer's Contractor returned to the site on February 6, 2018, and is working on the remaining items on the Punch List.

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.

ADMINISTRATIVE COMMENTS:

- A. Discuss/Review Lateral Certification Testing Fees for 2018 (see attached memo) (motion covered under New Business, Item D).
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OLD BUSINESS: NONE

PLANNING COMMISSION MINUTES: NONE

NEW BUSINESS:

- A. Motion to accept and approve Resolution No. 02-08-2018-01, 2018 Rate Structure to increase the 2018 usage rate by \$0.55 per thousand gallons. The Sewage rate would go from \$12.10 to \$12.65 per thousand gallons and the service charge of \$6.20 will remain the same as of March 1, 2018. On motion of Egri, seconded by Heil, motion was accepted and approved. Motion carried.
- B. Motion to accept and approve the Solicitor to File Declaration of taking to acquire Right-Of-Ways through parcels SR-V-8, SR-V-39, SR-V-40, SR-V-45, SR-V-46, SR-V-55, SR-V-59, SR-V-61, SR-V-62, SR-V-69 & SR-V-70 for the Upper Scotts Run Road Phase 2 Project. Solicitor suggested this be deferred.
- C. Motion to accept and approve Resolution for requesting grant funding from the Commonwealth Financing Authority and designating individuals for execution of documents. On motion of Egri, seconded by Heil, motion was accepted and approved. Motion carried.
- D. Motion to accept and approve increase of \$30.00 to the Lateral Certification Testing Application Fee. On motion of Heil, seconded by Egri, motion was accepted and approved. Motion carried.

The Chairman and Board called for an Executive Session at 8:20pm to discuss legal issues and all Public was excused.

The Chairmen resumed the regular Authority meeting. There being no further business to discuss, on motion of Egri, seconded by Heil, the meeting was adjourned at 8:35 P.M. Motion carried.

Respectfully submitted,

Patie Asturi
Recording Secretary