

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, DECEMBER 13, 2018

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, December 13, 2018, at the township building and was called to order at 6:35 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

- Dan Oberleitner, Chairman
- Dan Fotovich, Secretary
- Gerhardt Egri, Treasurer

Excused Absence:

- Brian Heil, Assistant Secretary/Treasurer
- Richard Ruffennach, Vice-Chairman

Also present:

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

PUBLIC: None

On motion of Egri, seconded by Oberleitner, the Minutes of November 8, 2018 were approved. Motion carried.

On motion of Egri, seconded by Fotovich, the Treasurer's Report for November 8, 2018 was approved as submitted. Motion carried.

On motion of Egri seconded by Fotovich, additional bills paid in November 2018 totaling \$585,339.50 and bills paid to December 13, 2018 totaling \$130,876.69 were authorized for payment. Motion carried.

On motion of Egri, seconded by Fotovich, the office staff timesheets from November 8, 2018 through December 12, 2018 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor updated the Board that the legal notice was placed in the Pittsburgh Post-Gazette for 2019 Board Meeting Dates, Times & Place. No changes were made for 2019.

The Solicitor updated the Board on the Noblestown Road Project regarding the ROW issues.

The Solicitor updated the Board regarding Jordan Tax Services billing procedure for Township Service area. Solicitor received preliminary information and CTMA will work with Jordan Tax Service after the lines are transferred.

The Solicitor discussed an article regarding Findlay Township termination of proposed sewer project & grinder pump discussion by that Authority.

The Solicitor updated the Board on the Smith litigation. A new judge has been assigned and there is a Hearing on December 19, 2018.

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.

The PaDEP has indicated a favorable response to the approach outlined in a letter from 3 Rivers Wet Weather suggesting a continuation of the interim Corrective Action Plan and Tap Allocation Plan (CAP/TAP) that was submitted for the period between June 1 and December 31, 2018. The new interim period will extend from January 1 to July 1, 2019. NIRA will prepare the suggested revised CAP/TAP for submittal to PaDEP.

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. The 30-day period for public comments commenced with the public notice published in the Post-Gazette on November 16, 2018. Following expiration of the required public comment period the Planning Module will be submitted to the Township for submittal to DEP.

Upper Scotts Run Sanitary Sewer Extension – Phase 2

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

The portion of sewers extending up to Fort Pitt Road is complete. All sewers within pavement on Baldwin Road and McMichael Road are complete, and temporary paving restoration is in place until the final milling and paving restoration can be completed in the spring. NIRA has received and reviewed Partial Payment Application No. 2, and recommends payment to W. A. Petrakis Contracting in the amount of \$211,681.50.

PA Small Water and Sewer Program

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. CTMA received notice on November 9, 2018 that the Department of Community and Economic Development has returned the fully executed grant agreement and payment request forms to CTMA.

Comments received from PennDOT on the H.O.P. Application submitted include the requirement for an application fee due to the length of opening in pavement over 100 lineal feet.

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. The 30-day period for public comments commenced with the public notice published in the Post-Gazette on November 16, 2018. Following expiration of the required public comment period the planning module will be submitted to the Township for submittal to the DEP.

Awaiting easement through property necessary to access Robinson Run.

Collier Township Sewers

State Pipe Services, Inc. has completed the Cleaning and Televising of the Sanitary Sewers. An estimate including the engineering and legal costs for sanitary sewer repairs within the sewer system has been prepared.

Miscellaneous

PennDOT Truck Wash Station (No change in status.)

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 PaDEP conditionally approved the Gregg Station Subdivision Sewage Facilities Planning Module November 20, 2018.

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

NIRA has solicited a quote from Drnach Environmental, Inc. to monitor the flow from the Cloverleaf Collection System during the wet weather months of February, March, and April in the amount of \$2,666.00 per month.

Planet Fitness

CTMA has not received an approved Planning Module or Tap-In application for the new Planet Fitness which is moving into the Chartiers Valley Shopping Center. NIRA will contact the Township regarding this matter.

ADMINISTRATIVE COMMENTS:

- A. Review Escrow Accounts (report mailed out November); discuss any questions.

OLD BUSINESS - None

PLANNING COMMISSION MINUTES – None

NEW BUSINESS:

- A. Motion to accept and approve Partial Payment Application No. 2 to W.A. Petrakis Contracting in the amount of \$211,681.50 for the Upper Scotts Run Sanitary Sewer Extension Phase 2 project. On motion of Fotovich, seconded by Egri motion was accepted and approved. Motion carried.
- B. Board to review office staff and advise salary increase awarded to office staff to be effective January 2019 by motion. (Per motion accepted and approved by Board at November 12, 2009 meeting for office staff salary increase effective every January). On motion of Fotovich, seconded by Egri, the motion was approved to increase the office staff salaries for the 2019 Year. Motion carried.

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

Respectfully submitted,

Lori A. Thompson
Recording Secretary