

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, OCTOBER 10, 2019

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, October 10, 2019, 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 Ruffenanch, Vice-Chairman
Dan Fotovich, Secretary
Gerhardt Egri, Treasurer

Excused Absense:

Richard Kuppelweiser, Assistant Secretary/Treasurer

Also present:

Doug Hart, Burns & White, Special Counsel
Michael Kaleugher, Solicitor
Jim Nordquist, NIRA
Patie Asturi
Lori Thompson

PUBLIC: Dave Bingham, AECOM here representing ALCOSAN regarding the transfer of Thom Run Trunk Sewer, he is here to show support of the Resolution No. 10-10-2019 to transfer the line. (motion covered under New Business, Item A).

Solicitor informed Board that he met with South Fayette regarding the transfer of the Cabbage Hill line and he should have draft agreements and documents for Board to review next month.

John King, 1 Summer Drive; asked if there was any update on the decision regarding help with cost of grinder pumps for the residents. The Chairman stated there is an executive session tonight to discuss this. Mr. King stated he is trying to get a loan and he doesn't know what amount for the loan he would need. The Chairman asked if the grinder pump company is/would sell them without freight/delivery cost and Engineer stated he was not sure that was discussed. The Chairman and Engineer discussed possible options for the vendor to sell the pumps to the residents and Chairman asked the Engineer to ask the vendor about this.

Other residents on Summer Drive at the meeting had the same questions.

The Chairman asked if there were no more comments from the public to please be excused and called for an executive session at 6:42pm with Attorney Hart.

The Regular meeting resumed at 7:15pm.

On motion of Egri, seconded by Ruffenach, the Minutes of September 12, 2019 were approved. Motion carried.

On motion of Ruffennach, seconded by Oberleitner, the Treasurer's Report for September 12, 2019 was approved as submitted. Motion carried.

On motion of Egri, seconded by Fotovich, additional bills paid in September 2019 totaling \$19,176.61 and bills paid to October 10, 2019 totaling \$107,003.64 were authorized for payment. Motion carried.

On motion of Egri, seconded by Ruffennach, the office staff timesheets from September 12, 2019 through October 9, 2019 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor informed the Board regarding the Gregg Station Residential Development that Cozza is developing and that Mr. Cozza is requesting a tap-in for a spec home they want to build so that they would be able to get the building permit. The Solicitor advised he doesn't see any issues provided that Cozza sign the agreement requiring no occupancy. (motion covered under New Business, Item B).

The Solicitor discussed the letter from PMAA regarding the Relief from Charges Solvency Fee and that staff has advised they pay the Solvency Fee through the Labor & Industry yearly and that this is a standard letter the PMAA mails out yearly. The Board decided to continue with how this has been handled previously.

ENGINEER'S REPORT:

Allegheny County Health Department (ACHD) Administrative Consent Order

It is anticipated that, with the September 19, 2019 announcement of ALCOSAN's updated Clean Water Plan, a new tap allocation request to DEP will be required for the period of January 1, 2020 through at least June 30, 2020.

Representatives for both CTMA and MATSF met with ALCOSAN on July 29, 2019 to review details of the proposed Transfer Agreement for the Thoms Run Trunk Sewer.

A proposal from Robinson Pipe Cleaning Company to perform the heavy cleaning and televising of the two (2) segments of sewer identified as significant defects in the Thoms Run Trunk Sewer has been received. Robinson Pipe was notified of the CTMA approval of the proposal for the heavy cleaning and televising on July 12, 2019. Robinson Pipe mobilized to the site behind the Home Depot on Wednesday, October 9, 2019 to begin the heavy cleaning and televising for the final two segments of sewer. Both segments were completed, and we anticipate receipt of the videos and data within the next week.

Grease and Oil Separation and Removal Program

The annual notices to food service establishments were mailed certified on June 25, 2019. To date, 7 of the 29 establishments have not responded to the notices and have failed to comply with the request to submit grease hauling records. NIRA recommends a second (final) notice be sent to these establishments advising of grease trap inspections to be conducted at the expense of the establishment should they fail to comply within 30 days.

Final notices to the non-compliant establishments were mailed dated September 27, 2019 requiring maintenance records to be submitted within 30 days to avoid further action including inspections at the violators' expense. Only 4 have yet to comply to date and they have until October 27, 2019.

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.

Bids for the Summer Drive Low Pressure Sewer System Contract were opened on July 30, 2019. J5 Construction submitted the apparent Low Bid in the amount of \$198,989.50. NIRA recommends award of the Noblestown Road Sanitary Sewer Extension Contract to J5 Construction in the total amount of \$198,989.50. Written notice is required to the Char-West COG of CTMA's decision and instruction for the COG to proceed with the award.

The contractor mobilized to the site on September 9, 2019, and has completed the majority of the low pressure force main. Remaining work includes lateral service connection curb stop kits, flushing manholes, existing manhole connection, and restoration.

J5 Construction has submitted Partial Payment Application No. 1 in the amount of \$144,493.29, for which NIRA has reviewed and recommends approval. The approved Payment No. 1 will be forwarded to Char-West COG for processing the payment through the Allegheny County Department of Economic Development (ACED). Once approved by ACED, ACED will invoice the CTMA the amount due. This process typically takes 3 to 5 weeks. (motion covered under New Business, Item C).

Upper Scotts Run Sanitary Sewer Extension – Phase 2

No Partial Payment Application has been prepared for this month. As-built plans have been reviewed and returned to W.A. Petrakis for deficiencies.

PA Small Water and Sewer Program (Noblestown Road Sanitary Sewer Extension)

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.

Bids for the Noblestown Road Sanitary Sewer Extension Contract were opened on June 7, 2019. North Beaver Contracting, LLC submitted the apparent Low Bid for the Base Bid in the amount of \$285,560.00.

Construction began for the Noblestown Road Sanitary Sewer Extension on August 5, 2019. As of October 3, 2019, all construction is substantially complete, with only receipt of as-built data remaining. NIRA has received, reviewed, and recommends payment of Partial Payment Application No. 2 (Final) to North Beaver Contracting, LLC in the amount of \$69,908.25 conditionally upon receipt of the as-built information. This pay application includes Change Order No. 1 in the amount of \$5,952.00 that was prepared to account for extra depth existing asphalt in a portion of the pavement excavations that PennDOT required be replaced. NIRA also recommends approval of this change order. (motion covered under New Business, Item D).

NIRA will prepare and transmit the Payment Request Form and required documentation to the Commonwealth Financing Authority for Reimbursement #2 to cover 85% of this cost.

Collier Township Sewers (No change in status)

An estimate including the engineering and legal costs for sanitary sewer repairs within the sewer system has been prepared.

Pump Stations

The temporary rental unit emergency backup generator for the St. Andrews Pump Station was delivered and hooked up on July 22, 2019, and will remain in place until the permanent replacement is received and placed into operation.

Shop drawing submittals for the replacement generator and transfer switch have been reviewed and returned to Penn Power Systems. NIRA solicited bids for the installation and wiring of the replacement generator from electrical contractors that NIRA has experience working with on other projects, and recommends award of this contract to PFB Electric, LLC as the low bidder in the amount of \$12,970.00.

Expected delivery date of the replacement generator is November 27, 2019.

Miscellaneous

Gregg Station Residential Development (Cozza) (no change in status)

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.

Shop drawings have been received, reviewed, and returned to the contractor, T.A. Ward Constructors for all materials to be used.

Amalfi Ridge – Phase 3 (Maronda Homes)

Shop drawings were reviewed and returned to Maronda Homes on July 30, 2019. Maronda's contractor for this phase, Wagner Development, intends to begin construction of the sanitary sewers next week, depending on weather.

Noblestown Road Paving Contract

PennDOT intends to advertise for bids later this year for a paving project in spring of 2020 on Noblestown Road. Eighteen (18) manholes have been identified for adjustment by PennDOT, and they are proposing to incorporate this work into their contract. An abbreviated agreement and a Resolution for this are required.

NIRA submitted the request letters, PennDOT form Resolution, and the Utility Relocation Clearance Report forms to PennDOT on behalf of CTMA following the executions at the September CTMA Board meeting. CTMA subsequently has received a Utility Relocation Abbreviated Incorporated Work Reimbursement Agreement for execution and return to PennDOT for final execution.

New Concrete Plant

Field evidence suggests that a new connection for an office building across from the new concrete plant on West Noblestown Road at the site of the former Lane Concrete has occurred without notification to CTMA or to NIRA for inspection. It is not known if a tap fee had been processed in the past that would apply to this property. There did exist a former building on this property. NIRA recommends at a minimum that this property and the property across the street, where concrete producing operations have been restored, be placed into the CTMA billing system.

O'Patchen Plan of Lots

NIRA recommends approval for one (1) EDU for the O'Patchen Plan of Lots SFPM. (motion tabled, covered under New Business, Item E).

ADMINISTRATIVE COMMENTS:

No comments from the Board regarding the 4 agenda items.

OLD BUSINESS: NONE

PLANNING COMMISSION MINUTES:

No comments from the Board.

NEW BUSINESS:

- A. Motion to accept and approve Resolution 10-10-2019 A resolution of the Collier Township Municipal Authority Authorizing the Execution of the Transfer Agreement and Relate Documents, Instruments, And Agreements with ALCOSAN and the Transfer to ALCOSAN of Certain Sewer System Assets in Accordance Therewith. On motion of Ruffennach, seconded by Egri, motion was accepted and approved. Motion carried.
 - B. Motion to accept and approve a Tap Application for Lot 1 Panhandle Drive for the Greg Station Residential Development Plan. On motion of Ruffennach, seconded by Egri, motion was accepted and approved. Motion carried.
 - C. Motion to approve Partial Payment Application No. 1 from J5 Construction in the amount of \$144,493.29 and forward to the Char-West COG for payment processing for the Summer Drive Low Pressure Sanitary Sewer Project. On motion of Ruffennach, seconded by Ergi, motion was accepted and approved. Motion carried.
 - D. Motion to accept and approve Partial Payment No. 2 to North Beaver Contracting LLC in the amount of \$69,908.25 including Change Order No. 1 in the amount of \$5,952.00, conditional upon receipt and approval of As-Built survey data for the Noblestown Road Sanitary Sewer Extension Project. On motion of Egri, seconded by Fotovich, motion was accepted and approved. Motion carried.
 - E. Motion to accept and approve one (1) EDU for the O'Patchen Plan of Lots. Motion was tabled until next month's meeting.
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There being no further business to discuss, on motion of Fotovich, seconded by Ruffennach, the meeting was adjourned at 7:55 P.M. Motion carried.

Respectfully submitted,

Patie Asturi
Recording Secretary