



**MINUTES OF THE MONTHLY MEETING**

**MARSHALL TOWNSHIP MUNICIPAL SANITARY AUTHORITY**

**April 25, 2017**

**7:00 PM**

The Marshall Township Municipal Sanitary Authority held its Regular Meeting at the Marshall Township Municipal Building, 525 Pleasant Hills Road. The following persons were present:

|                      |  |
|----------------------|--|
| Authority Board:     | Phil Troy, Chairmen<br>Carl Schultz, Secretary/Treasurer<br>Jack Candek<br>John Harvey |
| Solicitor:           | Joel Lennen  |
| Manager:             | Bill Campbell  |
| Recording Secretary: | Kimberly Pinkerton   |
| Others:              | David Tessmer & Dana Sydney;<br>Whitetail Crossings Developers                         |

**PUBLIC COMMENT**

None

**NEW BUSINESS/ACTION ITEMS**

**-Resolution 194-Motion to approve entering into PennDOT Non-Reimbursement Agreement**

**MR. SHULTZ MADE A MOTION TO APPROVE RESOLUTION 194 FOR PENNDOT'S STATE ROUTE 19 SECTION A72 MANHOLE RELOCATION PROJECT. MR. CANDEK SECONDED. VOTE IN FAVOR WAS UNANIMOUS (4-0).**

**-Whitetail Crossing-Motion to grant Conditional Acceptance and reduce Performance Bond from \$25,129.20 to \$12,565.00**

Whitetail Crossing is a sub-division in Pine Township with 13 lots. The sanitary sewer line extension has been completed and passed all inspections and tests.

**MR. SHULTZ MADE A MOTION TO GRANT CONDITIONAL ACCEPTANCE OF THE WHITETAIL CROSSING SANITARY SEWERLINE EXTENSION AND REDUCE PERFORMANCE BOND FROM \$25,129.20 TO \$12,565.00. MR. CANDEK SECONDED. VOTE IN FAVOR WAS UNANIMOUS (4-0).**

**-Motion to approve Maher Duessel's 2016 Audit Report**

**MR. SCHULTZ MADE A MOTION TO APPROVE MAHER DUESSEL'S 2016 AUDIT REPORT. MR. HARVEY SECONDED. VOTE IN FAVOR WAS UNANIMOUS (4-0).**

**-2017 CCTV Inspection Project Update**

Mr. Campbell reported that the CCTV Inspection project is underway. State Pipe started conducting CCTV inspections and light cleaning of the lines last week. Mr. Campbell provided the Board with a listing of the line segments, their lengths, pipe diameter and unit cost that the project includes. The preliminary cost estimate is \$51,919.94. The project scope is based upon the flow metering monitoring that has been done. Mr. Gazdik had an opportunity to review and analyze some of the data. The older section of the lines, which is about 28 years old, goes through the Brush Creek Interceptor. When Cloverdale in Pine Township was developed they extended the Brush Creek Interceptor from the Marshall and Pine Township Lines up to the Cloverdale Development. Mr. Campbell wanted to inspect this area due to some of the flows that have been monitored and analyzed in this section. State Pipe's inspections so far have indicated the pipe and the manholes are in good condition. State Pipe will provide a report with their findings.

**OLD BUSINESS**

**-Cranberry Treatment Plant Project Update**

Correspondence from Tim Schutzman provides their update on the progress of the project and the construction costs. The Board advised that it wants a schedule update.

**-Flow Monitoring Update**

Mr. Gazdik has provided some data from the 3 Flow Monitors that were installed. One was installed at Bounce University; one was installed along the Turnpike; and one at "Off the Hook" in Warrendale Village. The average daily flows and the peak flows were evaluated. Bounce University was about 591% between the average daily flow to the peak flow. The Turnpike meter was about 519%. The "Off the Hook" meter looked better at 289%. Mr. Campbell and Mr. Gazdik have selected 3 new locations for the monitors. Mr. Campbell met with McCandless Township Sanitary Authority and they evaluated and installed the meters in the new locations. They are focusing upstream of the Bounce University and Turnpike locations to see if one section is worse than the other. The main Commonwealth Meter along Brush Creek also has a peaking factor in the high 200%. Mr. Campbell and Mr. Gazdik are focusing on collecting data on the older areas of the system near Warrendale.

## REPORTS

- March 2017 Expenditures
- March 2017 Financial Statement
- March Meeting Minutes
- Manager's Report – written report
- Solicitor's Report – no report
- Engineer's Report –

Mr. Gazdik is inspecting Venango Trails Phase 5, which is half completed. The Waters Senior Living Project started their bore under 19. The Spirit of Pine is almost complete other than the small cul de sac area.

- Field Maintenance Supervisor's Report – written report

**MR. SCHULTZ MADE A MOTION TO APPROVE THE REPORTS AS SUBMITTED. SECONDED BY MR. CANDEK. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS (4-0).**

### **-Miscellaneous Correspondence-**

Notifications to Marshall and Pine Townships regarding Planning Module notice received from Cranberry Township.

## EXECUTIVE SESSION

**MR. SCHULTZ MADE A MOTION TO ENTER INTO EXECUTIVE SESSION AT 7:32 PM. TO CONFER WITH COUNSEL AND DISCUSS POTENTIAL DISPUTES. SECONDED BY MR. CANDEK. VOTE IN FAVOR WAS UNANIMOUS (4-0).**

**MR. SCHULTZ MADE A MOTION TO EXIT EXECUTIVE SESSION AT 8:14 PM. SECONDED BY MR. HARVEY. VOTE IN FAVOR WAS UNANIMOUS (4-0).**

**MR. SCHULTZ MADE A MOTION TO ADJOURN AT 8:15 PM. SECONDED BY MR. HARVEY. VOTE IN FAVOR WAS UNANIMOUS (4-0).**

**NEXT MEETING IS SCHEDULED FOR : Tuesday May 30, 2017 at 7:00 P.M.**

Respectfully submitted,

Kimberly Pinkerton