

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, May 13, 2010

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, May 13, 2010, at the township building and was called to order at 7:00 P.M. by William Godfrey, Vice Chairman.

Roll call listed the following members present:

William Godfrey, Vice Chairman
Joe Miorelli, Treasurer
Dan Fotovich, Secretary
Edward Smith, Assistant Secretary/Treasurer

Roll call listed the following member excused absent:

Dan Oberleitner, Chairman

Also present:

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

PUBLIC: Before the Public was given the floor, the Solicitor spoke about the Cowan/McMichael Phase II project.

- The Board of Viewers did make their second inspection. The report has not been released.
 - CTMA is required by the Municipal Authority Act to lien within (6) months the properties that have not paid the assessment.
 - Complaints in regards to restoration need to be put in writing and will be given to the Contractor. The Contractor is bonded.
1. **Robert Peck, 88 Cowan Road** wanted clarification on the fees involved with the lien.
 2. **Edward Semioni, 37 Joyce Drive** spoke regarding damages to his property. The Engineer is aware of the claim and had sent out a letter to him this week.
 3. **Mike Casserly, 203 McMichael Road** spoke regarding the assessment on his property. The Solicitor explained that NO grant money was awarded to the Authority for the project.
 4. **Dave Skoff, 76 Cowan Road** spoke regarding the assessment on his property. He wanted to know if there would be a discount for paying early.
 5. **Tom & Ester Jurick, 11 Burrell Drive** spoke regarding the Upper Scotts Run Project. He is unable to sell his home because he has a septic system. The Solicitor explained that (24) right-of-ways are still not signed. The project will probably not be built at this time. The cost of condemnation is too high.
 6. **Michael Corra, 219 McMichael Road** spoke regarding the assessment on his property. He feels that the former owner is responsible for the assessment. The Board of Viewers did re-inspect his property, but the decision has not been released.
 7. **Bill Bane 107 Cowan Road** spoke regarding the right-of-way problem with the Upper Scotts Run project. Why is condemnation out of the question? The Solicitor explained that it is not economically feasible to condemn (24) properties. The cost would be astronomical.

8. **Gerald Soknich 218 McMichael Road** spoke regarding the assessment on his property.
9. **Myron Yeates 321 Ewing Road** spoke regarding the Upper Scotts Run project. He has not signed the right-of-way yet because he wants to look at the plans for the project. The Engineer explained that the he brought the plans with him tonight and they will be available for viewing at the CTMA office.
10. **June Wischman 207 McMichael Road** spoke regarding the assessment on her property. She was confused regarding the actual cost.
11. **Bob Henry 170 McMichael Road** spoke regarding the Upper Scotts Run project. He did grant the right-of-way on his property. He is very concerned that the project may not be built.
12. **Dom Massella Horseshoe Club** spoke regarding the assessment on the Horseshoe Club. He stated that he does not think that the Club has to tap-in.
13. **Frances Diamond 24 Joyce Drive** spoke regarding the assessment on her property. She is concerned with the amount that she owes. Can she apply for a low interest loan from the County?

On motion of Miorelli, seconded by Smith, the Minutes of April 8, 2010 were approved. Motion carried.

On motion of Godfrey, seconded by Smith the Treasurer's Report for April 8, 2010 was approved as submitted. Motion carried.

On motion of Godfrey, seconded by Smith, additional bills paid in April 2010 totaling \$37,500.40 and bills to May 13, 2010 totaling \$295,365.27 were authorized for payment. Motion carried.

On motion of Smith, seconded by Fotovich, the office staff timesheets from April 8, 2010 thru May 12, 2010 were approved. Miorelli, Fotovich and Godfrey approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor reviewed the status of Cloverleaf Inter-Municipal Draft Agreement. Each board member received a draft copy.

The Solicitor updated the board on the Right-of-Way status for Scotts Run/Baldwin Road Project. Twenty-Four (24) right-of-ways are still outstanding. Project seems to financially unfeasible at this time.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

Continuing reviewing Macson's draft Final Payment 10 in the amount of \$70,065.30 and invoices for additional work items requested in the amount of approximately \$12,000.00, pending further review and discussion with Mascon. CTMA approved final payment and additional work costs not to exceed \$82,065.30. Paperwork to follow.

Attended Board of Viewers Appeal Hearing and additional field view of remaining appeals.

Upper Scotts Run Sewer Project

Preparing Final Design Plans and Specifications for the Baldwin Road East/West Sections.

The probable construction cost estimate for the Baldwin Road West Section from the pump station to McMichael is \$320,365.00 and \$48,000.00 administration costs. No easements required. The probable construction cost estimate for the Baldwin Road East section on the north side of Baldwin from Centennial Drive to the Perkowski property is \$96,400.00 and \$15,000.00 administration costs. Four (4) easements are required.

Met with Dennis Ciufu, PennDOT, and will resubmit Penn DOT HOP Application for the Baldwin Road line only. Pulling McMichael section from the application.

Submitted Settlers Cabin Business Park easements for sewer connection to Solicitor.

Cabbage Hill Sewer Repairs

The Char-West COG Bid Opening for the Delfred-Darlington Sanitary Sewer Replacement project was held on May 12, 2010. Of the two (2) bids received, Fleming-Walker, Inc. submitted the lowest bid in the amount of \$226,696.00. CD Year 36 Grant amount is 123,500.00. We recommend award of the project to Fleming-Walker, Inc., subject to obtaining previous work references.

On motion of Godfrey, first by Miorelli, seconded by Fotovich, motion to award project to Fleming-Walker, Inc. for the Delfred-Darlington Sanitary Sewer replacement held by Char-West COG in the amount of \$226,696.00 was accepted. Motion carried unanimously.

Submitted revised Allegheny County Economic Development, Community Infrastructure and Tourism Board Grant Applications for the Colecrest-Darlington Sanitary Sewer Replacement and the Colecrest Sanitary Sewer Replacement Projects. The Applications revised to 50/50 percent cost shares.

The Thelma, Vanadium Sewer Lining Project Notice to Proceed was issued to Abel Recon, LLC for April 26, 2010. Work has begun on Thelma and all work must be substantially completed within 45 days.

Kirwan Heights Sewer Repairs

The Thomas, Winstein and Noblestown Sanitary Sewer Replacement Project Contract Documents were executed by W.A. Petrakis Contracting Company and Bonds and Insurance submitted. The Contract amount is \$195,070.50. Contract Documents are ready to be executed by CTMA. Work should begin early June, 2010.

Cleaning & Video Sanitary Sewers

Robinson Pipe Cleaning Company completed the majority of the project. The remaining amount due the Contractor is \$4,657.37.

Awaiting Robinson Pipe Cleaning Company's work schedule to address the Punch List of work items.

Barrett Baldwin Road Extension Grinder Pump Sewer Service

The probable construction cost estimate for a permanent pump station, force main and gravity sewer system is \$866,000 and administration cost estimated at \$135,000. Possibly a piece of the Barrett property can be utilized for the pump station. The project will provide sewer service to 24 Collier residences with the option for the lower Robinson residents to connect by grinder pumps.

Miscellaneous Developments

CTMA's Pump Stations – The field survey for the St. Andrews Pump Station driveway access improvements has begun and plans are being prepared. Received PennDOT Highway occupancy Permit for Centennial Point Pump Station minimum use driveway access onto Baldwin Road. Scheduled field survey for the improvement to the access onto Baldwin Road..

Miscellaneous Maintenance and Repairs Project – Preparing Plans, Specifications and Bid Schedule for approximately 53 separate manhole sites requiring work such as buried manholes, defective frames and covers, leaking manholes and other miscellaneous items.

Miscellaneous Line Replacements and Spot Repairs Project – Preparing field surveys, utility locations, plans, specifications and contract documents for the replacement of several line sections of defective or damaged piping and multi spot repair areas requiring excavation.

CDBG Year 37 Pre-applications – Prepared and submitted to Char-West COG Pre-applications for four (4) separate replacement project areas: Landgraf (\$196,000), Steen (\$165,175), Shadow (\$85,300) and Delfred (\$59,495). Income Survey Forms prepared and distributed by the CTMA office staff to determine if any of the project areas will qualify for Grant funding.

Consent Order – Prepared and submitted the Operation and Maintenance Plan to the Allegheny County Health Department. Preparing preliminary flow projection for submission.

Thoms Run Trunk Sewer Lining/Repairs – The Thoms Run Trunk Sewer Lining/Repairs project is complete. Insituform Technologies scheduled final field inspection on May 13, 2010. The remaining amount due the Contractor is \$21,220.40. Results unknown at this time.

Dorrington Road Manhole Adjustment – Nira supplied the materials and the Contractor supplied the labor.

Prestley Heights Single Family Project – NIRA has received the Prestley Heights PRD sewage Facilities Planning Module Application (SFPM Exemption) 79 EDU's. Need a motion to accept 79 EDU Planning Module Application.

On motion of Godfrey, first by Fotovich, seconded by Miorelli, approval of 79 EDU's for Prestley Heights Single Family Project in Cabbage Hill based on capacity certification from NIRA Consulting Engineers was accepted. Motion carried unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

- A. Need a motion to Adopt Resolution 05-13-2010-1 to accept Centennial Pointe Pump Station and Access Road. On motion by Godfrey, first by Miorelli, seconded by Fotovich to adopt Resolution 05-13-2010 to accept Centennial Pointe Pump Station and Access Road. Motion carried unanimously.

There being no further business to discuss, on motion of Miorelli, seconded by Fotovichi, the meeting was adjourned at 8:25 P.M.

Respectfully submitted,

Lori A. Thompson
Recording Secretary