

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, OCTOBER 11, 2018

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, October 11, 2018, at the township building and was called to order at 6:32 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman  
Richard Ruffennach, Vice-Chairman  
Gerhardt Egri, Treasurer  
Brian Heil, Assistant Secretary/Treasurer (arrived at 6:40pm)

Excused Absence:

Dan Fotovich, Secretary

Also present:

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

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PUBLIC: John King, 1 Summer Drive; He heard about the sewer project for Summer Drive and that we received a grant for the project and wanted to know what kind of sewer system it would be and would residents in the project require a grinder pump. The Engineer explained the project and discussed the pumping system while the Solicitor discussed the Tap In procedure.

Renee Smiley, Meaghan Smiley, 1274 Noblestown Road; they had no comment

Gina Campisano, attorney for Sinciline; had no comment.

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On motion of Egri, seconded by Oberleitner, the Minutes of September 13, 2018 were approved. Motion carried. Ruffennach abstained.

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On motion of Egri, seconded by Ruffennach, the Treasurer's Report for September 13, 2018 was approved as submitted. Motion carried.

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On motion of Egri, seconded by Ruffennach, additional bills paid in September 2018 totaling \$12,619.81 and bills paid to October 11, 2018 totaling \$66,416.17 were authorized for payment. Motion carried.

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On motion of Ruffennach, seconded by Egri, the office staff timesheets from September 13, 2018 through October 10, 2018 were approved. Motion carried.

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## SOLICITOR'S REPORT:

The Solicitor mentioned he received email copy of Planning Committee's agenda for next Thursday and one item on the agenda was to review plan for major expansion of the Carpenters Union near Settlers Cabin Business Park and wanted to remind Board that this is not in CTMA's service area. It is in the Municipal Authority of Robinson Township and any sewer tap in connections have to be made with Robinson Township.

The Solicitor updated the Board on the status of the Cozza Plan. DEP's required format for the Developer's Agreement was not acceptable to developer. Cozza then sent a revised agreement to DEP and it is sitting with DEP, there has been no new status on this with DEP.

The Solicitor updated the Board on the Upper Scotts Run Road Phase II Project. The contract was awarded and wanted to know if Board wanted him to send notices out to the property owners who are not in the project. The Board stated "yes" to send the notices out.

The Solicitor informed Board that he prepared Resolution No. 10-11-2018-01 for the Noblestown Road Project because the Authority received an email that the grant was awarded for the project. The Solicitor advised there could be possible problem acquiring one right-of-way as the property is in Bankruptcy and the Bankruptcy attorney is not in agreement with the amount CTMA would pay to grant the right-of-way. The Solicitor is having Bognar give an appraisal on the property today. Solicitor recommended approval of Resolution No. 10-11-2018-01 for the Noblestown Road Project. On motion of Ruffennach, seconded by Egri, motion was accepted and approved. Motion carried.

The Solicitor also prepared and recommended approval of Resolution No. 10-11-2018-02 for the Summer Drive Project. The COG Grant offer should cover approx. 60-70% of the project costs, everything would be constructed in road ROW with no condemnation. On motion of Ruffennach, seconded by Egri, motion was accepted and approved. Motion carried.

## 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.

Grease and Oil Separation and Removal Program

The annual notices to food service establishments were mailed Certified on May 21, 2018. A follow-up second notice was mailed on July 24, 2018 to the 12 establishments that had not responded to the original 30-day notice.

NIRA completed the follow-up inspections and prepared reports for the two (2) non-respondents to the annual maintenance records notices. NIRA recommends surcharges to cover the extra costs incurred by CTMA to perform the inspections be added to the billing for these customers.

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.

NIRA re-visited the option to provide gravity sewer service to the residents in this area. The conclusion remains that the cost of installing a pump station to facilitate this is not financially feasible.

GEDF Grant Application

Applications for the 2018 Gaming Economic Development Fund Grants are due by the end of April. The Char-West COG will assist with the submission of this application. NIRA submitted the GEDF Grant Application for the Hilltop Road Sanitary Sewer Extension to the Char-West Council of Governments (CWCOG) on March 20, 2018. The CWCOG reviewed the application package and forwarded the application to the Redevelopment Authority of Allegheny County on March 26, 2018.

CTMA was informed by letter of September 21, 2018 that the grant application for the Hilltop Road Sanitary Sewer Extension will not be funded at this time.

Upper Scotts Run Sanitary Sewer Extension – Phase 2

The contractor, W. A. Petrakis Contracting mobilized to the job on Monday, October 8, 2018. Actual excavation to begin sewer installation began today, October 11, 2018, in the Baldwin Road area near Scotts Run Road.

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.

A commitment letter and grant agreement have been provided by the CFA, both of which must be executed and returned to the CFA for further processing. NIRA recommends execution of the documents, thereby accepting the grant under the terms of the agreement and commitment letter. (motion covered under New Business, Item A).

Collier Township Sewers

State Pipe Services, Inc. has completed the Cleaning and Televising of the Sanitary Sewers. We await receipt of the video documentation, and will prepare a list of recommendations for maintenance and repairs for Board consideration. (motion covered under New Business, Item B).

NIRA has received and reviewed Partial Payment Application No. 1 (Final), and recommends payment to State Pipe Services, Inc. in the amount of \$19,271.19.

## 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.

### 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 are in the process of negotiating language for a developer agreement that DEP is requiring for planning module approval.

### 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 (Stambrosky Homes)

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.

### New Residential Development (No change in status)

A sewer service availability letter request was received from an engineer representing the owner of a proposed 19-lot subdivision north of Baldwin Road across from Bryna Lane. NIRA prepared and provided the availability letter. Conditional language was included in the letter due to the recent conditions that DEP has placed on Sewage Facilities Planning Module approvals.

### Calloway Subdivision Plan

NIRA recommends approval for one (1) EDU for the Calloway subdivision SFPM. (motion covered under New Business, Item C).

### Golf Operations Center and Wellness Center

NIRA recommends approval for one and four tenths (1.4) EDUs for the additional flow to be provided from the Club at Nevillewood property for the proposed Golf Operations Center and Wellness Center SFPM. (motion covered under New Business, Item D).

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 CTMA execution of the commitment letter and agreement with the Commonwealth Financing Authority for the grant for the Noblestown Road Sanitary Sewer Extension. On motion of Ruffennach, seconded by Egri, motion was accepted and approved. Motion carried.
  - B. Motion to accept and approve Partial Payment Application No. 1 (Final) to State Pipe Services, Inc. in the amount of \$19,271.19 for the Collier Township Sewers. On motion of Egri, seconded by Ruffennach, motion was accepted and approved. Motion carried.
  - C. Motion to accept and approve one (1) EDU for the Calloway Subdivision SFPM. On motion of Ruffennach, seconded by Egri, motion was accepted and approved. Motion carried.
  - D. Motion to accept and approve one and 4 tenths (1.4) EDU's for the proposed additional flow from the Club at Nevillewood property for the proposed Golf Operations Center and Wellness Center SFPM. On motion of Egri, seconded by Ruffennach, motion was accepted and approved. Motion carried.
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The Chairman called for an Executive Session at 7:20pm to discuss legal issues and all Public was excused.

The Chairmen resumed the regular Authority meeting. There being no further business to discuss, on motion of Ruffennach, seconded by Egri, the meeting was adjourned at 7:45 P.M. Motion carried.

Respectfully submitted,

Patie Asturi  
Recording Secretary