

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, March 8, 2007

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, March 8, 2007, at the township building and was called to order at 7:00 P.M. by Daniel J. Oberleitner, Chairman.

Roll call listed the following members present:

Daniel J. Oberleitner, Chairman
Dan Fotovich, Secretary
Joseph Miorelli, Treasurer
Ed Smith, Assistant Secretary/ Treasurer

Also present:

Michael B. Kaleugher, Esq.
Marlin Bartos, NIRA
Lisa A. Fischer, Office Manager

PUBLIC:

Rick Stambrosky of Stambrosky Development Company, L. P. 4030 Breckenridge Drive, Nevillewood, PA 15142. Rick asked when he could get more information regarding the McMichael and Upper Scotts Run Project. He was told to attend the informational meeting that would be scheduled for late in March 2007.

Kay Downey-Clarke, Collier Township Commissioner, asked about a beaver dam behind Crystal Springs. Marlin Bartos said he would look into it.

On motion of Fotovich, seconded by Miorelli, the Minutes of February 8, 2007 were approved as submitted. Motion carried unanimously.

On motion of Miorelli, seconded by Smith, the Treasurer's Report for February 2007 was approved as submitted. Motion carried unanimously.

With the approval of the Treasurer, seconded by Smith, bills paid in February 2007 totaling \$57,266.46 and bills paid in March 2007 in the amount of \$4,355.10 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

On motion of Miorelli, seconded by Fotovich, Planning module approval for 6 EDU's, Modine Plan of Lots on Nesbit Road approved. Motion carried unanimously.

ENGINEER'S REPORT:

Regarding Cowan/Upper McMichael Sewer Project, final payment issued to Kozik Bros. in the amounts of \$483.82, \$466.87 and \$112.50 for sewer extensions through Bryna Ridge to the South Cowan and Cowan Road areas.

Concerning Phase 1C Cowan/South Cowan Sanitary Sewer Extension Project, no payment request submitted by IEI. Several miscellaneous restoration items and testing remain to be completed, most likely in the Spring, 2007.

Recommend payment for PennDOT Inspection Invoices in the amount of \$973.75.

Project issues: McArdle two (2) trees; final lawn restoration Spring, 2007; shoot and chip Baldwin Road; Slack driveway's; McGuire driveway's testing.

C & K Industrial Services, Inc. submitted the Final Phase I Dye Test reports as requested. The Reports provide sufficient information so as to be in compliance with the ACHD Administrative Consent Order Semi-Annual Report, which was submitted January 31, 2007. However, the diagram of properties (sketches), as submitted, must be revised to reflect the unique and specific existing conditions to each property dye tested. Five (5) Dye Test Reports and Photo Indexes remain unresolved. C & K Industrial Services, Inc. Payment Request No. 2 in the amount of \$13,375.12 is withheld pending resolution of the Final Report. We received the report but it needs revised and organized. Marlin will send a letter requesting another reorganized copy issued.

Preparing Administrative Consent Order Phase II Dye Test Program Specifications, Mapping and Bid Documents. Possible bid date April 10, 2007.

The Engineer is preparing the specifications, plans and bid documents for the Thoms Run trunk sewer lining and manhole rehabilitation.

Beaver Dam Removal, Chartiers Creek, Received confirmation letter from Nancy Rackham, DEP, that no DEP permit is required, if the beaver dam is manually removed. \$1,200 was approved to NIRA for the dam removal and will begin in the next few weeks.

There is no change in status regarding the 3 Rivers GIS/GPS mapping data. The Engineer is awaiting the mapping data.

The Colecrest/Prestley Line Replacement has no change in status.

Arby's Sewer Blockage has no change in status.

Delfred Drive Storm and Sanitary Sewer Project, no change in status. Complaint from resident at 110 Delfred Drive that the ground was sinking. Marlin said that work to replace soil and concrete will begin soon.

Regarding the Mancini Ewing Road Sewer Extension, Mancini has completed the manhole pipe installation. Restoration will be done in Spring 2007 along with work associated with the existing manhole. Air and vacuum tests are completed. NIRA is awaiting mandrel tests 60 days after installation.

Construction of internal sanitary sewers is on hold for the Centennial Pointe Project. The contractor, Cornerstone, began construction of the Pump Station. NIRA is reviewing Pump Station shop drawings. NIRA is awaiting execution of the Developer's Agreement and Bonds.

Regarding Colonial Ridge sanitary sewer extension, Joe Stewart Contracting completed the installation of the internal sanitary sewer lines. NIRA is awaiting mandrel test schedule. Matt Vanek agreed, as a condition to allow the connection, only potable water discharge will be permitted until such time the Tuscany Ridge line is finally ready for use. NIRA is awaiting Tuscany Ridge Contractor to complete Punch List items.

Regarding the Cozza Plan W.D. Wright Contracting began construction of the internal Sanitary Sewer System.

OLD BUSINESS: None

NEW BUSINESS:

On motion of Miorelli, seconded by Fotovich, the Environmental Services Liability Disclaimer Acceptance Approval was approved. Motion carried unanimously.

On motion of Miorelli, seconded by Fotovich, the approval of CTMA office staff for training was approved. Motion carried unanimously.

There being no further business to discuss, on motion of Miorelli, seconded by Fotovich, the meeting was adjourned at 8:05 P.M. Motion carried unanimously.

Respectfully submitted,

Lisa A. Fischer
Recording Secretary