

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, APRIL 9, 2020

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, April 9, 2020, via teleconference and was called to order at 4:30 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

- Dan Oberleitner, Chairman
- Dan Fotovich, Secretary
- Richard Kuppelweiser, Assist. Secretary/Treasurer

Excused:

- Gerhardt Egri, Treasurer

Also present:

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

PUBLIC: NONE

On motion of Kuppelweiser, seconded by Oberleitner, the Minutes of March 12, 2020 were approved. Motion carried.

On motion of Kuppelweiser, seconded by Oberleitner, the Treasurer's Report for March 12, 2020 was approved as submitted. Motion carried.

On motion of Fotovich, seconded by Kuppelweiser, additional bills paid in March 2020 totaling \$944.32 and bills paid to April 9, 2020 totaling \$48,514.71 were authorized for payment. Motion carried.

On motion of Kuppelweiser, seconded by Fotovich, the office staff timesheets from March 12, 2020 through April 8, 2020 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor recommended the Board adopt Resolution No. 04-09-2020-01 that authorizes and sets forth procedures for remote meetings. (motion covered under New Business, Item A)

The Solicitor recommended the Board adopt the Declaration of Disaster Emergency 1-2020. (motion covered under New Business, Item B)

The Solicitor informed the Board that he and the Chairman worked to clarify certain terms of Resolution No. 11-14-2019-01, Employment Severance Agreement. The Solicitor recommended the Board adopt Resolution No. 04-09-2020-02 Amendment to Employment Severance Agreement. (motion covered under New Business, Item C)

ENGINEER'S REPORT:

Allegheny County Health Department (ACHD) Administrative Consent Order

The Transfer Agreement and all required attachments and exhibits have been submitted to ALCOSAN. We await feedback on approval of the documents as presented.

Based on our understanding of requirements contained in the pending Administrative Consent Order (ACO) in its most recent draft form, NIRA has prepared a very preliminary estimate of anticipated costs that CTMA is expected to incur (see Engineers Estimate of Compliance Work). A tabulation of projects and related costs resulting from the original ACO is also presented.

Washington Pike Road Widening Project

The executed affidavit declaring the real property interests of the CTMA for all the properties outside of the currently established S.R. 50 right-of-way was transmitted to the Engineer working on behalf of PennDOT for their use in preparing the cost-share agreement.

A cost share request package is being prepared for the utility relocation work required as a result of PennDOT's road widening project. The cost of this work is estimated at \$344,412.30, for which the request offers CTMA to pay for 25%, or \$86,103.08. A resolution (see form provided) authorizing the submission of the request and also authorizing the Chairman to execute the Utility Reimbursement Agreement is necessary to accompany the package. (see motion, New Business, Item D)

Sanitary Sewer Overflow

A Sanitary Sewer Overflow occurred in the sewer main exiting the Great Southern Shopping Center. A jetting crew was mobilized to clear the blockage causing the backup, which turned out to be a heavy buildup of grease. With authorization from the property owner, further cleaning and televising of the private Sewer System within the shopping center revealed the culprit to be the Gastropub Restaurant.

The required SSO Facsimile Reporting Form was prepared and transmitted to the Allegheny County Health Department on March 13, 2020. As discussed at the March CTMA Board meeting, follow-up cleaning of the Washington Pike sewers downstream of the overflow was performed.

Pump Stations

Load bank testing on the replacement generator was completed on February 28, 2020. Remote monitoring package installation and setup was completed on March 16, 2020. NIRA recommend payment of the remaining 10% of the invoice from Penn Power Systems.

NIRA requested a quote from CWM Environmental, Inc. to perform replacement of the badly corroded slide rail systems for both the St. Andrews and Hilltop Pump Stations. An estimate in the amount of \$6,930.60 (see provided) for each station was provided. NIRA recommends approval of this work as necessary maintenance to keep the pump stations in good working order. (see motion, New Business, Item E)

Public Sewer Extension

As requested at the March CTMA Board meeting, NIRA field investigated the possibility of a sanitary sewer extension to serve the property (1302 Noblestown Road) east of terminal manhole N-2A. Preliminarily it appears that the stream crossing that would be required would have enough cover to permit this. Investigation will continue following the lift of the Governor's mandated Covid-19 response.

7-Year Maintenance Program

NIRA recommends a modified method of rehabilitation for the Thoms Run Rd Phase 2 Sewer Replacement project, as this is the final project on the list reviewed at the March CTMA Board meeting.

Chairman asked Engineer if there were any other projects that the Authority should do and the Engineer stated some Capital Projects. Chairman asked Engineer if he would start looking at projects under \$1,000,000 and the Engineer mentioned he could look into the projects with pump stations to possibly remove them. Kuppelweiser stated that would be a good idea. The Engineer stated he would take a look at some projects and the consent order. Chairman requested a motion, see motion New Business, Item F.

Miscellaneous

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

T.A. Ward Constructors began construction for the sanitary sewer extension to serve the Gregg Station project on November 6, 2019.

Amalfi Ridge Phase 3

Wagner Development began construction of the sanitary sewers for Amalfi Ridge on Wednesday, November 21, 2019. As of March 13, 2020, construction of the Amalfi Ridge Phase 3 internal sanitary sewer system is complete. Testing remains.

Noblestown Road Paving Contract

PennDOT intends to advertise for bids later this year for a paving project in spring of 2020 on Noblestown Road. Eighteen (18) manholes have been identified for adjustment by PennDOT, and they are proposing to incorporate this work into their contract. An abbreviated agreement and a Resolution for this are required.

A Utility Meeting with the Contractor performing the paving was held on March 5, 2020. Construction is scheduled to begin March 16, 2020. NIRA is coordinating the manhole adjustments.

This project did not make the March 31, 2020 PennDOT list of emergency and critical highway and bridge projects that remained active, and is currently on hold.

Amalfi Ridge Phase 4

Developer agreement in place. Formal design review/approval to follow.

ADMINISTRATIVE COMMENTS: NONE

PLANNING COMMISSION MINUTES: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- A. Motion to accept and approve Resolution 04-09-2020-01 that authorizes and sets forth procedures for remote meetings. On motion of Kuppelweiser, seconded Fotovich, motion was accepted and approved. Motion carried.
- B. Motion to accept and approve Declaration of Disaster Emergency 1-2020. On motion of Kuppelweiser, seconded by Fotovich, motion was accepted and approved. Motion carried.
- C. Motion to accept and approve Resolution 04-09-2020-02, Amendment to Employment Severance Agreement. On motion of Kuppelweiser, seconded by Fotovich, motion was accepted and approved. Motion carried.
- D. Motion to accept and approve Resolution authorizing the submission of a request to PennDOT for a 75% reimbursement for costs incurred for relocating sanitary sewer facilities affected by the S.R. 50, Section A26 Widening project. On motion of Kuppelweiser, seconded by Fotovich, motion was accepted and approved. Motion carried.

- E. Motion to accept and approve CWM Environmental quote in the total amount of \$13,861.19 for the replacement of the pump slide rail systems for both the St. Andrews and Hilltop Pump Stations. On motion of Kuppelweiser, seconded by Fotovich, motion was accepted and approved. Motion carried.
- F. Motion to accept and approve authorizing NIRA to proceed with preparation for possible future Capital Projects and costs in light of Covid-19. On motion of Kuppelweiser, seconded by Fotovich, motion was accepted and approved. Motion carried.

The Chairman called for an Executive Session to discuss Real Estate/Land Acquisition, Pending Litigation and Personnel Matters. Chairman asked if there were any public and noted that there were no public and that upon exiting the Executive Session the meeting would be adjourned and not additional actions would be taken, on motion of Kuppelweiser, seconded by Fotovich, the Executive Session began at 5:07 P.M.

The regular meeting resumed at 5:54 P.M. with there being no further business to discuss, on motion of Kuppelweiser, seconded by Fotovich, the meeting was adjourned at 5:55 P.M. Motion carried.

Respectfully submitted,

Patie Asturi
Recording Secretary