

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, OCTOBER 11, 2012

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, October 11, 2012, at the township building and was called to order at 7:00 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

- Dan Oberleitner, Chairman
- Edward Smith, Vice-Chairman
- Joe Miorelli, Treasurer
- Gerhardt Egri, Assistant Secretary/Treasurer

Excused Absence:

- Dan Fotovich, Secretary

Also present:

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

PUBLIC:

John Rattenni, 375 Baldwin Road, Carnegie PA 15106. Regarding the four (4) lots on South Cowan Road he owns, that he recently sold. Rattenni gave narrative of how he got to this point to date regarding the status of four (4) lots he sold needing sewer service. Chairman, Engineer, and Solicitor stated to Mr. Rattenni that he would need to sign the Developers Agreement and proceed from that point. Solicitor informed Mr. Rattenni that CTMA could not accept a common lateral for the four (4) lots and that sewer lines must be four (4) separate connections with four (4) separate laterals.

Mr. Fred LaSota, purchaser of lot #202, one of Mr. Rattenni's lots asked Engineer question and Engineer answered his question regarding the sewer line.

On motion of Egri, seconded by Oberleitner, the Minutes of September 13, 2012 were approved. Miorelli and Smith abstained. Motion carried.

On motion of Egri, seconded by Smith, the Treasurer's Report for September 13, 2012 was approved as submitted. Motion carried.

On motion of Oberleitner, seconded by Smith, additional bills paid in September 2012 totaling \$71,282.83 and bills paid to October 11, 2012 totaling \$36,891.13 were authorized for payment. Motion carried.

On motion of Egri, seconded by Smith, the office staff timesheets from September 13, 2012 through October 10, 2012 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor informed Board of status regarding Dollar Bank and the requirements needed to proceed with change over to Dollar Bank from Citizen's Bank. (motion covered under New Business, Item A)

The Solicitor informed Board of request for a municipal lien letter for property on Cherry Hill and that lawyer handling the closing challenged that owner needed to have a dye test performed stating that the condo association should be responsible for having it performed and submitted to CTMA. Solicitor advised that the Cherry Hill Condo Association is not a Homeowners Association and that he would address how to handle this situation at a later time.

The Solicitor informed Board regarding letter he sent to Richards & Richards, LLP, closing company for purchaser, Dennis and Mary Ann Zach, Lot #204 of the Rattenni Plan of Lots advising that there is no public sewer service to this lot or the other three Rattenni lots and no plans submitted or approved.

The Solicitor updated the Board on status of License Agreement from Allegheny County for Robinson Run and that he will mail the agreement and processing fee to the County for processing which will take a couple months.

ENGINEER'S REPORT:

2011 Sanitary Sewer Repairs and Replacements

IEI has completed the pipe work, final roadway milling and surface paving, sealing and a majority of restoration. We sent notice to IEI requesting Final Closeout Documents, Change Order No. 2 and Final Payment. Awaiting response. Also sent copy to Bonding Company.

2012 Sanitary Sewer Repairs and Replacements

Met with the Vanadium Road property owners on September 18, 2012. They tentatively agreed to a revised sewer alignment closer to Vanadium Road. On October 8, 2012, Tri-State Maintenance, Inc. performed dye test and CCTV inspection at 609 and 611 Vanadium Road to verify the locations of sanitary and storm connections.

We are preparing Plans and Specifications for the Repairs and/or Replacement of Sewers at the following sites: Robinson Run Realignment; Washington Pike Repairs; Vanadium Road Realignment; and Forsythe Road Sewer Repairs.

Prepared and delivered Robinson Run sewer realignment, revised Allegheny County License Agreement Plan to Mike Kaleugher for processing. Preparing revised easements for the Vanadium Road sewer realignment site.

St. Andrews Pump Station Site and Access Drive Improvements

Garvin Boward Beitko preparing the Geotechnical Engineering investigation. Awaiting for their report.

Consent Order

We continue preparing Feasibility Study Reports for the remaining 8 POC's due July 31, 2013.

Reviewed Alcosan's draft Wet Weather Plan and Lennon Smith Souleret's Memo Summary specific to Collier Township. Preparing comments to Alcosan's draft Wet Weather Plan.

Mullen Subdivision (Mitchell Drive)

Four (4) EDUs capacity letter. (motion covered under New Business, Item C)

Miscellaneous

Centennial Pointe

Daniel Wolf, Maronda Homes, verbally requested CTMA waive the mandrel tests on the main trunk sewer and Maintenance Bond, due to the sewers being in service for several years. Advised Wolf to send letter to CTMA stating the request for waiver.

Engineer advised Board that CTMA has not received letter yet. Chairman stated that Maronda is to provide mandrel tests on main trunk sewer and Maintenance Bond. And that any future development must have trunk ok'd by NIRA prior to CTMA granting the tap-in.

Street Paving

After contacting PennDOT's Maintenance Departments, we prepared and processed notices to PennDOT's Aspinwall and Bridgeville Maintenance Sheds regarding paving and tar chipping over CTMA's manholes on Cowan Road, Walkers Mill Road and Prestley Road. Awaiting response.

The Collier Township's contractor satisfactorily removed the bituminous materials from CTMA manholes on Prestley Street and Ann Street.

Great Southern Shopping Center (GSSC), Chartiers Valley Shopping Center (CVSC) Sewers

Prepared and processed notice to Zamias Services, GSSC, regarding their proposed Corrective Action Plan and defects found during recent dye testing and field observations. Awaiting response.

On September 25, 2012, met with Mr. Rice and Mr. Milne, Kossman Development, and Mr. Long, Robinson Pipe Cleaning Company, and reviewed the CVSC Sewer System. Kossman Development agreed to schedule Robinson Pipe Cleaning Company to CCTV inspect the CVSC Sewer System and provide As-Built Plans.

FAA Sewer Extension

Attended the FAA and Township meeting. The FAA sewer extension and the Township park sewer status at the former C. E. Kelly Army Base. An Agreement with the FAA to be prepared and sent to FAA. The Township agrees to grant sewer easement for the FAA sewer extension through the Township's property. The Township sewers to remain private.

Summit Ridge

A. R. Building Co. contracted T. A. Ward Constructors and they completed installation of the final phase of the Sanitary Sewer System. Line and manhole testing scheduled on October 15, 2012.

Rattenni Sewer Extension

Met with Rattenni and reviewed Sanitary Sewer Extension Plans. Rattenni agreed to extend sewers along South Cowan Road. Assisted Mike Kaleugher in preparation of Developer's Agreement.

Allegheny County Economic Development – Gaming Economic Development Fund (ACED/GEDF)

Hilltop Road Sanitary Sewer Extension project. The total project estimated cost is \$780,000.00 and a 50% grant request of \$390,000.00.

Although the previous Application does meet the eligibility criteria, this project cannot be recommended to the Commonwealth Finance Authority at this time, due to the lack of available funding.

We prepared and resubmitted the GEDF Grant Application for Year 2013 to ACED on October 4, 2012.

CITF Grant Application

Colecrest-Darlington Sewer Replacement Project – The total estimated project cost is \$346,223.00 and the Grant request amount is \$173,111.50.

Although the previous Application for 2011-2012 Round 2, does meet the eligibility criteria, this project cannot be funded at this time, due to the lack of available funding.

We prepared and resubmitted the CITF Grant Application for 2012-2013 Round 1 to ACED on September 14, 2012.

7-Year Maintenance Plan

A 7-Year Maintenance Plan has been developed for sewer repairs and replacements in the Cabbage Hill and Kirwan Heights areas of the Township. The schedule is tentative and will depend on outside factors including availability of funds, Township, County, and State plans for road paving and reconstruction schedules, and grant money approvals.

OLD BUSINESS: NONE

NEW BUSINESS:

- A. Motion from Board to approve Resolution No. 10-11-2012 of the Collier Township Municipal Authority Authorizing the Creation Of An Operating Checking Account At Dollar Bank, Closing Of the Citizens Bank Operating Account And Consolidating All Operating Funds Within The Dollar Bank Account. On motion of Miorelli, seconded by Egri, motion was approved. Motion carried.
- B. Motion from Board to Refund Yardley Borough in the amount of \$3,711.42 for the Wrongful Deposit Diversified Technology made on 8-23-12 in to CTMA's Bank Account for Sewer Payments. On motion of Smith, seconded by Miorelli, motion was approved. Motion carried.
- C. Motion from Board for the Approval of (4) EDU's for Mullen Plan of Lots (4) lot subdivision, located along Mitchell Drive in Collier Township. On motion of Miorelli, seconded by Smith, motion was approved. Motion carried.
- D. Motion from Board to approve the purchase of a New Server in the amount, not exceed \$6,000.00 for CTMA Office. On motion of Egri, seconded by Miorelli, motion was approved. Motion carried.
- E. Discuss Deduct Meter Refund Discrepancies for two Collier Residents. The Chairman informed Board of the discrepancies, that one resident's was inspected by Engineer who confirmed readings given by that resident for their deduct meter reading, and his direction to staff as to how to handle refund to each resident.
- F. Henderson Brothers Insurance Carrier Policies. The Chairman voiced his dissatisfaction, to the Board, with insurance coverage from Henderson Brothers and that he is having them reviewed by MRM as well as attorney Doug Hart.

There being no further business to discuss, on motion of Miorelli, seconded by Egri, the meeting was adjourned at 8:50 P.M. Motion carried.

Respectfully submitted,

Patie Asturi
Recording Secretary