

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, NOVEMBER 8, 2018

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, November 8, 2018, 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
Dan Fotovich, Secretary
Gerhardt Egri, Treasurer

Excused Absence:

Brian Heil, Assistant Secretary/Treasurer

Also present:

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

PUBLIC: None

On motion of Ruffennach, seconded by Egri, the Minutes of October 11, 2018 were approved. Motion carried. Fotovich abstained.

On motion of Egri, seconded by Ruffennach, the Treasurer's Report for October 11, 2018 was approved as submitted. Motion carried.

On motion of Ruffennach seconded by Egri, additional bills paid in October 2018 totaling \$18,436.90 and bills paid to November 8, 2018 totaling \$66,608.91 were authorized for payment. Motion carried.

On motion of Egri, seconded by Ruffennach, the office staff timesheets from October 11, 2018 through November 7, 2018 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor mentioned the billing of the invoice from State Pipe for the CCTV work performed on the Neville Parke sewer lines. The Board decided to defer Township payment until the Collier Township Municipal authority officially takes over the responsibility of the sewer lines.

The Solicitor mentioned adopting a \$25.00 posting fee for water termination shut offs. Motion to accept and adopt the \$25.00 posting fee for termination shut offs was held. On motion of Fotovich, seconded by Ruffennach, motion was accepted and approved. Motion carried. (Resolution 11-08-2018-01).

The Solicitor updated the Board on the ALCOSAN Rate increase of 7% which equals .52 cent increase. Board will discuss this increase next month.

The Solicitor informed the Board that he sent a letter to the Ethics Commission regarding an opinion on Rick Ruffennach position regarding the take over of the Township sewers. There is a probable conflict of interest regarding voting on the take over of the Township sewers. The Ethics Board decision should release their opinion in a month.

The Solicitor updated the Board on the Cozza Gregg Station Project. The Developer's agreement was revised and sent to DEP and the agreement needs signed by Cozza Development, Collier Township Municipal Authority and the Township of Collier. The agreement allocated 70 EDU connections (45 connections in 2019 & 25 connections in 2020). The connections are subject to the approval or disapproval by the DEP. Every tap application needs to be approved by the DEP.

ENGINEER'S REPORT:

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

The Phase 1 Interim Consent Order expired 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 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.

DEP has now indicated, by letter of denial to Collier Township, that Sewage Facilities Planning Module (SFPM) applications must be accompanied by a schedule for connections for all EDUs included in all applications.

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 the 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.

Summer Drive Low Pressure Sewer

NIRA was informed by the Char-West COG on August 16, 2018, that the County will be funding \$123,500.00 toward the Summer Drive Low Pressure Sewer System Project, and requested an update on the estimated cost. NIRA provided a revised total construction cost estimate to the Char-West COG on August 20, 2018 which resulted in the approval of an additional \$18,850.00 in funding.

A Sewage Facilities Planning Module – Component 3m for the seven (7) EDUs to be served by this project have been prepared and submitted to the various agencies necessary for completion and return before submitting to the Township for completion and submission to the DEP. This will require a 30-day public notice for comment.

Upper Scotts Run Sanitary Sewer Extension – Phase 2

The contractor, W. A. Petrakis Contracting mobilized to the job on Monday, October 8, 2018.

As of today, the sewer construction within Baldwin Road and McMichael Road has been completed with paving scheduled for next week. NIRA has received and reviewed Partial Payment application No, 1, and recommends payment to W.A. Petrakis Contracting in the amount of \$102,749.09.

PA Small Water and Sewer Program

The Application was submitted to the PA Department of Community and Economic Development on February 20, 2018. NIRA was informed by way of e-mail correspondence on September 18, 2018 that the Commonwealth Financing Authority has awarded a grant in the amount of \$255,090.00 to CTMA for the Noblestown Road Sanitary Sewer Extension project.

The Authority-executed commitment letter and grant agreement were returned to the Department of Community and Economic Development (DCED) on October 15, 2018 for DCED execution.

Survey for the Noblestown road Sanitary Sewer Extension has been completed. The extension is now in the design phase of the project.

A Sewage Facilities Planning Module – Component 3m for the ten (10) EDUs to be served by this project have been prepared and submitted to the various agencies necessary for completion and return before submitting to the Township for completion and submission to the DEP. This will require a 30-day public notice for comment.

Collier Township Sewers

State Pipe Services, Inc. has completed the Cleaning and Televising of the Sanitary Sewers.

NIRA has prepared estimates for the deficiencies revealed during the cleaning and televising. Generally, the area of The Villages is in good condition. The Plaza side are in generally good condition but there is a grease problem.

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 modified tap application was completed, submitted, and paid for by the contractor for PennDOT. The application is to be held in escrow until PA DEP approval of a sewage facilities planning module for the proposed flow from the truck wash station.

A Sewage Facilities Planning Module was received and reviewed by NIRA. Section J of the planning module was completed and returned to PennDOT's engineer for further processing. NIRA recommends approval of five (5) EDUs for connection to the Washington Pike North Collection system upon DEP approval of the planning module.

Gregg Station Residential Development (Cozza)

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.

The Developer and PA DEP have settled on acceptable language for the developer agreement that DEP is requiring for planning module approval. See Solicitor's report regarding CTMA execution of this agreement.

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 (no change in status)

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.

NIRA has received and processed the first round of shop drawings from the developer's contractor, Stewart Contracting.

Centennial Pointe Pump Station Grease Issue

NIRA prepared an informational letter to the residential occupants that discharge to the Centennial Pointe Pump Station advising of materials (mainly grease) to avoid disposing in household drains.

Cloverleaf Estates

Should the Collier Township Municipal Authority flow monitor Cloverleaf Estates? Cloverleaf Estates homes are not dye tested. The Board decided to perform the flow monitoring during the wet weather period.

Amalfi Ridge Phase 3 thru 6

NIRA updated Board regarding the Amalfi Ridge Phase 3 thru 6 Project. Maronda Homes has proposed more lots than they have DEP Planning Module approval for.

ADMINISTRATIVE COMMENTS:

- A. Woodwaste Recycling LLC 2018 deduct Refund Amount was \$21,672.28.
- B. PMRS Pension Correspondence – 2018 Excess Interest Award for Year 2017 was \$113.00 which was split 50/50 per the plan.
- C. Staff's Health and Eye Insurance Renewal for 2019 will increase by \$49.62 per month.
- D. November the Capital Reserve Account was increased by 5%.

OLD BUSINESS:

- A. Motion to approve the DEP prepared Three (3) Party Agreement between the Developer, Township and Authority for Planning Module Processing of the Previously filed Planning Module. On motion of Ruffennach, seconded by Egri, motion was accepted and approved. Motion carried.

PLANNING COMMISSION MINUTES:

- A. June 21, 2018 Minutes have been distributed; discuss any questions. Board had no questions regarding the minutes.

NEW BUSINESS:

- A. Motion to accept and approve Partial Payment Application No. 1 to W.A. Petrakis Contracting in the amount of \$102,749.09 for the Upper Scotts Run Sanitary Sewer Extension Phase 2 project. On motion of Egri, seconded by Fotovich motion was accepted and approved. Motion carried.

- B. Motion to accept and approve of five (5) EDU's for connection to the Washington Pike North Collection System upon DEP approval of the planning module for the PennDOT Truck Wash Station project. On motion of Egri, seconded by Fotovich, motion was accepted and approved. Motion carried.
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There being no further business to discuss, on motion of Ruffennach, seconded by Fotovich the meeting was adjourned at 8:03 P.M. Motion carried.

Respectfully submitted,

Lori A. Thompson
Recording Secretary