

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, MAY 14, 2020

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, May 14, 2020, via teleconference and was called to order at 5:00 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

- Dan Oberleitner, Chairman
- Dan Fotovich, Secretary
- Richard Kuppelweiser, Assist. Secretary/Treasurer
- Gerhardt Egri, Treasurer (entered the meeting at 5:08 pm)

Also present:

- Romel Nicholas, Solicitor
- Jim Nordquist, NIRA
- Patie Asturi
- Lori Thompson
- Corey Bauer, GTN law

PUBLIC: Peter Vancheri - Hosack, Specht, Muetzel & Wood LLP, attended the virtual meeting to discuss the 2019 Collier Township Municipal Authority Audit and the takeover of the Municipal Authority by the Township of Collier. The Chairman, Dan Oberleitner, informed the Auditor, Peter Vancheri, that he would like a Final audit performed before CTMA is transferred to the Township. It was decided that on June 30, 2020 CTMA will be done regarding Financial responsibilities. The Financial Close Out Audit will be conducted from the time periods of January 1, 2020 through June 30, 2020. CTMA would have a Special Board Meeting to on June 30th regarding the Final Close Out Audit. The Auditor will have the final Audit completed by July 16, 2020. July 9th will be CTMA's last Board Meeting.

On motion of Egri, seconded by Kuppelweiser, the Minutes of April 9, 2020 were approved. Motion carried.

On motion of Egri, seconded by Kuppelweiser, the Treasurer's Report for April 9, 2020 was approved as submitted. Motion carried.

On motion of Egri, seconded by Kuppelweiser, additional bills paid in April 2020 totaling \$13,051.82 and bills paid to May 14, 2020 totaling \$568,548.30 were authorized for payment. Motion carried.

On motion of Fotovich, seconded by Egri, the office staff timesheets from April 9, 2020 through May 13, 2020 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor asked the Board for a motion to advise all Entities that CTMA contracts that the Municipal Authority is going to be transferred to the Township. Dan Oberleitner called for the motion to permit the Solicitor to advise Entities that CTMA contracts that the Authority will be transferred to the Township. On motion of Kuppelweiser, seconded by Egri, motion was accepted and approved. Motion carried.

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.

Three Rivers Wet Weather (3RWW) has requested a review of information to be included as an exhibit to the draft of the pending Administrative Consent Order (ACO). The data is related to the proposed Flow Target Threshold of inflow and infiltration for separate sanitary sewer systems and the comparison of flow data from each of CTMA's 8 Points of Connection (POC's). The information is being reviewed for accuracy. NIRA will provide confirmation or comments to 3RWW prior to the requested deadline of May 29, 2020.

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.

The cost share request package was submitted to PennDOT. An approval of the request was received from PennDOT on May 6, 2020. The approval indicated a draft cost share Agreement based on the estimate provided will be forwarded for CTMA execution.

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.

An invoice for the sanitary sewer jetting in the total amount of \$12,395.00 has been received for the initial callout and the follow-up sewer cleaning from Jet Jack Inc. NIRA recommends payment of the invoice and submission to Zamias Group for reimbursement in the amount of \$5,250.00 for the initial callout.

Pump Stations

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. Rail replacements for the St. Andrews Pump Station is scheduled for May 14, 2020, and the replacements for St. Andrews Pump Station are scheduled for some time next week.

The Hilltop Pump Station emergency backup generator has been experiencing operating issues related to voltage regulation, and is being diagnosed by Cummins. Another site visit is scheduled for Friday May 15, 2020. It is possible that the generator will need replaced, as it is approximately 30 years old.

The interior components in the main disconnect switch panel at the Hilltop Pump Station are corroded and in need of replacement. A quote from Frankl Electric has been received in the amount of \$3,475.00 to supply and install the replacement panel. NIRA recommends approval of this cost.

Public Sewer Extension (No change in status.)

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 (No change in status.)

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.

Grease Issue During routine inspections, it was discovered that a grease buildup issue was developing in the Municipal Building Sewer area of the system on Walkers Mill Road. Further investigations during sewer jetting operations suggest that the major contributing source is the Collier Sportsmen's Association. Inquiries into the facility's grease removal devices and maintenance records is recommended. Per the Chairman, Dan Oberleitner, the Solicitor will send the Collier Sportsmen's Association a letter regarding their grease issue.

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 was successfully completed the week of May 3, 2020. Developer is scheduling the flush and video of the system that is required prior to acceptance.

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.

Work on this project is now scheduled to begin in the next few weeks. A total of twenty-three (23) adjustment rings for the old-style manhole frame and cover at a cost of \$6,854.00, and a total of thirteen (13) adjustment rings for the new style frame and cover at a cost of \$1,8046 are required to meet the obligation of this agreement with PennDOT.

Amalfi Ridge Phase 4

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

Proposed Legacy PRD NIRA recommends approval of 127 EDUs for the proposed Legacy Planned Residential Development.

Proposed Chase Bank NIRA recommends approval of ¼ EDU for the proposed Chase Bank.

Illegal Connection After receiving notice from CTMA's Solicitor regarding the unauthorized connection observed on Dorrington Road, the property owner contacted NIRA for inspection scheduling. An initial inspection revealed deficiencies that were corrected and subsequently re-inspected and approved. The Homeowner still owes CTMA a Tap-In Application and payment of the Administration fee for processing the application and inspection fees. CTMA staff is to send the Tap-In application to the Homeowner.

ADMINISTRATIVE COMMENTS: NONE

PLANNING COMMISSION MINUTES: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- A. Motion to accept and approve the follow-up cleaning invoice from Jet Jack Inc. in the amount of \$12,395.00 and the submission of an invoice to Zamias Group for the reimbursement for \$5,250.00 for the initial callout for the sanitary sewer overflow that occurred in the main sewer exiting the Great Southern Shopping Center. On motion of Kuppelweiser, seconded Egri, motion was accepted and approved. Motion carried.
- B. Motion to accept and approve proposal from Frankl Electric Inc. in the amount of \$3,475.00 for replacement of the main disconnect switch at the Hilltop Pump Station. On motion of Egri, seconded by Fotovich, motion was accepted and approved. Motion carried.
- C. Motion to accept and approve 127 EDU's for the proposed Legacy PRD Project. On motion of Kuppelweiser, seconded by Egri, motion was accepted and approved. Motion carried.
- D. Motion to accept and approve 0.25 EDU's for the proposed Chase Bank Project. On motion of Kuppelweiser, seconded by Egri, motion was accepted and approved. Motion carried.
- E. Motion to accept and approve request for lateral tap in rebate for Shaun Calloway, 341 Old Ewing Road for the amount of \$1,400.00. On motion of Egri, seconded by Kuppelweiser, motion was accepted and approved. Motion carried.

The Chairman called for a Motion for Executive Session at 6:04PM to discuss Personnel and Land Acquisition Matters. On motion of Egri, seconded by Kuppelweiser, motion was accepted and approved. Motion carried.

The regular meeting resumed at 6:20 PM. The Solicitor gave his report. (Please see in the Minutes, on Page 2 under Solicitor's Report.)

With there being no further business to discuss, on motion of Kuppelweiser, seconded by Egri, the meeting was adjourned at 6:25 PM. Motion carried.

Respectfully submitted,

Lori A. Thompson
Recording Secretary