

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, September 13, 2007

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, September 13, 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
William Godfrey, Vice 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:

MaryAnn Alexander, 13 South Cowan Road. Concerned about 90 day tap-in notice.
Paul Miller, 1175 Noblestown Road. Requested tap-in extension.
Mike Casserly, 203 McMichael Road. Status on McMichael project.

On motion of Miorelli, seconded by Smith, the Minutes of August 9, 2007 were approved as submitted. Motion carried unanimously.

On motion of Godfrey, with the approval of the Treasurer, seconded by Smith, 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 August 2007 totaling \$12,493.13 and bills paid in September 2007 totaling \$48,376.26 were authorized for payment. Motion carried unanimously.

SOLICITOR’S REPORT:

On motion of Fotovich, seconded by Godfrey, the acceptance of the Renee Black case #GD-06-21522 for settlement has been approved. Motion carried unanimously.

On motion of Miorelli, seconded by Fotovich, the acceptance of the Colonial Ridge line Resolution #9-13-07-01 (Colonial Ridge Plan) has been approved. Motion carried unanimously.

ENGINEER’S REPORT:

Phase IC Cowan/South Cowan Sanitary Sewer Extension Project

IEI completed Punch List items except for Whitfield and Godfrey property corners set. IEI request NIRA set I.P.’s at IEI expense.

IEI submitted Final Payment No. 5 in the amount of \$29,335.41. Prepared and recommend Change Order No. 1 in the amount of \$25,876.50. Recommend approval of payment and acceptance of sewer lines subject to set property markers, As-Built Plans, and resolution of Poland manhole issues, and subject to processing paperwork. On motion of Miorelli, seconded by Fotovich, approval of Final Payment No. 5 not to exceed \$29,335.41 accepted. Motion carried unanimously.

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. On motion of Miorelli, seconded by Fotovich, approval to accept the settlement with McArdle for \$330.00 approved. Motion carried unanimously.

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 early October, 2007.

Upper Scotts Run Sewer Project

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

Work in progress and ongoing. Jet Jack, Inc. submitted Partial Dye Test Reports and Payment Request No. 1 in the amount of \$9,814.50. We recommend approval of Payment No. 1 in the amount of \$9,814.50. On motion of Godfrey, seconded by Miorelli, approval of Jet Jack, Inc. Payment No. 1 in the amount of \$9,814.50 accepted. Motion carried unanimously.

Miscellaneous Maintenance and Repairs 2007

State Pipe Services, Inc. have completed the majority of the work items and additional work items. Payment request has been verbally submitted in the amount of \$47,880.00, subject to processing paperwork. Recommend approval of Payment No. 1 in the amount of \$47,880.00. On motion of Miorelli, seconded by Fotovich, approval of State Pipe Services, Inc. Payment No. 1 not to exceed \$47,880.00 accepted. Motion carried unanimously.

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 completed the wetland delineation field markings and NIRA completed wetland field survey. Awaiting final Wetland Delineation Report.

Preparing DEP General Permit Nos. 5 and 8 Applications for wetland access and utility work.

Colecrest/Prestley Line Repairs

Propose the project in two (2) phases, Phase I would consist of excavation for main line spot repairs and replacement of laterals (various lengths) found defective as necessary based on the internal video inspections. CTMA would assume costs for first 10 feet of lateral and resident would assume the costs for the remaining portion of the lateral. Residents cooperation is necessary. Once the excavation work is complete, Phase II would consist of internal cure in place lining of the main sewer line.

Arby's Sewer Blockage (No change in status.)

Awaiting the grease hauling records that have been requested by the CTMA, and once received schedule investigation of grease trap users contributing to the Landgraf line.

Delfred Drive Storm/Sanitary Sewer Project

Received RFP's and sent acceptance notice to: Mike's Landscaping lawn restoration and weed control for \$2,810.00. Hilltop Paving – Replace three (3) driveways for \$3,650.00. Zalesky Concrete – Steps replacement not to exceed \$1,840.00.

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.

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.

Barrett Baldwin Road Extension Grinder Pump Sewer Service

Received Trombold's grinder pump calculations for Barrett's single grinder pump service and for grinder pump service to the watershed. Barrett advised he would install the proper pipe size pending the number of residents that would want to connect. Recommend send notices to the residents asking if they want to or do not want to connect by grinder pump at this time. Residents who do not want to connect at this time would assume any costs to up size the force main in the future. Trombold would be available to demonstrate the Environmental-1 grinder pump at a CTMA Meeting.

Miscellaneous Developments

Centennial Pointe – 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.

Receiving RFP's for extending sewer line from Centennial Pointe Pump Station to Baldwin Road, probable cost less than \$10,000.00. Once complete, Maronda will pave access drive, install fence and landscaping. Robert Mihok requested discussions regarding tap-in credits for Pump Station costs, awaiting submission of cost comparisons. On motion of Miorelli, seconded by Godfrey request to go forward with the project approved. Motion carried unanimously.

Neville Manor (No change in status.) – Phase II sanitary sewer construction complete. Existing line inspection and testing complete.

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.

Summit Ridge (No change in status.) – Construction Phase 2/3 internal sanitary sewers, on hold.

Bryna Ridge (No change in status.) – Construction of internal sanitary sewers, testing and Punch List items complete. Issued sewer line acceptance notice to Kaleugher, sewer lines ready for use.

108/110 McMichael Road (No change in status.) – Capital Builders installed manhole, awaiting test schedule.

Colonial Ridge (No change in status.) – Issued sewer line acceptance notice to Kaleugher, sewer lines ready for use. Issued notice to Vanek for sewer line use. Issued notice to Stewart Contracting 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:

On motion of Miorelli, seconded by Fotovich, approval of the computer Server (CyberJazz) to re-new services for \$600 per year or \$50 per month accepted. Motion carried unanimously.

There being no further business to discuss, on motion of Fotovich, seconded by Godfrey, the meeting was adjourned at 8:03 P.M. Motion carried unanimously.

Respectfully submitted,

Lisa A. Fischer
Recording Secretary