

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, NOVEMBER 12, 2009

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, November 12, 2009, at the township building and was called to order at 7:05 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman
Joe Miorelli, Treasurer
Dan Fotovich, Secretary
Edward Smith, Asst. Secretary/Treasurer

Excused Absence:

William Godfrey, Vice Chairman

Also present:

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

PUBLIC: Ben Faas – EADS Group/Zamias Services, representing Texas Roadhouse project in Great Southern Shopping Center. Mr. Faas attended the meeting to negotiate the tap-in-fee for the Texas Roadhouse Restaurant. Both parties agreed upon an \$18,075.00 deposit, with a 3 yr. monitoring program after the Occupancy Permit is issued which would run for 36 months.

On motion of Miorelli, seconded by Fotovich, the October 8, 2009 minutes was approved. Motion carried unanimously.

On motion of Fotovich, the Treasurer's Report for October 8, 2009 was approved as submitted. Motion carried. Smith abstained was absent from October's meeting.

On motion of Fotovich, seconded by Miorelli approval of bills paid in September 1, 2009 thru September 9, 2009 totaling \$30,755.20 and bills from September 11, 2009 thru September 30, 2009 in the amount of \$108,976.08 were authorized for payment. Motion carried unanimously.

On motion of Fotovich, seconded by Miorelli approval of bills paid from October 9, 2009 through October 31, 2009 in the amount of \$10,670.68 and bills from November 1, 2009 thru November 11, 2009 in the amount of \$185,515.06 were authorized for payment. Motion carried unanimously.

On motion of Miorelli, seconded by Fotovich, the office staff timesheets from October 8, 2009 thru November 11, 2009 were approved. Motion carried unanimously.

SOLICITOR'S REPORT:

The Solicitor discussed the revision and updating of Resolution 10-10-96-03 for the Codification of the Rules and Regulations. Which records would be included such as all sewage usage records and deduct meter records, etc. Office staff would start getting information together to send to General Code around January 2010.

The Solicitor gave an update regarding Cowan/McMichael Phase II Board of Viewers View and Hearing. The View was held on Monday November 2, 2009, the View board was shown the property IES involved in the project. The hearing was held on November 5, 2009; in attendance was Michael Kaleugher-Solicitor, Marlin Bartos-NIRA Engineers, Lori Thompson-Office Administrator and Patie Asturi-Office Administrator.

The Solicitor informed Board that he gave staff 4 boxes of files for storage to BRM. The files contained all the records regarding Hennessy/Woodville litigation matters. BRM picked up files for storage on Friday, November 20, 2009.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

Macson Corporation has completed the project and testing requirements and submitted closeout documents. Macson working the remaining issues: Eyth's rock sump; re-grade a small portion of Flavin's horse path and replace approximately 35' natural barrier; restore staging areas; address ACCD Earth Disturbance Inspection result; Simeoni's grass strip and low area.

(No change in status.)

Submitted Penn DOT HOP work completion notice, awaiting response. Received Collier Township Road Opening Permit close out approval.

Payment No. 9 in the amount not to exceed \$18,657.43 was approved by CTMA, and a five percent (5%) retainage in the amount of \$70,065.61. Paperwork processed August 13, 2009.

Macson Corporation submitted As-Built Plans (DVD) and submitted upfront the Maintenance Bond. CTMA has accepted ownership of the Phase II Cowan/McMichael sanitary sewer lines, subject to Macson Corporation addressing all Punch List items. All paperwork to follow.

Upper Scotts Run Sewer Project

Preparing Final Design Plans and Residents requested revisions and Specifications. Easements, Viewers Plans and List delivered to the Solicitor August 13, 2009. Submitted Detour Plan to Stan Yablonski, Collier Township Road Supervisor, for review and acceptance. Awaiting response.

Prepared and submitted revised Erosion and Sedimentation Control Plan and NPDES Permit Application and additional Fee to Allegheny County Conservation District. Also prepared and submitted DEP General Permits Application and Fee to DEP.

Cubbage Hill Sewer Repairs (No change in status.)

One (1) project 'Darlington, Delfred Sanitary Sewer Replacement' qualified for CDBG funding. Prepared and submitted final CDBG Application. Awaiting response.

Prepared and submitted the Allegheny County Economic Development, Community Infrastructure and Tourism Board Grant Applications for the following Projects: Colecrest – Darlington Sanitary Sewer Replacements, and Colecrest Sanitary Sewer Replacements.

Preparing Plans, Specifications and Contract Documents for other sewer replacement projects in the Cubbage Hill Area.

Cleaning & Video Sanitary Sewers (No change in status)

Robinson Pipe Cleaning Company completed the majority of the project. The remaining incomplete work is due to access not permitted at this time and/or manholes buried or paved over. Currently working to solve these issues.

Robinson Pipe Cleaning Company submitted Payment No. 1. We have reviewed the payment request and recommend approval of Payment No. 1 in the amount of \$88,046.65 with a 5% retainer in the amount of \$4,634.03.

Dan Oberlietner requested motion by made by Board to approve payment to Robinson Pipe Cleaning Company in the amount of \$88,046.65 with a 5% retainer of \$4,634.03. On motion of Miorelli, seconded by Fotovich for approval of payment of \$88,046.65 to Robinson Pipe Cleaning Company with a 5% retainer of \$4,634.03, is accepted. Motion carried unanimously.

Kirwan Heights Sewer Repairs

The Vanadium Road Sanitary Sewer Replacement – The CTMA elected to terminate their Contract with Stefanik's Next Generation Contracting Company at their September 10, 2009 Meeting, due to Allegheny County Public Works Department's work restrictions and increased Contract costs.

The CTMA approved payment to Stefanik's Next Generation Contracting Company for costs incurred on October 8, 2009, in the amount of \$4,000.00. Payment No. 1 and Change Order No. 2 paper work is now submitted.

This section of sewer line in Vanadium Road is relinable and will be added to future lining projects.

Preparing Plans, Specifications and other Contract Documents for other sewer replacement projects in the Kirwin Heights Area.

Sienarth Sanitary Sewer Extension

Prepared As-Built Plans and Sanitary Sewer Easements through the Sienarth's properties. We have field viewed the sewer lines and manholes, and find that the Punch List of items have been satisfactorily addressed. All testing is complete. We recommended that CTMA accept ownership of the sewer lines and manholes subject to William Sienarth executing the Easement Agreement, which was prepared and sent to Sienarth by the Solicitor. All paperwork to follow.

Thoms Run Trunk Sewer Lining/Repairs (No change in status)

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

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. Prepared and sent on June 1, 2009 Change Order No. 1 deleting restoration item from the Contract and payment No. 2 \$0.00 balance due. Also sent closeout documents. Awaiting response.

Dan Oberlietner requested motion be made by Board for approval to pay Jack Cardonni/ Independent Enterprises, Inc. payment No. 2 \$945.00 balance due as restoration work is satisfactory as completed. On motion of Miorelli, seconded by Fotovich, approval of payment No. 2 of \$945.00 to Independent Enterprises, Inc. is accepted. Motion carried unanimously.

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 (No change in status.) – Construction of Phase I internal sanitary sewers complete. Awaiting execution of Developer's Agreement and Bonds. Prepared and sent to Maronda on August 27, 2009 the closeout and acceptance requirements, Equipment List and Punch List of items for the Centennial Pointe Pump Station. Awaiting response. Prepared and sent to Maronda on August 28, 2009 the Phase I Sanitary Sewer Punch List of items. Awaiting Response. Will schedule meeting with Generator Supplier to field view generator operations and procedures. Preparing Subdivision Plan for the Centennial Pointe Pump Station.

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 (No change in status) – Construction of Phase I and Phase II internal sanitary sewers complete. Prepared and sent to Maronda on August 17, 2009, K. P. Hollow Maintenance Bond expiration and outstanding issues to be addressed. Awaiting response. Also, prepared and sent to Maronda on August 28, 2009 Phase I, 2A and 2B sanitary sewer closeout and acceptance requirements. Awaiting response.

Summit Ridge (No change in status) – On September 10, 2009, by Resolution 09-10-09-01 CTMA accepted ownership of the Summit Ridge sanitary sewer lines Phase IA, 1B, 2 and 3, subject to A. R. Building Company submitting the closeout documents and Maintenance Bond.

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 (No change in status.) – CTMA accepted the Bryna Ridge sewer lines by Resolution 08-09-07-01. Doerfler performed manhole vacuum testing, one (1) manhole repaired, needs retested. Notify Kozik Bros., Inc.

Phase IC Cowan/South Cowan Sanitary Sewer Project (No change in status.) – Independent Enterprises, Inc. working Punch List items. Awaiting final observation and testing.

PennDOT Paving Roads in Collier Township – Prepared and sent notice to PennDOT Chief of Maintenance on September 2, 2009 regarding manhole paving issues. PennDOT agreed to address manhole paving issues.

Colonial Ridge – Prepared and sent notice to Matt Vanek on August 20, 2009 of outstanding issues. Awaiting response.

Ewing Farms – Prepared and sent notice to Leon Dwinga on August 28, 2009 of outstanding issues. Leon Dwinga responded. Awaiting response from J. R. Gales & Associates.

Dorrington Bridge Sewer Repairs – When Lane Construction was removing the concrete encasement from the existing sewer line, the pressure grout plugs were removed. Contracted Bigley Plumbing for temporary furnace repair and permanent stainless steel repair clamp. Work complete.

OLD BUSINESS: NONE

NEW BUSINESS:

Dan Oberlietner requested motion be made by Borad for the approval of Lateral Rebate for \$1,400.00 to Jessica Dzuba, 227 Nesbit Road. On motion of Fotovich, seconded by Miorelli, approval of payment for \$1,400.00 to Jessica Dzuba, is accepted. Motion carried unanimously.

Dan Oberlietner requested motion be made by Board to change office staff raises to be effective January 2010 and every January moving forward. On motion of Miorelli, seconded by Fotovich, for a 5% staff salary increase for Lori Thompson, Office Administrator, and Patie Asturi, Office Administrator, is accepted. Motion carried unanimously.

There being no further business to discuss, on motion of Miorelli, seconded by Fotovich, the meeting was adjourned at 8:17 P.M.

Respectfully submitted,

Lori Thompson
Recording Secretary