

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, May 9, 2013

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, May 9, 2013, at the township building and was called to order at 7:09 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

- Dan Oberleitner, Chairman
- Ed Smith, Vice Chairman
- Dan Fotovich, Secretary
- Gerhardt Egri, Treasurer

Also present:

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

PUBLIC: NONE

On motion of Oberleitner, first by Smith, seconded by Egri, the Minutes of April 11, 2013 were approved. Motion carried.

On motion of Oberleitner, seconded by Smith, the Treasurer's Report for April 11, 2013 was approved as submitted. Motion carried.

On motion of Oberleitner, seconded by Smith, additional bills paid in April 2013 totaling \$14,156.51 and bills paid to May 9, 2013 totaling \$249,058.40 were authorized for payment. Motion carried.

On motion of Oberleitner, first by Smith, seconded by Fotovich, the office staff timesheets from April 11, 2013 through May 8, 2013 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor informed and updated Board that Kossman Development has a firm commitment for an auto parts store and a Panera restaurant facility, which will replace the former CiCi Pizza and the Rosalent Dance Studio in the Chartiers Valley Shopping Center. Based on the information provided by NIRA, the Solicitor recommended the Municipal Authority execute a Developers Agreement for one additional EDU, with a total additional escrow in the amount of \$2,723.70. Motion to accept the limited Developers Agreement and one EDU for the possible additional capacity needed for the new auto parts store and Panera restaurant in the Chartiers Valley Shopping Center. On motion by Oberleitner, first by Ergi, seconded by Fotovich, motion was approved. Motion carried.

The Solicitor informed the Board that Rattenni Plan of Lots are all sold. The Solicitor recommends that Mr. Rattenni receive his refund for the prepaid Tap in fees of the four lots. See New Business, Item A for motion.

The Solicitor informed Board that the Authority's Rules and Regulations Manual has been completed by General Code. The Solicitor recommends approval of the final proof and the adoption of Resolution 05-09-2013-01 by the Board. See Old Business, Item A for motion.

The Solicitor updated Board regarding the sewer billing issues with PAWC and Diversified Technology. Most of the prior issues have been addressed and corrected. The office staff continues to correct billing issues when they arise.

The Solicitor asked the Board to approve HDH Group as the Municipal Authority's Insurance Representative. See New Business, Item B for motion.

The Solicitor asked the Board to approve the modified Developers Agreement for the Rum Fish Grill in the Great Southern Shopping Center. On motion by Oberleitner, first by Fotovich, seconded by Egri, motion was approved. Motion carried.

ENGINEER'S REPORT:

2013 Sanitary Sewer Repairs and Replacements

We are preparing Plans and Specifications to bid the following sites: 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, acquiring easement by condemnation.

Vanadium Road Realignment Site – Preparing plans to reline existing sewer in place under Cyphers house and add manhole near Burrows lateral. Prepared/processed Barrows and Cyphers easements to Kaleugher.

Washington Pike Site – Prepared, processed and received executed temporary construction easement from Sunoco. (Authority execution needed.)

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

Boward Geotechnical is preparing slope reconstruction plans and specifications to stabilize the access drive embankment for an estimated cost of \$6,550.00.

Grease and Oil Separation and Removal Program

1. Grease Trap or Interceptor

Responses thus far from the requests for grease trap or interceptor maintenance records that were re-sent by certified mail have been no better than the responses from the requests sent by regular mail. Following the 30 days granted for submission of records, site visits to the non-responsive establishments will be scheduled. A certified letter will be sent to these establishments informing them that NIRA will be visiting their business at their expense.

2. 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.

We continue to receive and compile information from the surveys that are being returned to CTMA.

Baldwin Phase I East/West Sanitary Sewer Project

Re-sent notice to IEI on May 2, 2013 identifying several minor maintenance issues to be addressed prior to releasing PennDOT's Restoration and Maintenance Bond, copy Surety and PennDOT. Awaiting response.

Delfred-Darlington Sewer Replacement

Received Fleming-Walker, Inc.'s response to minor paving issues and agrees that the work was outside the project limits and notified Char-West COG of same.

Miscellaneous

Street Paving

Re-sent notice to Dave Reinhart, PennDOT, Aspinwall Maintenance Shed on May 2, 2013 requesting PennDOT to remove the Bituminous Surface Treatment Materials from CTMA manholes on Walkers Mill Road. Awaiting response.

(No change in status.) 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.

- Centennial Pointe Pump Station – Access paving off Baldwin Road. Mondine Paving scheduled the access paving the week of May 13, 2013, pending weather conditions.

CDBG Year 40 Applications

CDBG Pre-Applications are due the middle of May, 2013 and Final Applications are due the middle of July, 2013. We submitted CDBG Pre-Application for Landgraf Avenue Sewer Replacement on April 23, 2013 for a probable total cost of \$196,000.00 and CDBG funding request amount of \$127,400.00. \$127,400.00. On motion of Fotovich, seconded by Egri, motion was approved. Motion carried.

Colonial Ridge Sanitary Sewers

CTMA accepted the sanitary sewers by Resolution 9-13-07-1. Matt Venek advised and J.R. Gales & Associates, Inc. confirmed that the Colonial Ridge sanitary sewer Easements have not been recorded and As-Built Sanitary Sewer Plans have not been prepared. Awaiting further responses. Fotovich, seconded by Egri, motion was approved. Motion carried.

Also, sent notices to Hoag and Davidson regarding connection application and fee. Vanek may be due rebates.

CITF Grant Application

Colecrest-Darlington sewer Replacement Project. Dan Alwin, Senator Matt Smith's office, requested a copy of the Colecrest-Darlington CITF Grant Application and Plans, in order for Senator Smith to send a letter to ACED in support of the project.

Drainage Discharge – 1274 Noblestown Road

Mike Lonergan, PennDOT, reported a possible sewage discharge at 1274 Noblestown Road. NIRA personnel met with Bill Hamilton, ACHD, and obtained samples of the discharge. Awaiting results of the samples analysis. This issue will be referred to Andy Grease, ACHD SEO, for further investigation.

Prestley Street Sewer Replacement

In conjunction with the Collier Township's Road Paving Program, we are preparing plans and specifications for the Prestley Street Sanitary Sewer Replacement. Estimated cost is \$327,000.00. Plans should be ready by the end of May 3013.

Baymont Sewer Realignment

The Developers Agreement for the Baymont Sewer Realignment project by has not been executed by Cozza. Mike Kaleugher, Solicitor, has sent Cozza a letter. No construction on the sewers will be performed until the Developers Agreement has been executed.

OLD BUSINESS:

Motion from Board to accept and approve Resolution 05-09-2013-01 the final proof of the Authority's Rules and Regulations Manual prepared by General Code. On motion by Oberleitner, first by Egri, seconded by Fotovich, motion was accepted and approved. Motion carried.

NEW BUSINESS:

- A. Motion from Board to approve refund of \$2,248.50 due to Mr. Rattenni for Engineering and Solicitor reimbursement costs he prepaid for tap in fees of four lots. Motion by Oberleitner, first by Fotovich, seconded by Egri, motion approved. Motion carried.
 - B. Motion from Board to appoint HDH Group as the Municipal Authority's Insurance Representative. On motion by Oberleitner, first by Fotovich, seconded by Smith, motion 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 8:10 P.M. Motion carried.

Respectfully submitted,

Lori Thompson
Recording Secretary