

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, June 14, 2007

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, June 14, 2007, at the township building and was called to order at 7:00 P.M. by William Godfrey, Acting Chariman.

Roll call listed the following members present:

William Godfrey, Acting 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:

Bill Schwartzmiller, 1342 Bluejay Drive, Pittsburgh, PA 15243. Inquiring about future plans for sewer projects on Baldwin Road.

Ralph Waters, 2 Burrell Drive. Inquiring about the Senator Pippy meeting in May. Are there any funds available for our project?

Marylou Flavinstumpf, 187 McMichael Road. Concerned about a notice she received several months ago from the DEP that there was seepage into the wet land area.

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

On motion of Smith, with the approval of the Treasurer, seconded by Fotovich, bills paid in May 2007 totaling \$72,790.29 and bills paid in June 2007 totaling \$228,910.51 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

Poland Cement Product's pending claim went to the bonding company.

ENGINEER'S REPORT:

Concerning Phase 1C Cowan/S. Cowan Sanitary Sewer Extension Project, Partial Payment No. 3 was issued to IEI on May 31, 2007 in the amount of \$51,626.91.

IEI submitted Partial Payment No. 4 in the amount of \$10,846.43. Payment No. 4 simply reduces the retainage from 5% to 2%. We recommend retainage remain at 5% until project is complete.

Project issues: McArdle two (2) trees; final lawn restoration; shoot and chip Baldwin Road; McGuire driveway; Sekelick plants; testing. Punch List items.

C & K Industrial Services, Inc. submitted the Phase I Dye Test final report in proper form on May 24, 2007. Notice of Partial Payment Request No. 2 was issued to C & K Industrial Services, Inc. on May 29, 2007 in the amount of \$13,375.12. We are in the process of preparing a list of violations found as a result of the Phase I Dye Test Program.

The Phase II Dye Test Project was awarded in the amount of \$41,032.00 to Jet Jack, Inc. on May 18, 2007. Awaiting the return of the Contract Documents.

Beaver Dam Removal, Chartiers Creek, NIRA personnel have removed the majority of the beaver dam and will follow up with removal and clean up as the area continues to dry. Mr. Fujak, PA Game Commission, has been notified.

The Solicitor and Engineer met with Ms. Whitfield and Attorney O'Brian on-site to discuss the resolution of the tree removal claim. O'Brian and Whitfield will discuss issues and get back to Kaleugher. Eleven (11) trees are the issue.

The Colecrest/Prestley Line Replacement Field Survey is complete. Easements, Plans and Specifications on hold. Robinson Pipe Cleaning Co. completed the internal video inspection of sanitary and storm sewer lines. Preparing report on findings. We recommend payment to Robinson Pipe Cleaning Co. in the amount of \$3,227.00. On motion of Miorelli, seconded by Fotovich to pay Robinson Pipe Cleaning Co. in the amount of \$3,227.00. Motion carried unanimously.

Miscellaneous Maintenance and Repairs 2007 – Received executed Contract Documents. Preparing the Notice to Proceed. As a result of the ongoing manhole inspections, several work items will be added to the Contract.

Delfred Drive Storm/Sanitary Sewer Project - Due to repeated complaints from the Delfred Drive residents regarding the condition of the lawn restoration, Sangro, Inc. placed additional topsoil and reseeded and mulched the lawn areas on May 22, 2007. As of June 13, 2007, Mr. Funari continued to complain of the grass not growing, mainly due to lack of watering, and the dry weather conditions. Also, two (2) bituminous driveways show signs of settling stresses. Preparing notice to COG regarding the above conditions.

Regarding the Mancini Ewing Road Sewer Extension, Mancini has completed the restoration and mandrel testing. Work associated with the existing manhole remains to be completed.

Regarding Colonial Ridge - Joe Stewart Contracting completed remaining vacuum and mandrel testing. Per Stewart and Vanek, clean up and restoration is property owner's responsibility. Awaiting Tuscan Ridge Contractor completing Punch List items.

OLD BUSINESS: None

NEW BUSINESS:

None

There being no further business to discuss, on motion of Miorelli, seconded by Fotovich, the meeting was adjourned at 7:40 P.M. Motion carried unanimously.

Respectfully submitted,

Lisa A. Fischer
Recording Secretary