

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JANUARY 14, 2010

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, January 14, 2010, at the township building and was called to order at 7:00 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman
William Godfrey, Vice Chairman
Joe Miorelli, Treasurer
Dan Fotovich, Secretary
Edward Smith, Asst. Secretary/Treasurer

Also present:

Marlin Bartos, NIRA
Michael Kaleugher, Solicitor
Lori Thompson
Patie Asturi

PUBLIC: Debra & Mike Sekelik, 61 Cowan – 651 Ridge Road; expressed concern of right-of-way location and requested trunkline be moved from West side of house to East side of house. Solicitor and Engineer explained in detail that decisions have not been made to date and that other locations are being looked at to accommodate residents as best as possible. Mr. & Mrs. Sekelik were satisfied with Solicitor's and Engineer's explanations at this time.

On motion of Miorelli, seconded by Godfrey, the December 10, 2009 minutes was approved. Motion carried unanimously.

Ed Smith asked Dan Oberleitner for approval of items discussed in December 10, 2009 Minutes regarding: 2010 Budget, Alsosan rate increase and Solicitor's postage increase. Dan Oberlietner agreed and approved all.

On motion of Miorelli, seconded by Godfrey, the Treasurer's Report for December 10, 2009 was approved as submitted. Motion carried unanimously.

On motion of Miorelli, seconded by Smith approval of bills paid from December 10, 2009 thru December 31, 2009 totaling \$3,261.72 and bills from January 1, 2010 thru January 14, 2010 in the amount of \$67,568.48 were authorized for payment. Motion carried unanimously.

On motion of Godfrey, seconded by Smith, the office staff timesheets from December 9, 2009 thru January 13, 2010 were approved. Motion carried unanimously.

SOLICITOR'S REPORT:

The Solicitor informed board that Board of Viewers for Cowan/McMichael Phase II decision would be forthcoming soon.

The Solicitor informed board of Prestley Heights Project by Prestley Development of 77 Single Family Units in Collier, homes by Ryan ranging in price from \$100,000- \$175,000 scheduled to begin in 2010. Ed Smith asked who would accept financial responsibility for project. Solicitor explained responsibility issues in more detail and gave his recommendation that CTMA to take for Collier Township only.

The Solicitor informed board once again of utility construction for Kelly Park and Collier Township request for tap-in fee waiver.

Dan Oberleitner asked board for motion to approve tap-in fee waiver. On motion of Fotovich, seconded by Miorelli, approval to waive tap-in fee for Collier Township for Kelly Park utility construction was accepted. Motion carried unanimously.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

Macson Corporation has completed the project and testing requirements and submitted closeout documents. Remaining issues: Eyth's rock sump; regrade a small portion of Flavin's horse path and replace approximately 35' natural barrier; restore staging areas; address ACCD Earth Disturbance Inspection result; Simeoni's grass strip and low area.

Payment No. 9 in the amount not to exceed \$18,657.43 was approved by CTMA, and a five percent (5%) retainage in the amount of \$70,065.61. Paperwork processed August 13, 2009.

Review and preparing response to: Flavin's summary appraisal report; and Fairfield Landscaping cost estimate for horse path regrading and restoration; and Flavin's cost estimate for the fence installation and repairs. Macson Corporation should have the opportunity to address the majority of these issues.

Upper Scotts Run Sewer Project

Preparing Final Design Plans and Residents requested revisions and Specifications and updated easements. Submitted Detour Plan to Stan Yablonski, Collier Township Road Supervisor, for review and acceptance. Awaiting response.

Received Allegheny County Conservation District's approval of the Erosion and Sedimentation Control Plan and NPDES Permit Application.

Received DEP's approval of General Permits for: Streambank Protection and Rehabilitation; Utility Line Stream Crossings; and Temporary Road Crossings.

Cabbage Hill Sewer Repairs

One (1) project 'Darlington, Delfred Sanitary Sewer Replacement' qualified for CDBG funding. Prepared and submitted final CDBG Application. Awaiting response.

Prepared and submitted the Allegheny County Economic Development, Community Infrastructure and Tourism Board Grant Applications for the following Projects: Colecrest – Darlington Sanitary Sewer Replacements, and Colecrest Sanitary Sewer Replacements.

Preparing Plans, Specifications and Contract Documents for other sewer replacement projects and/or lining projects in the Cabbage Hill Area. Scheduled to Bid sewer replacements and lining projects within one (1) to two (2) months.

Cleaning & Video Sanitary Sewers (No change in status)

Robinson Pipe Cleaning Company completed the majority of the project. The remaining incomplete work is due to access not permitted at this time and/or manholes buried or paved over. Currently working to solve these issues.

Processed Payment No. 1 in the amount of \$88,046.65 with a 5% retainer in the amount of \$4,634.03.

Prepared and sent to Robinson Pipe Cleaning Company Change Order No. 1 for Time Extension.

Kirwan Heights Sewer Repairs

Preparing Plans, Specifications and Contract Documents for other sewer replacement projects and/or lining projects in the Kirwin Heights Area. Scheduled to Bid sewer replacements and lining projects within one (1) to two (2) months.

Sienerth Sanitary Sewer Extension (No change in status)

Prepared As-Built Plans and Sanitary Sewer Easements through the Sienerth's properties. We have field viewed the sewer lines and manholes, and find that the Punch List of items have been satisfactorily addressed. All testing is complete. We recommended that CTMA accept ownership of the sewer lines and manholes subject to William Sienerth executing the Easement Agreement, which was prepared and sent to Sienerth by the Solicitor. All paperwork to follow.

Thoms Run Trunk Sewer Lining/Repairs (No change in status)

The Thoms Run Trunk Sewer Lining/Repairs project is complete. Ten percent (10%) retainage in the amount of \$21,220.40. Re-issued notice to Insituform Technologies, Inc. to schedule final inspection and the preparation of final payment and execute closeout documents. Awaiting response.

Administrative Consent Order (No change in status)

Phase I Dye Test Project (No change in status)

Barrett Baldwin Road Extension Grinder Pump Sewer Service (No change in status)

Met with Mr. Barrett on December 7, 2009 and reviewed and provided Mr. Barrett with the probable cost estimate and grinder pump/force main calculation. Mr. Barrett is meeting his Contractor, Balfour Beatty, to review the project scope and costs. Mr. Barrett assumes that CTMA will cover the costs for upsizing the force main and tap connection services for the existing properties.

Prepared preliminary cost estimates: Church only \$68,277.00; Watershed \$201,630.00 - \$68,580.00 Tap-in Fees = \$133,050.00.

Miscellaneous Developments

Centennial Pointe (No change in status) – Construction of Phase I internal sanitary sewers complete. Awaiting execution of Developer's Agreement and Bonds. Prepared and sent to Maronda on August 27, 2009 the closeout and acceptance requirements, Equipment List and Punch List of items for the Centennial Pointe Pump Station. Awaiting response. Prepared and sent to Maronda on August 28, 2009 the Phase I Sanitary Sewer Punch List of items. Awaiting Response. Will schedule meeting with Generator Supplier to field view generator operations and procedures. Preparing Subdivision Plan for the Centennial Pointe Pump Station.

Gary Mancini Construction (No change in status) – Completed the Baldwin Road sewer extension at the Centennial Pointe Pump Station. Hold five (5%) retainage in the amount of \$173.75 for mandrel test.

Tuscany Ridge (No change in status) – Construction of Phase I and Phase II internal sanitary sewers complete. Prepared and sent to Maronda on August 17, 2009, K. P. Hollow Maintenance Bond expiration and outstanding issues to be addressed. Awaiting response. Also, prepared and sent to Maronda on August 28, 2009 Phase I, 2A and 2B sanitary sewer closeout and acceptance requirements. Awaiting response.

Summit Ridge (No change in status) – On September 10, 2009, by Resolution 09-10-09-01 CTMA accepted ownership of the Summit Ridge sanitary sewer lines Phase IA, 1B, 2 and 3, subject to A. R. Building Company submitting the closeout documents and Maintenance Bond.

Cozza Plan (No change in status) – W. D. Wright Contracting completed construction of a portion of the internal Sanitary Sewer lines to service the Craig Cozza property (Lot No. 1) only. Air and vacuum tests complete. Awaiting mandrel test scheduled. On June 29, 2007, issued W.D. Wright Punch List items. Need to complete final inspection. Awaiting execution of Developer's Agreement.

Bryna Ridge (No change in status) – CTMA accepted the Bryna Ridge sewer lines by Resolution 08-09-07-01. Doerfler performed manhole vacuum testing. One (1) manhole repaired, needs retested. Notify Kozik Bros., Inc.

Phase IC Cowan/South Cowan Sanitary Sewer Project (No change in status) – Prepared notice Independent Enterprises completed Punch List items.

Colonial Ridge (No change in status) – Prepared and sent notice to Matt Vanek on August 20, 2009 of outstanding issues. Awaiting response.

Ewing Farms (No change in status) – Prepared and sent notice to Leon Dwinga on August 28, 2009 of outstanding issues. Leon Dwinga responded. Awaiting response from J. R. Gales & Associates.

Engineer informed board of ongoing inspections of manholes in Collier from December 2009 through January 2010 and work should be complete in a month or so.

OLD BUSINESS: NONE

NEW BUSINESS:

On motion of Miorelli, seconded by Godfrey, approval of final payment for re-paving Rennerdale Corner Store parking lot in the amount of \$450.00 was accepted. Motion carried unanimously.

On motion of Miorelli, seconded by Fotovich, approval of Insurance Package from Selective Insurance Company that includes (Property, General Liability and Business Auto) in the amount of \$5,115.00, which is an increase of \$243.00 from 2009 was accepted. Motion carried unanimously.

On motion of Godfrey, seconded by Fotovich, approval of 77 EDU's for Prestley Heights Single Family Project in Cabbage Hill upon Planning Module approval from NIRA Consulting Engineers was accepted. Motion carried unanimously.

Dan Oberleitner asked Solicitor to research more before a decision was made by the board regarding Mr. Daniel Downey's request for exemption from paying interest in the amount of \$930.99 for the Tap-In Lien on his property at 63 Cowan Road.

Dan Oberleitner requested motion be made by board to deny approval of Mr. Daniel Holeva's requested exemption for refund for 2008/2009 Deduct Meter in the amount of \$197.59 as his reading was received after set deadline of November 2009; therefore forfeiting his refund. Chairman believed request should be denied as there were other residents in same situation. On motion of Fotovich, seconded by Miorelli, approval to deny Mr. Daniel Holeva's 2008/2009 Deduct Meter Refund was accepted. Ed Smith abstained. All else in favor.

There being no further business to discuss, on motion of Fotovich, seconded by Godfrey, the meeting was adjourned at 7:33 P.M.

Respectfully submitted,

Patie Asturi
Recording Secretary