

# THE MUNICIPAL AUTHORITY OF THE TOWNSHIP OF SOUTH FAYETTE

## MINUTES

### **Regular Meeting November 2, 2017**

The meeting was called to order by Joseph Duchess, Chairman. Board members present were Charles Rothermel, Ken Chambon and George Lubic (arrived at 4:45 p.m.). Also present were Sam Gibson, Engineer; Romel L. Nicholas, Solicitor; Jerry D. Brown, Managing Director and Rebecca M. Sray, Recording Secretary.

**Approval of Minutes:** previous meeting October 5, 2017

MOTION to approve the Minutes of the meeting of October 5, 2017 made by Charles Rothermel, seconded by Ken Chambon, all members present voting AYE.

**Visitors / Public Comment - NONE**

### **Field Operations Report**

- The monthly field report for October was reviewed.

### **Administrative Report:**

- Software Systems – 5 bill runs have been completed under the new system. Also, 3 premises that were turned over to PAWC for water shut off remain incomplete due to curb box issues.

### **Engineer's Report**

- Millers Run Sanitary Sewer Project

Design is complete. The PaDEP Part II Permit application was sent to the DEP on July 13, 2017. The DEP provided a comment letter on September 12, 2017. KLH responded to this letter and is awaiting a response. The easement exhibits are complete and are being provided to the Authority.

- Consent Order Source Reduction Study

A draft of the Phase I COA Source Reduction Study is complete and was presented to the Board by Sam Gibson. The report will be finalized and submitted on or before the December 1, 2017, deadline. *See Solicitor report below for Resolution in this regard.*

- Developer Projects
  1. Pinnacle Pointe Phase 3 – Contractor has completed this phase of the work. Two small sewer runs will remain. Some minor testing remains.
  2. Hastings Plan – Initial sanitary sewer work has begun.

### **Solicitor's Report**

#### **LIENS**

Solicitor has processed all accounts turned over for liening.

#### **SHERIFF SALES**

Solicitor continues to review postings of properties set for sheriff's sale. Solicitor also continues to communicate with the Allegheny County Sheriff to determine the current status of previously submitted properties.

#### **BANKRUPTCIES**

Solicitor continues to address bankruptcy notices and inquiries as they are presented by the Authority.

#### **PaDEP/ACHD/ALCOSAN/3 Rivers WET WEATHER**

Resolution# 194 recommended for adoption regarding joining with other similarly affected Municipal bodies within the Alcosan service area to help create a unified approach to source reduction efforts and adopting a source reduction study as required by the Phase I Consent order and agreement.

MOTION to adopt Resolution# 194 regarding joining with other similarly affected Municipal bodies within the Alcosan service area to help create a unified approach to source reduction efforts and adopting a source reduction study as required by the Phase I Consent order and agreement made by Ken Chambon, seconded by Charles Rothermel, all members present voting AYE.

**Old Business: NONE**

**New Business:**

- Authorization for execution of a developer's agreement for a short sewer extension in the vicinity of 4471 Battle Ridge Road.

MOTION to Execute Developer's Deposit for sewer extension in the vicinity of 4471 Battle Ridge Road made by Charles Rothermel, seconded by George Lubic, all members present voting AYE.

- Sheetz Inc. has indicated that they intend to move forward with plans to build on the Washington Pike property that currently houses the Bubba's and Chinese restaurant and 2 other business. Burns and Scalo own that property along with the adjacent property along Washington Pike that was the former Taxidermy location. Preliminarily, the concept from Burns and Scalo is to build a new building at the former Taxidermy site that would allow for the relocation of the businesses that are currently on the proposed Sheetz site, although some of those tenants have indicated that they plan to relocate elsewhere. Sheetz is looking to proceed with construction by next summer.

**Meetings, Conferences and Training:**

- Managing Director continues to attend meetings associated with the Consent Order Working Group Committee and the Source Control and Flow Target Subcommittee (serving as co-chair)

**Approval of Bills:**

Payment of Bills: October 2017

The Chairman presented the October 2017 Bills for Approval.

MOTION to authorize the October 2017 Bills for Payment made by George Lubic, seconded by Charles Rothermel, all members present voting AYE.

RRIS Stage I Bills: October 2017

The Chairman presented the October 2017 RRIS Stage I Bills for Approval.

MOTION to authorize the October 2017 RRIS Stage I Bills for Payment made by George Lubic, seconded by Ken Chambon, all members present voting AYE.

Financial Statements:

The Board reviewed the financial statements for the month of October 2017.

**Adjournment**

There being no further business to discuss the meeting was adjourned at 5:40 P.M.

MOTION to adjourn made by George Lubic, seconded by Ken Chambon, all members present voting AYE.

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SECRETARY