

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, AUGUST 11, 2016

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, August 11, 2016, 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
- Gerhardt Egri, Treasurer
- Edward Smith, Assistant Secretary/Treasurer

Excused Absence:

- Richard Ruffennach, Vice-Chairman
- Dan Fotovich, Secretary

Also present:

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

PUBLIC:

Peter Vancheri, Hosack Specht Muetel & Wood - CTMA Auditor, discussed questions Board had regarding footnote mentioned in the December 31, 2015 Audit. Auditor informed Board of footnote meaning, the Act 72 law, in regards to the Authority's Bank account. Auditor suggested Board talk with Dollar Bank.

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On motion of Egri, seconded by Smith, the Minutes of July 14, 2016 were approved. Motion carried.

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On motion of Egri, seconded by Smith, the Treasurer's Report for July 14, 2016 was approved as submitted. Motion carried.

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On motion of Egri, seconded by Smith, additional bills paid in July 2016 totaling \$208,265.98 and bills paid to August 11, 2016 totaling \$442,253.58 were authorized for payment. Motion carried.

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On motion of Egri, seconded by Smith, the office staff timesheets from July 11, 2016 through August 10, 2016 were approved. Motion carried.

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## SOLICITOR'S REPORT:

The Solicitor updated the Board regarding the Grease Trap Maintenance Records. He has received all records from businesses except for Peter's Place. Mr. Peters sent a letter to the Authority stating that the restaurant is going to be shut down and demolished by the end of this year. Solicitor suggested that because Mr. Peters has a history of not cleaning the grease trap, that the Engineer inspect the manhole in front of the restaurant on the property.

The Solicitor updated the Board regarding the manhole covering in paper alley behind Gregg Station Road and that the Bonincontro's paid the invoice for the cost to repair manhole, issue is resolved.

The Solicitor informed the Board on status of vehicle claim filed by Linda Veschi. Claim was forwarded to our insurance carrier. Solicitor and Engineer both mentioned that the location of the manhole she claims is questionable.

The Solicitor informed the Board on status of the Township's water/sewer usage. He had staff review Alcosan billing consumption as well as information from Jordan to compile the usage. Solicitor gave status regarding the capacity for the area and the capacity it is at now. Board suggested monitoring this on a yearly basis.

The Solicitor updated the Board on status of Right-To-Know request he filed with Carnegie Borough regarding the properties connected to the Collier Township Municipal Authority's sanitary sewer line. Carnegie Borough's Solicitor contacted him requesting a 30 day extension to complete the RTK. Engineer stated he received a call from their Engineer who stated they are working on this.

The Solicitor informed the Board of revisions made, at the suggestion of the Engineer, regarding future Developer's Agreements and that the information was provided to them in their correspondence for their review.

The Solicitor informed the Board that the dye testing contract with All States Plumbing expires at the end of the year and that contract bid documents should be drafted for bidding out new contract within the upcoming months. Solicitor and Engineer discussed including CCTV in the documents. Board discussed matter further but had no decision. Solicitor and Engineer stated they would begin working on documents and specs.

## ENGINEER'S REPORT:

### Allegheny County Health Department (ACHD) Administrative Consent Order

A Consent Order Working Group Meeting is being held today to continue with efforts of compliance with consent orders standardization and developing source reduction methods.

Regarding Regionalization of Municipal Trunk Sewers, the field checking of conditions in both the C-45A Basin in Cabbage Hill and the Thoms Run Trunk Sewers is complete. CCTV televising should be complete by the end of next week.

### Landgraf Avenue Sanitary Sewer Replacement

Strnisha Excavation, Inc. mobilized to the site and began construction of the Landgraf Avenue Sanitary Sewer Replacement on Monday, May 16, 2016. At this time, the majority of construction has been completed, with mostly restoration items remaining. No Partial Payment Application has been submitted for approval this month.

Neeb Street Sanitary Sewer Lining (No change in status)

NIRA will prepare the Bid Advertisement and solicitations for Bids.

Grease and Oil Separation and Removal Program

The annual notices to food service establishments were mailed Certified on Monday, May 9, 2016. See Solicitor's Report.

Moretti Property Sanitary Sewer Extension

On behalf of the Developer and in agreement with the Developer's Agreement approved by the CTMA at the March, 2016 Board Meeting, NIRA has completed the field survey and design for the Moretti property. The Plans have been provided to the owner for construction and use in soliciting costs from a contractor.

One (1) potential Contractor has contacted NIRA regarding the construction of the Moretti Sanitary Sewer Extension. Details were discussed, and the Contractor, Don Bigley Plumbing, is in the process of obtaining prices on materials.

An on-site meeting was held with Don Bigley on Tuesday, August 9, 2016 to discuss the scope. Mr. Bigley needs to provide a cost to Mr. Moretti before the required performance bonding can be determined.

Ewing Road Slide

On August 11, a Utility Meeting was held at the site of the landslide that has occurred on Ewing Road in the vicinity of Neville Manor. It has been determined that, according to the preliminary repair plans prepared by Gannett Fleming on behalf of PennDOT, neither the Cabbage Hill Trunk Line nor the Cabbage Hill Sewer Extension should be impacted by the proposed work. One (1) manhole may require a slight grade adjustment for the final pavement restoration.

Miscellaneous

Matlak Force Main (no change in status)

NIRA received proposed changes to the alignment from J.R. Gales & Associates, Inc. on June 14, 2016. J.R. Gales & Associates, Inc. satisfactorily revised the Plans to address comments in NIRA's review letter subsequently issued on June 16, 2016 and an approval letter was issued on June 23, 2016.

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.

Forza Collier (3 lot subdivision) (no change in status)

The Developer's Contractor, DAV Construction, began construction of the portion of the Upper Scotts Run sewer necessary to reach for Forza Collier Subdivision on Monday, May 23, 2016. As of Monday, June 6, 2016, all pipe, including the extension into the Development, has been installed. Testing remains.

Centennial Pointe Phase IC (Maronda Homes)

All testing of the Centennial Pointe Phase IC sanitary sewer is complete as of July 15, 2016. NIRA requests the Developer to flush the sanitary sewers to remove construction debris that was evident during the mandrel testing. NIRA provided redline Drawing to the Developer's Engineer for preparing As-Built Record Drawings.

Future Developer Agreement

NIRA recommends inclusion of final flushing and CCTV video requirements in all future Developer Agreements to avoid the deposit to construction debris in the Authority's sewer lines. (see motion covered under New Business, Item A).

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ADMINISTRATIVE COMMENTS: NONE

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OLD BUSINESS: NONE

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PLANNING COMMISSION MINUTES: NONE

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NEW BUSINESS:

- A. Motion to accept and approve inclusion of final flushing and CCTV video requirements in all future Developer Agreements to avoid the deposit to construction debris in the Authority's Sewer Lines. On motion of Egri, seconded by Smith, motion was accepted and approved. Motion carried.
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There being no further business to discuss, on motion of Egri, seconded by Smith, the meeting was adjourned at 7:45 P.M. Motion carried.

Respectfully submitted,

Patie Asturi  
Recording Secretary