

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING, THURSDAY, MARCH 13, 2008

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, March 13, 2008, 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
Dan Fotovich, Secretary
Ed Smith, Assistant Secretary/Treasurer
Joe Miorelli

Also present:

Marlin Bartos, NIRA
Michael B. Kaleugher, Solicitor

PUBLIC: None

The meeting was called to order at 7:03 P.M. by the Chairman with the Pledge of Allegiance.

On motion of Miorelli, seconded by Fotovich, the Minutes of January 10, 2008 and February 14, 2008 were approved as submitted. Motion carried unanimously.

On motion of Godfrey, with the approval of the Treasurer, the Treasurer's Report for February 2008 was approved as submitted.

On motion of Godfrey, additional bills paid in February 2008, in the amount of \$39,551.98, and bills paid in March 2008, in the amount of \$99,359.61, were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

The solicitor discussed the current status of the right-of-way acquisition for the Cowan/McMichael Road Phase II project.

The solicitor recommended adoption of Resolution No. 03-13-08-01 that verifies the design of the Cowan/McMichael Road project and authorizes the construction condemnation, benefit assessment and beginning of borrowing study for the project.

The Resolution No. 03-13-08-01 was approved on motion of Dan Fotovich and seconded by Joe Miorelli that the Resolution be adopted. Motion carried unanimously.

The solicitor advised that the Flavin property was one of the major right-of-way issues possibly delaying the project.

ENGINEER'S REPORT:

The Engineer's Report was accepted as filed and the Engineer discussed the status of the following projects.

The engineer has indicated that Phase IC, Cowan/S. Cowan project, is basically completed. Minor issues are in the process of being wrapped up.

The engineer advised that Phase II, Cowan/McMichael sewer project, is ongoing, with right-of-ways still being reviewed and various meetings with property owners. Allegheny County Conservation has verbally approved the permit and the HOP is being processed. The engineer expects the project to be placed out for bid in April.

Phase I Administrative Consent Order Dye Test Status

No change. Several units need to be dye tested.

Phase II Administrative Consent Order Dye Test Status

This is basically complete.

The engineer recommended final payment in the amount of \$1,694.50. Motion by Bill Godfrey, seconded by Miorelli. Motion carried unanimously.

Thoms Run Trunk Sewer Lining Status

The engineer advised that the notice to proceed was issued and a pre-construction meeting was held. The engineer is awaiting the construction schedule from the contractor.

Colecrest/Prestley Sewer Repair

The engineer indicated that specifications are in the process of being completed and it is estimated that the project may be put out for bid in late April.

Baldwin Road Sewer Extensions, Centennial Point

The line extension has been basically completed. Five percent of the contract is being held pending testing.

The engineer has advised Maronda to check inflow issues within the main development site.

The pump station access will be paved and fenced in early Spring.

OLD BUSINESS:

None

NEW BUSINESS:

It is noted that Lisa Fischer resigned effective March 14, 2008.

On motion of Fotovich, seconded by Godfrey, a temp is to begin on Monday, March 17, 2008 and an accounting temp is also in place as of that date. Motion carried unanimously.

On motion of Miorelli, seconded by Fotovich, a credit card terminal for the office is to be secured, as well as arrangements made to out source the salary for the employees and the Board members to ADP. Motion carried unanimously.

There being no further business to discuss, on motion of Fotovich, seconded by Miorelli, the meeting was adjourned at 8:00 P.M. Motion carried unanimously.

Respectfully submitted,

Dan Fotovich
Secretary