

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JULY 12, 2018

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, July 10, 2018, at the township building and was called to order at 6:30 P.M. by Rick Ruffennach, Vice Chairman.

Roll call listed the following members present:

Richard Ruffennach, Vice-Chairman
Dan Fotovich, Secretary
Gerhardt Egri, Treasurer
Brian Heil, Assistant Secretary/Assistant Treasurer

Absent members: Dan Oberleitner, Chairman

Also present:

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

PUBLIC: - **John King, 1 Summer Drive Bridgeville, PA.** Mr. King was inquiring about the status of the Summer Drive Low Pressure Sewer Project. Mr. King was informed that the Grant that CTMA applied for to help fund this project was not awarded to CTMA. NIRA is awaiting official written confirmation from the COG regarding this matter. CTMA has put this project on hold.

On motion of Egri, seconded by Fotovich the Minutes of June 14, 2018 were approved. Motion carried.

On motion of Egri, seconded by Fotovich, the Treasurer's Report for June 14, 2018 was approved as submitted. Motion carried.

On motion of Fotovich, seconded by Egri, additional bills paid in June 2018 totaling \$7,934.22 and bills paid to July 11, 2018 totaling \$130,226.26 were authorized for payment. Motion carried.

On motion of Egri, seconded by Fotovich, the office staff timesheets from June 14, 2018 through July 11, 2018 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor discussed the last outstanding right of way for the Upper Scotts run Phase II project. The Janscar right of way still needs to be obtained. The Solicitor spoke with the lawyer handling the Janscar estate and the Attorney for Janscar was optimistic that the right of way would be granted. If the right of way has not been granted in the next 1 to 2 months then the Solicitor will proceed with the Condemnation process.

The Solicitor informed the Board that a certified letter will be sent to all the residents involved in the Upper Scotts Run Phase II Project explaining the project and giving an estimated timeline for the project.

The Solicitor updated the Board on the sewer billing situation at 12 Columbia Avenue. The Solicitor drafted a letter which was mailed to the owner stating that owner has 10 days for NIRA to come and inspect the water meter. If the Owner has not complied. CTMA will start billing \$50.00 a month and will back bill the owner for usage from 2015.

ENGINEER'S REPORT:

Allegheny County Health Department (ACHD) Administrative Consent Order- (no change in status)

The Phase 1 Interim Consent Order will expire on June 1, 2018. It is anticipated that the next round of consent orders will be distributed by the end of 2018. In the interim period, DEP has determined that municipalities will not be permitted to self-regulate taps which have not yet been applied for, regardless of whether planning approval has been granted. DEP has indicated they are willing to issue tap awards to municipalities that submit to DEP for its review and approval, a request for taps anticipated to be needed from June 2, 2018 through December 31, 2018. The request must be submitted as part of an interim Corrective action Plan (CAP). NIRA prepared and submitted the CAP on May 18, 2018. Approval of the CAP was received from DEP on May 24, 2018.

ALCOSAN has reviewed the documentation that was compiled and submitted to them for consideration of including the Robinson Run Interceptor as part of the regionalization program. ALCOSAN wishes to see more recent televised documentation of the sewer than that which was provided and has asked that CTMA submit in writing their interest in having CCTV of the Robinson Run Interceptor included in one of their upcoming inspection contracts. As instructed by CTMA at the May Board meeting, clarification on cost responsibility was requested from and provided by AECOM. The additional televising work by ALCOSAN's contractor for the Robinson Run Interceptor would be performed at CTMA's expense. CTMA will be provided with these costs for their consideration when available prior to any commitment being made.

Grease and Oil Separation and Removal Program

The annual notices to food service establishments were mailed Certified on May 21, 2018. To date, 12 out of 29 establishments have not responded to the notices and have failed to comply with the request to submit grease hauling records. NIRA recommends a second (final) notice be sent to these establishments advising of grease trap inspections to be conducted at the expense of the establishment should they fail to comply within 30 days.

CDBG Grant Applications

Pre-applications for both the Noblestown Road Sanitary Sewer Extension and the Summer Drive Low Pressure Sewer System were submitted to the Char-West COG by the September 8, 2017 deadline. Full applications are due November 15, 2017. A decision on the applications is anticipated in late January or early February 2018. Full applications were submitted to the Char-West COG on October 23, 2017.

Based on a phone call from one of his assistants, we anticipate support from State Representative Jason Ortity for the grant application for the Noblestown Road Sanitary Sewer Extension project.

NIRA was informed by the Char-West COG verbally on June 15, 2018 that neither project submitted for funding was going to be funded.

GEDF Grant Application (no change in status)

Applications for the 2018 Gaming Economic Development Fund Grants are due by the end of April. The Char-West COG will assist with the submission of this application.

NIRA submitted the GEDF Grant Application for the Hilltop Road Sanitary Sewer Extension to the Char-West Council of Governments (CWCOG) on March 20, 2018. The CWCOG reviewed the application package and forwarded the application to the Redevelopment Authority of Allegheny County on March 26, 2018.

Steen Road Sewer Pipe Bursting & N. Gray Street Sewer Replacement

A. Merante Contracting mobilized to the Steen Road pipe bursting site on June 6, 2018 and completed the majority of work at this site on June 16, 2018. The contractor then mobilized to the North Gray Avenue site on July 9, 2018 with the majority of work at this site being complete as of July 10, 2018.

A Merante Contracting, Inc. has submitted Partial Payment Application No. 1 in the amount of \$72,166.97. NIRA approves and recommends payment to A. Merante Contracting, Inc. for Partial Payment No. 1.

Upper Scotts Run Sanitary Sewer Extension – Phase 2

Bids for the Upper Scotts Run Phase II Sanitary Sewer Extension Contract were opened on July 6, 2018. W.A. Petrakis Contracting submitted the apparent Low Bid for the Base Bid in the amount of \$665,462.00 and also submitted the apparent Low Bid for the Mandatory Add-On Alternate Bid in the amount of \$371,607.00 for a Total Bid Amount of \$1,037,069.00. NIRA recommends award of the Upper Scotts Run Phase II Sanitary Sewer Extension Contract to W.A. Petrakis Contracting in the total amount of \$1,037,069.00.

PA Small Water and Sewer Program (no change in status)

The PA Small Water and Sewer Program Grant applications are due by February 28, 2017.

The Application was submitted to the PA Department of Community and Economic Development on February 20, 2018.

Collier Township Sewers

Bids for the Cleaning and CCTV Inspection of Sanitary Sewers Contract were opened on July 6, 2018. The low bid received was from State Pipe Services, Inc. in the amount of \$18,735.10. NIRA recommends award of the Cleaning and CCTV Inspection of Sanitary Sewers Contract to State Pipe Services, Inc. in the amount of \$18,735.10.

Miscellaneous

PennDOT Truck Wash Station

PennDOT has issued a contract to construct a truck washing station at their maintenance yard on Washington Pike. The new facility proposes to use 2,080 gallons per day of water to be discharged to the Washington Pike North collection system, a connection escrow agreement that was sent to them in April has yet to be returned, and the Sewage Facilities Planning Module process has yet begun.

Gregg Station Residential Development (No change in status.)

The proposed Gregg Station Residential Development is a 70-Lot single family residential subdivision and proposes the use of 28,000 gallons per day or seventy (70) EDUs. The proposed connection for the sanitary sewer internal collection system is an existing manhole on the Robinson Run Interceptor.

A developer agreement needs to be executed for this project.

Sheetz Collier (No change in status)

The proposed Sheetz development is located at the corner of Washington Pike and Steen Road in Kirwin Heights. The new store will replace three (3) former residential units and proposes the use of 4 additional EDUs. The proposed connection for the new store is the existing Washington Pike North collection system.

Settlers Pointe – Phase 2

A set of Preliminary Plans for the Settlers Pointe – Phase 2 development were received on February 20, 2018. The Sanitary Sewer Plans were reviewed by NIRA and a review letter issued to the Developer's Engineer on February 23, 2018.

Revised plans were received by NIRA on March 27, 2018. These plans were approved for construction on April 2, 2018.

NIRA has been informed by the developer that construction of this phase of the development is anticipated to begin in the next couple weeks.

ADMINISTRATIVE COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- A. Motion to accept and approve issuance of second (final) notice to noncompliant establishments for the submission of grease maintenance records. On motion of Fotovich, seconded by Ruffennach, motion was accepted and approved. Motion carried.

- B. Motion to accept and approve Partial Payment No. 1 to A. Merante Contracting, Inc., in the amount of \$72,166.97 for the Steen Road Sewer Pipe Bursting & N. Gray Street Sewer Replacement Project. On motion of Egri, seconded by Fotovich, motion was accepted and approved. Motion carried.

- C. Motion to accept and approve award of the Upper Scotts Run Road Phase II Project to W.A. Petrakis in the total amount of \$1,037,069.00. On motion of Ruffennachh, seconded by Fotovich, motion was accepted and approved. Motion carried.

- D. Motion to accept and approve low bid from State Pipe Services, Inc. in the amount of \$18,735.10 for Cleaning & CCTV Inspection of Sanitary Sewers Project for the Township Sanitary Sewers. On motion of Egri, seconded by Fotovich, motion was accepted and approved. Motion carried.

There being no further business to discuss, on motion of Fotovich, seconded by Egri the meeting was adjourned at 7:00 P.M. Motion carried.

Respectfully submitted,

Lori A. Thompson
Recording Secretary