

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, APRIL 11, 2013

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, April 11, 2013, at the township building and was called to order at 7:00 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

- Dan Oberleitner, Chairman
- Dan Fotovich, Secretary
- Gerhardt Egri, Assistant Secretary/Treasurer

Excused Absence:

- Edward Smith, Vice-Chairman

Also present:

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

PUBLIC: NONE

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On motion of Egri, seconded by Fotovich, the Minutes of March 14, 2013 were approved. Miorelli and Smith abstained. Motion carried.

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On motion of Egri, seconded by Fotovich, the Treasurer's Report for March 14, 2013 was approved as submitted. Motion carried.

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On motion of Egri, seconded by Fotovich, additional bills paid in March 2013 totaling \$2,370.86 and bills paid to April 11, 2013 totaling \$32,353.77 were authorized for payment. Motion carried.

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On motion of Egri, seconded by Fotovich, the office staff timesheets from March 14, 2013 through April 10, 2013 were approved. Motion carried.

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SOLICITOR'S REPORT:

The Solicitor informed and updated Board regarding accepting sanitary sewers for the Centennial Pointe Phase I Sanitary Sewers Resolution No. 04-11-2013-01 and Engineer stated that he spoke with Mr. Wolf and he agreed to reimburse CTMA \$1,415.00 for testing and cleaning costs. Solicitor stated that the mandrel testing was complete. (motion covered under New Business, Item A)

The Solicitor informed and updated Board regarding accepting sanitary sewers for the Ewing Farms Sanitary Sewers Resolution No. 04-11-2013-02. (motion covered under New Business, Item B)

The Solicitor informed Board that he spoke to Engineer about filing Penn Prime Grant/Loan Application. This is a competitive grant/loan project that brings employment to the area and septic system tanks do not qualify and does not believe the Authority's application would be accepted for the Ridge Road Project. Engineer verified this and other areas were discussed.

The Solicitor updated Board on the Authority's Codes & Regulations Manual and he had staff give General Code the Resolutions accepted this meeting and that manual will be printed with 10 copies and 1 CD given to the Authority by months end. Mr. Egri commented that Board should have one final review before General Code goes to print and Chairman agreed. Chairman directed staff to email contact at General Code regarding this and to print and mail copies to Board for review. Motion to accept Resolution No. 2 adoption of Authority Rules and Regulations Manual was withdrawn as Board wishes to review one last time before going to final print.

The Solicitor informed Board that the Rumfish Bar & Grille is scheduled to open this month and they have requested the capacity for the outside restaurant be deferred and limited to only the inside. Solicitor stated he requested they put up a bond as they are having financial problems of approx 2 million and modified the bond for them. Engineer stated Mr. Schaeffer called regarding as to who was responsible for the dye test and that he believes dye test will pass.

The Solicitor informed Board of discussion with Township CEO, Tom Pleitz, regarding residents' construction over sanitary sewer easements and covering of Authority's manholes. Mr. Pleitz stated they are having same problems and stated only way to stop would be by a township ordinance. Solicitor stated that he would prepare letter to Township requesting that such an ordinance be enacted to control and regulate construction over easements and covering manholes. Chairman stated he thought these kinds of issues were discussed and resolved previously and Solicitor stated they have been discussed but unless an ordinance is enacted the problem will not be resolved. Chairman asked that Solicitor prepare and send letter.

## ENGINEER'S REPORT:

### 2013 Sanitary Sewer Repairs and Replacements

We are preparing Plans and Specifications for the Repairs and/or Replacement of Sewers at the following sites: Robinson Run Realignment; Washington Pike Replacement; Vanadium Road Realignment; and Forsythe Road Sewer Repairs.

Robinson Run Realignment Site (no change in status) – Obtained Verghies Easement and Allegheny County License Agreement. Outstanding Easement Pittsburgh West Development. Recommend acquiring easement by condemnation.

### Vanadium Road Realignment Site – Options.

- Original alignment through Deboer and Cyphers property, approximate construction cost \$38,500.00. Requires Deboer Easement by condemnation.
- Alternate alignment through Cyphers property. Approximate construction cost \$43,000.00. Requires revised Easements through Cyphers and Barrows properties.
- Relining existing sewer in place under Cyphers house and add manhole near Barrows lateral. Approximate construction cost \$24,800.00. Need Agreement with Cyphers.

Recommend relining existing sewer under Cyphers house and adding manhole at Barrows lateral. Solicitor stated that if going to do this the Authority should get recorded easement. Board, Solicitor and Engineer discussed different options. Solicitor suggested that detailed plans of changes be given to property owners and Chairman agreed.

Washington Pike Site – Prepared/processed Temporary Construction Easements.

Forsythe Road Repairs Site (no change in status – No easements required, obtained PennDOT Highway Occupancy Permit.

St. Andrews Pump Station Site and Access Drive Improvements

We researched the Woodville Associates Deeds (formerly Guest property) for the potential use of the existing gas line easements traversing the property.

The Gas Line Easement Exhibit identifies the easement through geographical areas that are not appropriate for a Gravity Sewer System. Utilizing this Gas Line Easement is not an option.

The total probable cost estimate for a gravity sewer line is approximately \$360,000.00 excluding easement purchase. Should CTMA construct the gravity line, approximately 1/2 to 1/3 of the line would have to be replaced to accommodate the grading for the proposed Mingo Creek Development.

Research of the adjacent Woodville Assoc. Deed from CMS Nevillewood identifies an additional easement area for access to and from a certain Sanitary Lift Station (St. Andrews) including maintenance or construction operations. This additional easement area will allow slope reconstruction in lieu of a soldier beam and lagging wall at a cost savings of approximately \$20,000.00. The probable cost of the St. Andrews access and site improvements is reduced to approximately \$116,800.00.

Chairman requested motion be made by Board to approve bidding project for St. Andrews Site and Access Improvements at the probable reduced cost of \$116,800.00 . On motion of Fotovich, seconded by Egri, motion was approved. Motion carried.

Grease and Oil Separation and Removal Program

Grease Trap or Interceptor - Out of 29 requests for grease trap or interceptor Maintenance Records that were mailed on February 21, 2013, only four (4) have responded with the requested information. Follow-up phone calls to non-respondents are being made before field visits are conducted and possible fines recommended.

Chairman requested sending second letter by certified mail to those who didn't respond to first letter and Engineer stated he would do so.

Oil Water Separator – Oil water separator requirements are also being developed for petroleum users within the Collection System. Oil Water Separator Surveys were mailed to suspected petroleum users within the CTMA Collection System on April 5, 2013. Feedback from the Surveys will assist in evaluating these establishments to determine which ones have proper separation facilities and the regulation and enforcement necessary for compliance with the discharge limits set forth in the CTMA Rules and Regulations.

Baldwin Phase I East/West Sanitary Sewer Project

Sent notice to IEI on March 21, 2013 identifying several minor maintenance issues to be addressed prior to releasing PennDOT's Restoration and Maintenance Bond. Awaiting response.

Delfred-Darlington Sewer Replacement

Sent notice to Fleming-Walker, Inc. on March 20, 2013 identifying a minor pavement issue. Awaiting response.

## Miscellaneous

### Centennial Pointe

We recommend CTMA accept the ownership and maintenance responsibility of the Centennial Pointe Phase I Sanitary Sewer System, subject to Maronda Homes submitting reimbursement costs of \$1,415.00. (motion covered under New Business, Item A)

### Street Paving (No change in status.)

We sent notice to Dave Reinhart, PennDOT, Aspinwall Maintenance Shed, requesting PennDOT to remove the Bituminous Surface Treatment Materials from CTMA manholes on Walkers Mill Road. Awaiting Response.

NIRA personnel met with Don Lassiter, A. Folino Construction, Inc., on February 22, 2013. Mr. Lassiter agreed to remove the bituminous material from the manhole covers on Prestley Road, when the weather is favorable for resealing.

### FAA Sewer Extension (No change in status.)

Jeff Barner, Rhea Engineers, informs us that it appears they have settled the issues with PA American that were holding up the project. Final review of Plans is currently being completed by the FAA. Anticipates Contract to be awarded by June, 2013.

### Pump Stations

Received ACHD Pump Station Inspection Report with no major defects noted. Several noted issues as follows.

- Hilltop Pump Station – CWM received the exhaust system parts, installation scheduled.
- St. Andrews Pump Station – The new Pump #1 was installed April 2, 2013 and the spare pump is on order. The electrical junction box relocation is in progress.

When all maintenance items are addressed, we will notify the ACHD.

- Centennial Pointe Pump Station – We sent three (3) RPPs for the access paving off Baldwin Road. Received one (1) Proposal from Mondine Paving in the amount of \$5,107.00. We recommend awarding the access paving project to Mondine Paving in the amount of \$5,107.00. (motion covered under New Business, Item D)

Addresses have been assigned for CTMA Pump Stations.

- St. Andrews Pump Station – 2090 St. Andrews Drive, Presto, PA 15142
- Hilltop Pump Station – 5012 Carnoustie Court, Presto, PA 15142
- Centennial Pointe Pump Station – 156 Baldwin Road, Carnegie, PA 15106

Address signs will be ordered and installed.

### CDBG Year 40 Applications

CDBG Pre-Applications are due the middle of May, 2013 and Final Applications are due the middle of July, 2013. Income Survey results indicate that part of Neeb Street and Landgraf Avenue qualifies. We recommend submitting CDBG Pre-Application for Landgraf Avenue for a probable total project cost of \$196,000.00 and CDBG funding request amount of \$127,400.00.

Chairman requested motion be made by Board to approve submitting CDBG Pre-Application for Landgraf Avenue for a probable total project cost of \$196,000.00 and CDBG funding request amount of \$127,400.00. On motion of Fotovich, seconded by Egri, motion was approved. Motion carried.

Colonial Ridge Sanitary Sewers

Sent notice to Matt Vanek requesting As-Built Sewer Plans and Recorded Easements. CTMA accepted the sanitary sewers by Resolution 9-13-07-1. Also sent notices to Hoag and Davidson regarding Connection Application and fee. Vanek may be due rebates.

Chairman requested motion be made by Board to approve 1 EDU for Hoag Plan Lot. On motion of Fotovich, seconded by Egri, motion was approved. Motion carried.

Ewing Farms Sanitary Sewers

We recommend CTMA accept the ownership and maintenance responsibility for the Ewing Farms sanitary sewers. (motion covered under New Business, Item B)

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OLD BUSINESS:        NONE

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NEW BUSINESS:

- A. Motion from Board to accept and approve Resolution No. 04-11-2013-01 Accepting Ownership of Certain Sanitary Sewers and Manholes as Installed and Constructed In and Through Centennial Pointe Phase I. On motion of Fotovich, seconded by Egri, was accepted and approved. Motion carried.
- B. Motion from Board to accept and approve approve Resolution No. 04-11-2013-02 Accepting Ownership of Certain Sanitary Sewers and Manholes as Installed and Constructed In and Through the Ewing Farms Plan of Lots Located Along Ewing Road. On motion of Fotovich, seconded by Egri, motion was approved. Motion carried.
- C. Motion from Board to adopt and approve Resolution No. 2 to adopt the Authority Rules and Regulations Manual. Motion withdrawn under Solicitors section.
- D. Motion from Board to award the Centennial Pointe Pump Station Access Paving Project to Mondine Paving in the amount of \$5,107.00. On motion of Fotovich, seconded by Egri, motion was approved. Motion carried.

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There being no further business to discuss, on motion of Fotovich, seconded by Egri, the meeting was adjourned at 8:06 P.M. Motion carried.

Respectfully submitted,

Patie Asturi  
Recording Secretary