

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JUNE 8, 2017

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, June 8, 2017, 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
Richard Ruffennach, Vice-Chairman
Gerhardt Egri, Treasurer
Edward Smith, Assistant Secretary/Treasurer

Not Present: Dan Fotovich – Excused Absence

Also, present:

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

PUBLIC: None

On motion of Egri, seconded by Ruffennach, the Minutes of May 11, 2017 were approved.

On motion of Egri, seconded by Ruffennach, the Treasurer's Report for May 11, 2017 was approved as submitted. Smith abstained. Motion carried.

On motion of Egri, seconded by Ruffennach, additional bills paid in May 2017 totaling \$36,724.77 and bills paid to June 8, 2017 totaling \$15,476.22 were authorized for payment. Smith abstained. Motion carried.

On motion of Ruffennach, seconded by Egri, the office staff timesheets from May 11, 2017 through June 7, 2017 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor reviewed the approval of South Hills Bible Chapel Escrow Balance Refund Due for \$2,130.00. Please see New Business, Item A.

The Solicitor reviewed the approval of Kossman Development Tap in Fee Escrow Refund Due for Unit G (Advanced Auto & Panera Bread) for \$2,144.90, minus dye test amount \$95.00 to be performed on Advanced Auto. Please see New Business, Item B.

The Solicitor reviewed the approval of resolution No. 06-8-2017-01 Accepting FAA Installed Lines on Nike Site Road. Please see New Business, Item C.

The Solicitor discussed the status of Planning Module approval for the Fresh Thyme Market located in the Great Southern Shopping Center. Please see New Business, Item D.

ENGINEER'S REPORT:

Allegheny County Health Department (ACHD) Administrative Consent Order

Drnach Environmental installed the flow monitors in the eight (8) monitoring sites in the last week of March. Flow data will be collected for three consecutive months as discussed at the March Board meeting. The data will be used to demonstrate the effectiveness of CTMA's I/I reduction program.

NIRA again met with 3RWW and their mapping team. CivicMapper, to follow up on their progress and to discuss and review areas of the mapping with conflicting information.

Lateral Testing (no change in status)

Bids for the Sanitary Sewer Certification Testing Services Contract were opened on Tuesday, December 6, 2016. The Low Bidder on the Contract was Mister Sewer with a Low Bid for the combined dye and CCTV testing services of \$98.75 (\$74.01 each for dye tests, and \$24.74 each for CCTV video inspection). NIRA recommends award of the Sanitary Sewer Certification Testing Services to Mister Sewer. Fully executed Contracts were returned to Mister Sewer on January 5, 2017.

Grease and Oil Separation and Removal Program

The annual notices to food service establishments were mailed Certified on May 24, 2017.

Easement Encroachment Issue

The Collier Township Municipal Authority has been presented with a sanitary sewer encroachment situation at 1140 Meridian Drive Nevillewood, PA 15142. The homeowners plan to build a pool and pool house which appeared to be encroaching on the sanitary easement. However, upon further investigation the proposed structures do not extend into the recorded easement for the sanitary sewer. Therefore, the Collier Township Municipal Authority Board has no objection to Collier Township issuing a building permit for this without an encroachment agreement. NIRA will notify Collier Township of this decision.

Lift Station Maintenance (no change in status)

Pump No. 2 at the St. Andrews Lift Station was pulled and replaced with the spare pump by CWM Environmental on December 13, 2016. The failed pump was taken to Industrial Pump & Motor Repair for evaluation, where it was determined that the repair will involve a new seal kit, impeller, and repair kit at a quoted cost of \$3,032.88. For comparison, NIRA secured a budgetary estimate from the pump manufacturer's vendor in the amount of \$6,700.00. NIRA recommends replacement of the pump. The manufacturer's rep is in the process of preparing the quote for the replacement pump.

The replacement spare pump for the St. Andrews Lift Station has been received and will be maintained at CWM's warehouse.

The Solicitor discussed the status of Planning Module approval for the Fresh Thyme Market located in the Great Southern Shopping Center. Please see New Business, Item D.

The updated quote for the Hilltop Pump Station spare pump was received and approved for order in the amount of \$11,466.06 on May 22, 2017.

Manhole Repairs Contract

Shop Drawings were received and returned to Independent Enterprises, Inc. on May 24, 2017. The contractor intends to start work on the manhole repairs on Monday, June 12, 2017.

Baldwin Road Paving Program

In coordination with the PennDOT road paving program on Baldwin Road, NIRA placed an order for, and delivered casting replacements and adjustment paving rings to PennDOT's Contractor. A. Folino Construction, Inc. Installation of these is scheduled to begin on Friday, June 9, 2017.

2017 Sanitary Sewer Rehabilitations

Advertisement for Bids will be published for the 2017 Sanitary Sewer Rehabilitations Contract on June 16, 2017. Bids will be opened on Friday, July 7, 2017.

Capital Projects

NIRA has prepared cost estimates for ten (10) potential Capital Projects for CTMA Board review and consideration. A tabulation of descriptions and conceptual plans is provided.

Miscellaneous

Amalfi Ridge, Phase I (No change in status)

The Developer's Contractor, Neiswonger Construction, began construction for the sanitary sewers with the Amalfi Ridge Plan on Thursday, May 19, 2016. As of November 23, 2016, all sanitary sewers for this project are installed.

A total of eight (8) manholes required adjustment of height due to some developer lot elevation revisions. The adjustments were completed and passed vacuum re-testing. Revisions to the as-built plans are to be completed by the developer's engineer.

Parkside Residential Subdivision (Hormel)

Construction of the Parkside Residential Subdivision sanitary sewer system began on March 30, 2017.

As of May 18, 2017, all the Sanitary Sewer System for the Parkside Residential Subdivision is complete. Some remaining testing and a final walkthrough will be scheduled in the next couple of weeks.

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.

Great Southern Shopping Center

Sewage Facilities Planning Modules have been received by CTMA for a proposed grocery food store to replace the former Bottom Dollar grocery store in the Great Southern Shopping Center. The owners of the shopping center have been given prior notification that the CTMA will be unable to grant any requests for sewer tap-in any additional capacity, until such time, as an update to their Corrective Action Plan has been provided.

In response to the notice sent to Zamias Services regarding the Corrective Action Plan issues, an escrow deposit of \$100,000.00 is being submitted to CTMA to comply with the requirements for CTMA to process the Planning Modules. NIRA recommends CTMA conditional approval of four (4) EDU's for the proposed Fresh Thyme Farmers Market in the Great Southern Shopping Center, contingent on the hydraulic load calculations.

ADMINISTRATIVE COMMENTS:

General Code updates for the Codes Manual cost will not exceed \$2,250.00.

Mr. & Mrs. Ware at 5273 Thoms Run Road Presto, PA 15142 Lateral Repair Invoice was paid in full.

CTMA Escrow Accounts were reviewed.

OLD BUSINESS: None

PLANNING COMMISSION MINUTES: None

NEW BUSINESS:

- A. Motion to accept and approve South Hill Bible Chapel Escrow Balance Refund Due for \$2,130.90. On motion of Egri, seconded by Ruffennach, motion was accepted and approved. Motion carried.
 - B. Motion to accept and approve Kossman development Tap in Fee Escrow Refund Due for Unit G (Advance Auto & Panera Bread) for \$2,144.90, minus dye test amount \$95.00 to be performed on Advance Auto. On motion of Egri, seconded by Ruffennach, motion was accepted and approved. Motion carried.
 - C. Motion to accept and approve Resolution No. 06-08-2017-01 Accepting FAA Installed Lines on Nike Site Road. On motion of Ruffennach, seconded by Egri, motion was accepted and approved. Motion carried.
 - D. Motion to accept and approve Planning Module Release for Fresh Thyme Farmers Market on Receipt of \$100,000.00 Escrow deposit or Irrevocable Letter of Credit. On motion of Ruffennach, seconded by Egri, motion was accepted and approved. Motion carried.
 - E. Motion to conditionally accept and approve four (4) EDU's for the proposed Fresh Thyme Farmers Market in the Great Southern Shopping Center, contingent on the hydraulic load calculations. On motion of Ruffennach, seconded by Egri, motion was accepted and approved. Motion carried.
-

There being no further business to discuss, on motion of Egri, seconded by Oberleitner, the meeting was adjourned at 7:35 P.M. Motion carried.

Respectfully submitted,

Lori Thompson
Recording Secretary