

**Allegheny Township Municipal Authority
Meeting Agenda
February 18, 2025**

Pledge of Allegiance

**Roll Call: Mr. Stewart ___ Mr. Kornis ___ Mr. Ferguson ___ Mr. Arabia ___ Mr. Polczynski ___
Mr. Gibson ___ Mr. Matthews ___ CWM REP ___**

Welcome to Visitors.

VISITORS:

MINUTES:

Motion to accept the minutes of the January 20, 2025, Meeting:

MOTION _____ SECOND _____ VOTE _____

OPERATOR'S REPORT:

CWM REPORT

FINANCIAL STATEMENT:

Motion to accept the financial statement for January 2025 as prepared by the staff

MOTION _____ SECOND _____ VOTE _____

Authorization to pay monthly bills for January 2025 and part of February 2025

MOTION _____ SECOND _____ VOTE _____

ACTION ITEMS PENDING FROM PREVIOUS MEETING:

APPROVE EMERGENCY REPAIR AT MELWOOD BY AV ELECTRICAL FOR \$1256.10

APPROVE EMERGENCY REPAIR AT MELWOOD BY PUMPMAN FOR \$1120.00

APPROVE EMERGENCY PURCHASE OF TRANSDUCER AT CHARTIERS FOR \$767.14

CORRESPONDENCE:

DISCUSSION OF GOSSER HILL PROJECT FRONTAGE LIENS

ENGINEERS REPORT:

FULL ENGINEERS AGENDA IS ATTACHED

AUTHORIZE PREPARATION & SUBMISSION OF PA SMALL WATER GRANT APPLICATION
FOR THE WESTBERRY PUMP STATION

AWARD CONTRACT NO. 2024-01 TO GREENLAND CONSTRUCTION IN THE AMOUNT OF
\$1,157,000

AWARD CONTRACT NO. 2024-02 TO LANCO ELECTRIC IN THE AMOUNT OF \$986,104

AWARD CONTRACT NO. 2024-03 TO W. A. PETRAKIS IN THE AMOUNT OF \$178,190

SOLICITORS REPORT:

APPROVE RESOLUTION TO BORROW REQUIRED BY PENNVEST FOR THE
CHARTIERS/MELWOOD/MARKLE/LABELLE VUE PROJECT

APPROVE THE REIMBURSEMENT RESOLUTION REQUIRED BY PENNVEST FOR THE
CHARTIERS/MELWOOD/MARKLE/LABELLE VUE PROJECT

APPROVE ENGINEERS SERVICES AGREEMENT REQUIRED BY PENNVEST FOR THE
CHARTIERS/MELWOOD/MARKLE/LABELLE VUE PROJECT
APPROVE SOLICITOR'S AGREEMENT REQUIRED BY PENNVEST FOR THE
CHARTIERS/MELWOOD/MARKLE/LABELLE VUE PROJECT
APPROVE RATE RESOLUTION REQUIRED BY PENNVEST FOR THE
CHARTIERS/MELWOOD/MARKLE/LABELLE VUE PROJECT

OLD/NEW BUSINESS

DISCUSS INTERIM FINANCING FOR PROJECT
DISCUSS COMPUTER PROPOSAL FOR MAINTENANCE AND BACKUP
DISCUSS MCCUTCHEON AGREEMENT
DISCUSS SCADA SYATEMS FOR ALL STATIONS EXCEPT LBV
DISCUSS REMOVAL & SCRAPING OF ALL MATERIALS FROM CHARTIERS
DISCUSS PROPOSAL OF A HOME TAPPING ON PEACH STREET

**EMERGENCY MATTERS THAT RELATE TO A REAL OR POTENTIAL EMERGENCY
INVOLVING A CLEAR AND PRESENT DANGER TO LIFE OR PROPERTY THAT WERE NOT ON
THE POSTED ON THE AGENDA:**

**DE MINIMIS MATTERS NOT ON THE POSTED AGENDA THAT DO NOT INVOLVE THE
EXPENDITURE OF FUNDS OR ENTERING INTO ANY CONTRACT OR AGREEMENT:**

EXECUTIVE SESSION:

DISCUSSION OF A MATTER THAT MAY LEAD TO LITIGATION

ADJOURNMENT:

MUNICIPAL AUTHORITY OF ALLEGHENY TOWNSHIP

CONSULTING ENGINEER'S REPORT FEBRUARY 18, 2025

245-01 GIS MAPPING PROPOSAL

- Per the Board's direction, the GIS mapping project is on hold until further notice.
- KLH has organized and created an inventory of historical mapping and drawings for comparison to MAAT files.

245-02 ANNUAL CONSULTING ENGINEER'S REPORT

- KLH prepared the annual Consulting Engineer's Report. The report will be presented to the Board at the February meeting.

245-02 ANNUAL WASTELOAD MANAGEMENT REPORT

- KLH prepared the annual Wasteload Management Report for submission to KVVPCA. The WMR was submitted to KVVPCA on 02/14/25.

245-02 WESTBERRY PUMP STATION

- KLH is preparing preliminary estimates for the Westberry Pump Station.
- KLH recommends this project for submission under the PA Small Water & Sewer Grant program.

245-02 MEI AGREEMENT

- The MEI Agreement has been drafted and reviewed.

245-02 WEST LEECHBURG GOSSER STREET SEWER EXTENSION

- KLH will support MAAT with West Leechburg's Gosser Street Sewer Extension to serve Allegheny Township residents on Lynn Lane and Piper Road area.

245-02 DEP NOTICE OF VIOLATION – MELWOOD PUMP STATION

- KLH prepared a written response to the DEP Notice of Violation for the Melwood Pump Station.

245-03 DEVELOPERS

- KLH is reviewing the drawings and planning module for the proposed sewer extension from the Willowbrook Country Club.
- KLH reviewed and approved the grease trap for the proposed Starbucks in the Hyde Park Shopping Center.
- Awaiting grease trap sizing calculations for the proposed Buffalo Wild Wings in the Hyde Park Shopping Center.

245-40 S.R. 356 D-10

- MAAT is awaiting reimbursement from PennDOT.
- KLH met with PennDOT on 02/13/25. A supplemental agreement may not be required. PennDOT will provide an update prior to the February meeting.

245-43 SANITARY SEWAGE SYSTEM IMPROVEMENTS (CHARTIERS/MARKLE/MELWOOD/LABELLE VUE)

- Awaiting PennDOT approval of the Highway Occupancy Permit. The Highway Restoration and Maintenance Bond is being finalized.
- The Part II Permit has been obtained.
- The Stream Crossing Permit has been obtained.
- All easements necessary for the project have been obtained.
- The Vandergrift Agreement has been approved.
- The bid opening was held at 11:00AM on 02/06/25. A recommendation for award will be provided at the February meeting.
- PENNVEST Conference Call #2 was held at 9:00AM on 02/13/25.
- PENNVEST Conference Call #3 is scheduled for 10:00AM on 03/19/25.
- All items are due to PENNVEST by 03/12/25.
- The PENNVEST closing is scheduled for 10:00AM on 04/02/25.
- An updated SCADA proposal will be provided by KLH at the February meeting.
- An updated Engineering Services Agreement will be provided at the February meeting.

245-45 BROCK SANITARY SEWER REALIGNMENT

- The contract was awarded to Grit Industries in the amount of \$33,518.00.
- Contract Documents were executed by Grit Industries and sent to MAAT for signatures.

END OF CONSULTING ENGINEER'S REPORT

RESPECTFULLY SUBMITTED,



SAMUEL R. GIBSON, P.E.
VICE PRESIDENT
KLH ENGINEERS, INC.