

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, October 11, 2007

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, October 11, 2007, 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
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

Dan Oberleitner, Chairman called an Executive Session at 6pm prior to the public Meeting to discuss the legal issues related to the proposed Baldwin Road Ext. project.

PUBLIC:

The Board held a public informational meeting for the residents/owners along Baldwin Road Extension to discuss a proposed Force Main Line for this Road. Gary Trombold Presented and demonstrated the E1 Pump.
John Rattenni, 375 Baldwin Road. Status of Sewer Line.

On motion of Miorelli, seconded by Fotovich, the Minutes of September 13, 2007 were approved as submitted. Motion carried unanimously.

On motion of Miorelli, with the approval of the Treasurer, seconded by Fotovich, the Treasurer's Report for September 2007 was approved as submitted. Motion carried unanimously.

On motion of Fotovich, with the approval of the Treasurer, seconded by Smith, bills paid in September 2007 totaling \$193,463.64 and bills paid in October 2007 totaling \$92,171.96 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

On motion of Miorelli, seconded by Fotovich, the acceptance of the Phase 1C Cowan/South Cowan Extension Resolution No. 10-11-07-01 has been approved. Motion carried unanimously.

On motion of Fotovich, seconded by Smith, the acceptance of the Mancini Ewing Road Extension Resolution No. 10-11-07-02 has been approved. Motion carried unanimously.

On motion of Fotovich, seconded by Smith, the acceptance of the KP Hollow Resolution No. 10-11-07-03 has been approved. Oberleitner,- yes, Smith – yes, Fotovich – yes, Miorelli – abstained.

ENGINEER'S REPORT:

Phase IC Cowan/South Cowan Sanitary Sewer Extension Project

IEI completed Punch List items except for Godfrey's property corner set. Issued sewer line acceptance notice to Kaleugher September 14, 2007.

CTMA approved Final Payment No. 5 in the amount of \$29,335.41 and Change Order No. 1 in the amount of \$25,876.50. Received As-Built Plans, updated Maintenance Bond and Hold Harmless Resolution of Poland manhole issues.

McArdle two (2) trees Cavanaugh's Landscaping, Prestley Road RFP – one (1) Japanese Maple (Red) \$180.00/Each, one (1) Fruitless Plum (Red) \$80.00/Each. Planting costs both trees \$70.00 includes delivery. Recommend settle with McArdle for \$330.00. Request IEI cover this cost.

Phase II Cowan/Upper McMichael Sewer Project

Preparing final Design Plans, Specifications and Easements, DEP Part II Permit Applications. Plans will be ready for viewing mid to late October, 2007.

Upper Scotts Run Sewer Project

Preparing Design Plans, Specifications and Easements. Plans may be ready for viewing late October, early November, 2007

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

On August 3, 2007, met with Steven Gray, C & K Industrial Services, Inc., and he agreed to revisit all properties and correct any Report discrepancies. Awaiting submission.

Phase II Dye Test Project

Jet Jack, Inc. submitted Dye Test Reports and Payment Request in the amount of \$22,474.50. We recommend approval of payment in the amount of \$22,474.50, subject to review of reports. On motion of Miorelli, seconded by Fotovich, payment not to exceed \$22,474.50 to Jet Jack, Inc. subject to Dye Test Reports being accepted. Motion carried unanimously.

Miscellaneous Maintenance and Repairs 2007

State Pipe Services, Inc. has completed the majority of the work items and additional work items. CTMA approved Payment No. 1 not to exceed the amount of \$47,880.00, subject to processing paperwork.

Thoms Run Trunk Sewer Repairs

Preparing Thoms Run trunk sewer lining and manhole rehabilitation Specifications, Plans and Bid Documents. Also preparing Ductile Iron Pipe Summary Report, awaiting Atlantic States Report.

Ecotune Environmental submitted the final Wetland Delineation Report.

Submitted DEP General Permit Nos. 5 and 8 Applications for wetland access and utility work, awaiting response.

Colecrest/Prestley Line Repairs

Sent residents address listing to Kaleugher for processing notice to residents of pending work. Preparing notice to Township of storm sewer condition.

Delfred Drive Storm/Sanitary Sewer Project

Work items complete, recommend payments to: Mike's Landscaping lawn restoration and weed control for \$2,560.00; Hilltop Paving, Inc. – Replace three (3) driveways for \$4,350.00; Zalesky Concrete – Steps replacement \$1,600.00.

Discussed payment and Change Order with Michele Lutz, COG, awaiting response. County wants to closeout project.

Issued third notice to Sangro, Inc. for Jet Jack, Inc. and Lakewood Mechanical Invoices to be paid. Hold final project payment, until Invoices are paid.

On motion of Fotovich, seconded by Smith, Sangro, Inc. will be prohibited to bid on any CTMA jobs unless full payment for Delfred has been received. Motion carried unanimously.

Mancini Ewing Road Sewer Extension (No change in status.)

Work as associated with the existing manhole remains to be completed. Issued sewer line acceptance notice to Kaleugher, sewer lines ready for use.

Miscellaneous Developments

Centennial Pointe (No change in status.) – Construction of Phase I internal sanitary sewers complete, majority of Punch List items complete. Force main test complete. Awaiting execution of Developer's Agreement and Bonds.

Issued acceptance of Gary Mancini Construction's RFP in the amount of \$3,455.00 for the Baldwin Road partial sewer extension at the Centennial Pointe Pump Station. Worthington advised pipe and manhole materials are ready for delivery. Work will begin soon.

Tuscany Ridge (No change in status.) – Construction of Phase I and Phase II internal sanitary sewers, on hold. Issued Punch List and testing tabulation. Contractor continues work on the Punch List items. Issued K.P. Hollow sewer line acceptance notice to Kaleugher. Sewer line ready for use pending minor Punch List items.

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.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business to discuss, on motion of Fotovich, seconded by Smith, the meeting was adjourned at 9:20 P.M. Motion carried unanimously.

Respectfully submitted,

Lisa A. Fischer
Recording Secretary