

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, SEPTEMBER 10, 2015

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, September 10, 2015, at the township building and was called to order at 6:35 P.M. by Ed Smith, Vice-Chairman.

Roll call listed the following members present:

Edward Smith, Vice-Chairman  
Dan Fotovich, Secretary  
Gerhardt Egri, Treasurer

Excused Absence:

Dan Oberleitner, Chairman  
Richard Ruffennach, Assistant Secretary/Treasurer

Also present:

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

PUBLIC:

Patrick Borelli, Woodwaste Recycling, 43 Prestley Road, Mr. Borelli stated a new deduct meter was installed at Woodwaste Recycling and that it was turned on prior to ALCOSAN's inspection. He wanted to know if Board would consider starting the meter reading at zero (0) vs. the reading taken at the time of ALCOSAN's inspection which is 167,500 for their 2015 deduct meter refund. The Solicitor explained the Authority's policy and regulations and asked Mr. Borelli to submit his request in writing to the Authority Board. The Vice-Chairman stated they will review the request and respond with their decision.

Kay Downey, on behalf of her son Daniel Downey, 63 Cowan road, she asked Board questions regarding time sewer project constructed was completed, when was Daniel allowed to tap-in, how long did he have to tap-in and mentioned there was confusion at beginning of project where he received mailing with William Downey instead of Daniel. Kay stated during the construction that the gas meter was damaged and Daniel informed the Authority of this and she also reviewed the lien on the property. The Solicitor informed Board and Kay that project was completed in 2005/2006, residents had 90 days after to tap-in, that in December 2009 Daniel requested an extension to tap-in and mentioned the gas meter in the letter. The Authority sent him a letter in January 2010 instructing him to file a claim directly with the contractor. Ed Smith inquired on the status of the property and Kay informed that it has been vacant for years and now Daniel is working on the property to connect to sewer and install gas line. Kay felt that Daniel should be relieved from paying the lien filing fees, collection costs and interest. Ed stated that not all Board members are present and could the Board consider this action next month. Kay stated that would be fine.

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On motion of Smith, seconded by Fotovich, the Minutes of August 13, 2015 were approved. Motion carried.

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On motion of Smith, seconded by Egri, the Treasurer's Report for August 13, 2015 was approved as submitted. Motion carried.

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On motion of Smith, seconded by Fotovich, additional bills paid in August 2015 totaling \$3,703.56 and bills paid to September 10, 2015 totaling \$24,863.52 were authorized for payment. Motion carried.

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On motion of Smith, seconded by Fotovich, the office staff timesheets from August 13, 2015 through September 9, 2015 were approved. Motion carried.

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SOLICITOR'S REPORT:

The Solicitor updated Board on the Forza Plan Developer's Agreement and if Board had any objections before he proceeds with the agreement. Ed Smith recommended this be deferred until next month's meeting when the Chairman would be present.

The Solicitor asked Board if they would also like to defer Agenda Items B and D until next month's meeting when Chairman is present. Board deferred the agenda items.

The Solicitor updated Board on the ACHD/ALCOSAN Consent Order and that there was a 3 Rivers Wet Weather meeting with DEP to try to define the agreement. Solicitor informed the order was going to happen and Board will need to consider and implement camera viewing of the laterals at time of inspections and that there will be possible failures in areas of Collier who still have terra cotta lines.

The Solicitor updated Board on the Matlak Force Main on Ridge Road and that it will be a single owner project, as the other two residents involved are not in agreement, and that this resident would own it. Solicitor expects to hear from Gales Engineering and wanted to know if Board had any objections to him proceeding with sending this property owner the Developers Agreement as he does not want to holdup project. Board gave Solicitor approval to proceed but to be sure to inform the Chairman of this prior to his proceeding. Solicitor stated he would.

The Solicitor informed Board that there has been no change in status regarding the Bible Church and gave Board some approx. costs on the project.

The Solicitor informed Board of status on FAA Draft Resolution and that it is on hold until the road issues are cleared up with the Township.

ENGINEER'S REPORT:

St. Andrews Pump Station Site and Access Drive Improvements (No change in status)

The Collier Township Board of Commissioners has elected to have a gate installed at the end of the drive. NIRA has secured an estimate in the amount of \$1,890.00 for the selected gate.

At the Township's direction, Allegheny Fence has been advised to place installation on hold.

Following further discussions with the Township Manager, we have been directed to order and install the gate with identical dimensions, but with a different style, as selected by the St. Andrews residents. The gate installer has been requested to provide a quote.

At a cost quote similar to the originally selected gate, the new gate installation is imminent.

The Engineer mentioned that Allegheny Fence was out to install the gate but was deterred by a resident and therefore did not install the gate at that time. The Township Manager was made aware of this and he sent a letter to this resident stating the gate would be installed and if there was any interference by this resident that the Police were notified to handle it.

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

CTMA has received a request from ALCOSAN for Municipal information related to Sewer Regionalization Implementation.

At ALCOSAN's request, a meeting was held to discuss certain trunk sewers in Collier Township that ALCOSAN is requesting information on in order to determine their potential for inclusion for regionalization. It was ultimately determined that, at this time, NIRA will provide copies of Plans for the Thoms Run and Robinson Run Interceptors. NIRA continues to compile the requested information.

As a result of roundtable discussions between groups of Municipal Managers, Solicitors, and Engineers, the deadline for Municipalities to adopt the Phase 1 Interim Consent Order has been moved from September 30, 2015 to November 30, 2015. A revised draft of the Order is expected by the end of the month.

CTMA has received a copy of ALCOSAN's Source Control Study titled "Starting at the Source: How Our Region Can Work Together for Clean Water." ALCOSAN requests review and written comment on the document by November 1, 2015. This document is currently under review.

#### Miscellaneous

##### FAA Sewer Extension (no change in status)

Bella Enterprises, Inc. has completed construction of the FAA Sanitary Sewer Extension. All testing is now complete. We await the request for acceptance, the As-Built Drawings and Maintenance Security before advising adoption of the extension.

A "Final" inspection of the FAA Sanitary Sewer Extension was conducted on March 25, 2015, at the FAA's request. Results of the inspection are that all Punch List Items, with the exception of the final pavement restoration, have been acceptably addressed. We await the Maintenance Security and request for acceptance from the FAA before recommending acceptance of the lines. As-builts received by CTMA are currently under review.

The Engineer mentioned there are several flaws with the As-builts and he is not sure how to have them corrected, perhaps requesting an electronic copy to make the corrections himself.

##### Settler's Pointe

Sanitary sewer construction at the Settlers Pointe – Phase 1 Land Development Plan began on March 30, 2015. As of July 24, 2015, all sanitary sewer installation and testing is complete. Minor Punch List items remain. Discuss Tap Application policy exception.

Currently, two (2) Tap Applications have been accepted by CTMA. As per Motion passed at the August 13, 2015 CTMA Board Meeting, if the Developer does not complete the remainder of the

Developer's Agreement requirements by November 11, 2015, additional taps will be denied.

Phase 3, Prestley Heights Sewers (No change in status)

A full set of updated Plans for Phase 3 of Prestley Heights was received at NIRA on August 1, 2014. Plans revised to address review comments were received, reviewed, and approved by NIRA on September 2, 2014.

The Developer's Contractor, Advanced Builders, began construction of the sanitary sewers on January 21, 2015. The Contractor completed construction of the sewers on April 16, 2015.

All testing has been successfully completed as of May 29, 2015. We await Maintenance Security and As-Built Plans from the Developer.

Revised Nevilleside PRD (Baymont – Cozza)

As witnessed repeatedly by NIRA field personnel, the manholes for this Development continually are covered by earth and construction debris. The Developer's Agreement between CTMA and the Developer requires the grade at each manhole to be maintained. As the Developer has failed to meet this obligation, in addition to failing to meet other requirements of the Agreement, it is recommended that acceptance of further Tap Applications within this Development be withheld until these requirements have been met. (motion covered under New Business, Item B).

Matlak force Main (no change in status)

One of the residents on Ridge Road (639 Ridge Road) is proposing to tie in to the Settlers Pointe Sanitary Sewer System with a low pressure force main. One downstream resident has indicated a willingness to participate in the cost of construction and tap in as well (see Solicitor's Report).

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OLD BUSINESS: NONE

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NEW BUSINESS:

- A. Motion to accept and approve the renewal of Staff's Health and Eye Insurance for 2016. Health Insurance only increased by \$55.96 a month. On motion of Smith, seconded by Fotovich, motion was accepted and approved. Motion carried.
- B. Motion to withhold acceptance of further Tap Applications within the Development known as Revised Nevilleside PRD pending the Developer completing all outstanding requirements of the Developers Agreement. On motion of Smith, seconded by Fotovich, motion was accepted and approved. Motion carried.

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There being no further business to discuss, on motion of Smith, seconded by Egri, the meeting was adjourned at 7:30 P.M. Motion carried.

Respectfully submitted,

Patie Asturi  
Recording Secretary