

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, MAY 14, 2009

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, May 14, 2009, at the township building and was called to order at 7:01 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman  
William Godfrey, Vice Chairman  
Joe Miorelli, Treasurer  
Ed Smith, Assistant Secretary/Treasurer

Excused Absence:

Dan Fotovich, Secretary

Also present:

Michael B. Kaleugher, Solicitor  
Marlin Bartos, NIRA  
Michele Krugh  
Lori Thompson

PUBLIC:

Ralph Watters, 2 Burrell Drive, raised issues about the location of the lateral for his property as part of the Phase II Cowan/McMichael Project and the lack of a second lateral connection point from the Upper Scotts Run Project for possible future subdivision. He was advised to raise his objections at the Board of Viewers hearing.

Rick Schmitt, 210 McMichael Road, had also questions about lateral connection points for possible future subdivisions of his Burrell Drive property.

Ruth Watters, 2 Burrell Drive, discussed the number of lateral connection points for Walter Malone's vacant property on McMichael Road.

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On motion of Smith, seconded by Oberleitner, the Minutes of April 9, 2009 received a tie vote and were not approved. Godfrey and Miorelli abstained as absent for April meeting. Oberleitner, and Smith approved.

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On motion of Smith, the Treasurer's Report for April 9, 2009 was approved as submitted. Motion carried unanimously.

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On motion of Smith, additional bills paid in April 2009 totaling \$69,345.35 and bills to May 14, 2009 totaling \$53,293.35 were authorized for payment. Motion carried unanimously.

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SOLICITOR'S REPORT:

The solicitor advised that the tap-in fee for L.A. Fitness has been paid.

The solicitors advised that notices were sent to the bonding company for the Bryna Ridge project and that the most of the punch list items have been completed.

On motion of Miorelli, seconded by Godfrey, the contribution of \$59,020.53 to Maronda Homes for the Centennial Point Pump Station costs was accepted. Motion carried unanimously.

On motion of Godfrey, seconded by Miorelli, Three Rivers Wet Weather was authorized to submit their Flow Monitoring Report and Summary to ACHD and PaDEP. Motion carried unanimously.

The solicitor discussed the comprehensive, statewide Municipal Records Manual issued by the Pennsylvania Historical and Museum Commission.

On motion of Miorelli, seconded by Godfrey, Resolution 05-14-09-01 Declaring Its Intent to Follow the Municipal Records Manual Approved on December 16, 2008 was approved. Motion carried unanimously.

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ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

Macson Corporation has completed the installation of the sewer pipe lines and manholes, and the paving of McMichael Road, Burrell, Miller and Joyce Drives. The final vegetative surface restoration remains to be completed. Macson submitted Partial Payment No. 8. We recommend approval of Payment No. 8 in the amount not to exceed \$271,877.02 and a five percent (5%) retainage in the amount of \$69,083.64. Paperwork to follow. NIRA & Macson will review payment and make minor corrections.

On motion of Miorelli, seconded by Godfrey, Partial Payment No. 8 to Macson Corporation not to exceed \$271,877.02 with a 5% retainage in the amount of \$69,083.64 was approved. Motion carried unanimously.

NIRA also recommend payment to PennDOT for HOP Inspection Services in the amount of \$951.75.

On motion of Miorelli, seconded by Godfrey, payment of \$951.75 to PennDOT for HOP Inspection Services was approved. Motion carried unanimously.

Flavin's rejected CTMA's offer for the reimbursement of the split rail fence materials. Flavin's now request that the natural barrier and wire fence be replaced in kind.

### Upper Scotts Run Sewer Project

Preparing Final Design Plans, Specifications and Easements. Easements and Viewers Plans will be forwarded to the Solicitor when complete. Preparing Erosion Control Plans. Met with Dennis Ciuffo, PennDOT for HOP requirements on Baldwin and McMichael Roads. PennDOT will process the Permit.

### Cabbage Hill Sewer Repairs

Preparing Plans and Specifications and Contract Documents. Preparing Allegheny County CDBG Pre-Applications. Prepared income surveys for two (2) separate project areas assuming at least one (1) project area will qualify. Awaiting income survey responses.

NIRA personnel were directed to go door to door for final survey responses.

### Cleaning & Video Sanitary Sewers

Received six (6) Bids on May 4, 2009 for the Cleaning and Video project. We recommend awarding the project to the lowest responsible Bid submitted by Robinson Pipe Cleaning Company in the amount of \$95,639.75.

On motion of Godfrey, seconded by Miorelli, the lowest responsible Bid submitted by Robinson Pipe Cleaning Company in the amount of \$95,639.75 was accepted. Smith abstained. Motion carried.

### Sunnyside Cross Connection

The lateral reconnection to the Sanitary Sewer System was completed by Gerard Plumbing on May 10, 2009 for an amount of \$2,638.00. September, 1978 construction reports indicated that the CTMA contractor broke several existing VCP storm lines on Sunnyside and were repaired with PVC pipe. The intended lateral connection point was directly 2.5'± below the repaired storm line and most likely the repaired storm line was mistaken for the intended connection point.

### Thoms Run Trunk Sewer Lining/Repairs

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

### Colecrest/Prestley Lining Repairs

The Colecrest/Prestley Sewer Lining project is complete, five percent (5%) retainage in the amount of \$2,314.53. Issued notice to Insight Pipe Contracting, L.P. to schedule final inspection and preparation of final payment.

Colecrest/Prestley Repairs project. D'Andrea Plumbing and Construction addressed the trench settlement issues in the rear of 25 Colecrest and 544 Prestley.

### **Administrative Consent Order (No change in status.)**

### Phase I Dye Test Project (No change in status.)

Thoms Run Pump Station Abandonment (No change in status.)

Independent Enterprises, Inc. completed the Thoms Run Pump Station abandonment project. Submitted Final Payment No. 2 in the amount of \$945.75, subject to final seeding. Sent notice to IEI on September 11, 2008 to complete final restoration (seeding) of the work area. Awaiting response.

Mancini Ewing Road Sewer Extension (No Change in Status.)

CTMA accepted sewer lines by Resolution 10-11-07-02. Awaiting Maintenance Bond. Work associated with the existing manhole remains to be completed. Field viewed project in March, 2009, maintenance period ending April, 2009.

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

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 – Construction of Phase I internal sanitary sewers complete, majority of Punch List items complete. Sent notice to Maronda Homes issues with infiltration. Awaiting execution of Developer's Agreement and Bonds. Maronda will soon schedule landscaping. Robert Mihok, Maronda Homes agreed to accept the pump station cost difference in the amount of \$59,020.53.

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 – Construction of Phase I and Phase II internal sanitary sewers, on hold. Bob Bailey Construction began and continues working the Punch List of items.

Summit Ridge – Orient Contracting completed the Punch List of items. Preparing the final comprehensive list of sewer lines and test results.

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 – CTMA accepted the Bryna Ridge sewer lines by Resolution 08-09-07-01. Issued notice to Greicon, LLC sewer acceptance procedures. Kozik Bros., Inc. has completed the Punch List of items, awaiting final testing schedule.

Grease trap regulations and questionnaires were submitted to the office staff. Known businesses with grease traps will receive the Rules and Regulations with the annual request for records. Other businesses likely to have or need grease traps will receive the Questionnaire only at first.

John Mancini wants to extend the sewer line to Lane Road to service his existing garage and vacant property across Lane Road. He is working with NIRA at his expense on the design.

Ms. Best, Prestley Road reported sewer overflows from the Thoms Run trunk sewer line. After investigation, the cause was due to CTMA's contractor not securing the watertight interlock covers on three (3) manholes after their work was complete. Insituform was notified and State Pipe Services secured the interlock covers. The SSO was reported to the ACHD as a Wet Weather Overflow.

The missing watertight manholes covers were replaced by NIRA. The SSO was reported to the ACHD as a Wet Weather Overflow and ACHD contacted ALCOSAN. Confusion ensued due to the remnants of flow monitoring equipment in the manhole. The meter was missing, possibly causing a blockage. After investigation and ALCOSAN CCTV inspection of the line, ALCOSAN's personnel had previously removed the meter only and acknowledged the overflow was not caused by a blockage but a Wet Weather Overflow due to surcharge of the line and the missing covers.

OLD BUSINESS: None

NEW BUSINESS:

The solicitor discussed the adoption of the Federal Trade Commission Red Flag Rules, where employees must follow reporting procedures to prevent identity theft.


On motion of Miorelli, seconded by Godfrey, the cost of a municipal authority lien letter was increased to \$45. Motion carried unanimously.

On motion of Miorelli, seconded by Godfrey, the Cyberjaz Contracts Renewed at \$504.50/month and purchase of three new battery backup units for \$296.00 was approved. Motion carried unanimously.

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There being no further business to discuss, on motion of Oberleitner, the meeting was adjourned at 8:29 P.M.

Respectfully submitted,

  
Michele Krugh  
Recording Secretary