

RESOLUTION NO. 2002-02-13-03

A RESOLUTION OF THE COLLIER TOWNSHIP MUNICIPAL AUTHORITY AMENDING A PREVIOUSLY ADOPTED RESOLUTION NO. 10-11-2018-01 WHICH AUTHORIZED THE SUMMER DRIVE 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 SUMMER DRIVE FORCE MAIN SANITARY SEWER EXTENSION PROJECT AND AUTHORIZING ALL NECESSARY AND REQUIRED ACTION FOR THE CONSTRUCTION OF THE PROJECT AND THE ACQUISITION OF ANY EASEMENTS AND ROAD CROSSING PERMITS AS WELL AS ANY AND ALL OTHER NECESSARY STEPS FOR THE CONSTRUCTION OF THE PROJECT AND THE AUTHORIZATION TO EXECUTE ANY GRANT AGREEMENT**

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 design and the construction of the sanitary sewer project to be referred to as the Summer Drive Force Main Sanitary Sewer Extension; and,

WHEREAS, the Collier Township Municipal Authority has reviewed the Summer Drive residential area and has considered a number of possible projects which would generally consist of providing sanitary sewer connections to developed and undeveloped property and has now received a grant offer that would provide the required assistance to construct a force main sanitary sewer system for property located generally in the Summer Drive area of Collier Township; and,

Accordingly, the residential area to be considered for construction is generally defined as follows:

The project includes constructing a small diameter, low pressure sanitary sewer system to serve seven existing homes on Summer Drive that do not have access to public sanitary sewers and where it is not feasible to extend the gravity sanitary sewer system. The work includes the construction of 825 linear feet of 2-inch sanitary sewer force main to a point of connection with the existing sanitary sewers.

The Authority did apply for a Community Development Block Grant Program – 2018 (year 44) (CDGB grant) for funding assistance for this project by filing an Application for funding identified as application MSW016. After initial denial of the funding request the Authority was recently notified by CDGB that a grant offer in the amount of One Hundred Twenty-Three Thousand Five Hundred Dollars (\$123,500.00) would be made available to the Authority to assist in the construction of this project. The offer requires the Authority Board members to execute the grant contract and commitment letter on behalf of the Municipal Authority and all other necessary documents required to comply with and 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 the Summer Drive Force Main Sanitary Sewer Extension as follows:

1. Properties to be served will generally include the existing residential dwellings located on Summer Drive and several adjoining residential properties that have rear lots that adjoin the properties located on Summer Drive.

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 any 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 may be 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, 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 Summer Drive Force Main Sanitary Sewer Extension as a project of the Collier Township Municipal Authority, including the advertisement of this Resolution so as to provide public notice of the approval of the Summer Drive Force Main Sanitary Sewer Extension to the general public.
8. The area to be serviced by this line extension has evidence of future septic tank failure to include possible discharges from residential units on to the ground surfaces in this area which will create a public health possibility. In order 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 from CDGB 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 now as amended by the Collier Township Municipal Authority on February 13, 2020.

Collier Township Municipal Authority

A handwritten signature in cursive script, reading "Dan Oberleitner", written in black ink. The signature is positioned above a horizontal line.

Dan Oberleitner, Chairman

A handwritten signature in cursive script, reading "Dan Fotovich", written in black ink. The signature is positioned above a horizontal line.

Dan Fotovich, Secretary