

RESOLUTION NO. 2020-02-13-04

**A RESOLUTION OF THE COLLIER TOWNSHIP MUNICIPAL AUTHORITY
AMENDING A PREVIOUSLY ADOPTED RESOLUTION NO. 10-11-2018-01 WHICH
AUTHORIZED THE NOBLESTOWN ROAD SANITARY SEWER PROJECT SO AS TO
DELETE AND ELIMINATE THOSE SECTIONS THAT DESIGNATED THE PROJECT
AS A BENEFIT ASSESSMENT PROJECT**

RESOLUTION NO. 10-11-2018-02 AS NOW AMENDED AND REVISED AS FOLLOWS

**A RESOLUTION OF THE COLLIER TOWNSHIP MUNICIPAL AUTHORITY
AUTHORIZING AND APPROVING THE CONSTRUCTION OF THE
NOBLESTOWN ROAD SANITARY SEWER EXTENSION PROJECT AND
AUTHORIZING ALL NECESSARY AND REQUIRED ACTION FOR THE
CONSTRUCTION OF THE PROJECT AND THE ACQUISITION OF ALL
EASEMENTS AND ROAD CROSSING PERMITS AS WELL AS ANY AND ALL
OTHER NECESSARY STEPS FOR THE CONSTRUCTION OF THE PROJECT**

WHEREAS, the Collier Township Municipal Authority is charged with the responsibility of providing, if possible and economically supportable, sanitary sewer service to areas within the Township of Collier currently serviced by on-lot septic systems; and,

WHEREAS, the Collier Township Municipal Authority hereby authorizes the updating of the design and the construction of the sanitary sewer project to be referred to as the Noblestown Road Sanitary Sewer Extension; and,

WHEREAS, the Collier Township Municipal Authority has reviewed the Noblestown Road area and has considered a number of possible projects which would generally consist of providing sanitary sewer connections to developed and undeveloped property located generally along Noblestown Road.

Accordingly, the possible areas to be considered for construction are generally defined as follows:

1. The Municipal Authority has been notified that it received a funding grant for the Noblestown Road Sanitary Sewer Extension project from the PA Small Water and Sewer Grant

Program. The PA Department of Community of Economic Development Board, through the Commonwealth Financing Authority (CFA), at a meeting held on Monday, September 17, 2018, authorized a project grant in the amount of Two Hundred Fifty Five Thousand and Ninety Dollars (\$255,090.00) to assist with the funding of this project to eliminate known and recognized septic failures along a portion of Noblestown Road.

2. The Authority Board members are authorized to execute the grant contract and commitment letter on behalf of the Municipal Authority and all other necessary documents required to fulfill the terms and conditions of the grant.

WHEREAS, these areas are currently served by on-lot septic systems that have reached the end of their life expectancy or are nearing the end of the on-lot system life expectancy; and,

WHEREAS, failed or failing septic tanks create a health hazard by the discharge of untreated sewage into the ground and the ground water within the said area.

NOW THEREFORE, the Collier Township Municipal Authority approves and directs the construction of the said project to be identified as follows:

1. Properties to be served will generally include Parcel I.D. No. 331-H-7 (1274 Noblestown Road) to and including Parcel I.D. No. 331-M-3 (1242 Noblestown Road).

The Noblestown Road Sanitary Sewer Extension project will extend sanitary sewers to residents along Noblestown Road that do not currently have access to public sanitary sewers. This includes four households, one commercial property, and four vacant properties. The project will consist of installing 1,600 linear feet of 8-inch gravity sanitary sewer pipe and thirteen manholes.

2. The Authority Board and consultants are authorized and directed to revise and update the design of the sanitary sewer system, prepare necessary bidding documents for public bidding of the project and secure all necessary Highway Occupancy Permits and Road Opening Permits.

3. Acquire all necessary easements/right-of-ways for the construction of a public sewer system to serve the properties within the said watershed by and from each property owner agreeing to provide the easement/right-of-ways for the standard consideration offered to all property owners previously providing necessary easements/right-of ways.

4. Authorize the retention of real estate appraisers where the CTMA Board determines that it is absolutely necessary to authorize the filing of a Declaration of Taking for any required easement that has been required for any minor limited easement.

5. A full set of Plans identifying all the properties to be served will be available at the office of the Collier Township Municipal Authority.

6. All current property owners identified within the said Plans shall be notified by certified mail of the authorization for the construction of the project, and the responsibility of the property owners upon completion of the project to disconnect from the on-lot systems and connect into the public system.

7. And, to take all necessary action to construct the Noblestown Road Sanitary Sewer Extension project of the Collier Township Municipal Authority, including the advertisement of this Resolution to provide public notice of the approval of the Noblestown Road Sanitary Sewer Extension to the general public.

8. The area to be serviced by this line extension has clear evidence of septic tank failure to include discharges from at least one residential unit on to the roadway surface of Noblestown Road which has created a public health possibility. In order to attempt to resolve this issue, the Authority has applied for public grant funding to assist with the substantial cost of this project because of the limited number of properties to be served. The Authority has been notified of a grant offer which, when accepted, will allow the project to proceed. This Resolution is being adopted to authorize the Authority board members to accept the grant offer and to execute any and all documents necessary to accept the grant offer and to take all necessary and required actions to

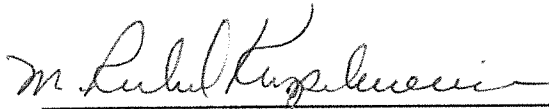
comply with the terms and conditions of the grant as well as all necessary and required steps to design and construct the required sewer extension as shown on the project plans as prepared by NIRA Consulting Engineers, Inc. for the Collier Township Municipal Authority.

Adopted by a unanimous vote of the Collier Township Municipal Authority Board members at a publicly held meeting on October 11, 2018 and as now amended.

Collier Township Municipal Authority



Dan Oberleitner, Chairman



Dan Fotovich, Secretary