

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, APRIL 14, 2011

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, April 14, 2011, at the township building and was called to order at 7:04 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

- Dan Oberleitner, Chairman
- Joe Miorelli, Treasurer
- Dan Fotovich, Secretary
- Edward Smith, Assistant Secretary/Treasurer

Also present:

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

PUBLIC: Jacob Wissel, 708 Winstein Street. Wanted an update as to when the contractor was going to begin the restoration to homes for the Thomas Street Extension & Winstein Street as his home now has a sink hole; he submitted photos to the board for review. The Board, Solicitor and Engineer informed Mr. Wissel that the contractor, W.A. Petrakis, would be out to begin the restoration the week of April 18, 2011. Mr. Wissel was satisfied with answers provided by all.

Todd Meehan, 552 Thomas Street Extension. Wanted to know what day contractor would be out as he has a big dog he would need to take to his mothers house. Engineer stated the contractor would be out either Tuesday (April 18<sup>th</sup>) or Wednesday (April 19<sup>th</sup>). Mr. Meehan wanted to know if a site supervisor would be there. The Engineer stated that a site supervisor would be there. The Solicitor stated if contractor does anything he does not agree with to put his request in writing and give to the contractor so that it won't be done.

---

On motion of Smith, seconded by Miorelli, the Minutes of March 10, 2011 were approved. Chairman abstained. Motion carried.

---

On motion of Oberleitner, seconded by Smith, the Treasurer's Report for March 10, 2011 was approved as submitted. Chairman abstained. Motion carried.

---

On motion of Oberleitner, seconded by Smith, additional bills paid in March 2011 totaling \$4,107.27 and bills paid to April 13, 2011 totaling \$50,092.22 were authorized for payment. Motion carried unanimously.

---

On motion of Smith, seconded by Miorelli, the office staff timesheets from March 10, 2011 through April 13, 2011 were approved. Motion carried unanimously.

---

## SOLICITOR'S REPORT:

The Solicitor informed Board on the utility meeting held on March 23, 2011 at Kelly Site with Township and Utility Companies regarding Township ownership and new sewer lines to the area for FAA portion of property; the Township's proposal for dirt road becoming a public road, which then they intend to build and other construction of buildings in their plan; Planning Modules that need submitted to ALCOSAN and the Allegheny County Health Dept.; Solicitor estimates the planning on all submission to be two (2) years out; and that there seems to be no commitment or funding on the Chartiers Creek/Baldwin line.

The Solicitor informed Board of the Township Commissioner request for a list of right-of ways (that was provided to Board) not granted and required to begin the Upper Scotts Run Project. Solicitor informed the average cost per house would be \$50,000 approx. and that four (4) of the homeowners are completely against the project and will not grant right-of-ways. Also, informed Board that without H2O Grant, a possible bond issue could arise for project and that no response has been received on that grant, which was submitted June 2010.

## ENGINEER'S REPORT:

### Phase II Cowan/Upper McMichael Sewer Project

The CTMA Board approved Final Payment No. 10 in the amount of \$80,975.22 and Change Order No. 1 at their January, 2011 Meeting. Awaiting Macson's paperwork for processing.

The two (2) year Maintenance Bond is due to expire on June 15, 2011. We prepared and processed a Punch List of items to Mascon Corp. to be addressed. Awaiting Macson's work schedule.

We are preparing Plans and Specifications for the Malone lateral connection on Burrell Drive and will solicit Bids from several Contractor's and Plumbers.

### Upper Scotts Run Sewer Project

Independent Enterprises, Inc. (IEI) completed the pipe work on the Baldwin Road West and East Sections of the project. Milling and final surface paving must be performed by May 31, 2011.

IEI completed the pipe mandrel testing on April 9, 2011. All testing is now satisfactorily completed. We recommend acceptance of the pipe work portion of the project. (this motion covered under New Business Item B).

### Cabbage Hill Sewer Repairs

Char-West COG Year 36 CDBG Delfred-Darlington Sanitary Sewer Replacement Project – Fleming-Walker, Inc. completed the main sewer line replacements, lateral connections, and is currently working the final pavement driveway repairs and lawn restorations.

CITF Grant, Colecrest Sewer Replacement Project – Char-West COG has scheduled the Colecrest project Bid Opening for May 11, 2011 at 11:00 A.M. at the COG's Office. NIRA will deliver Contract Documents, Specifications and Construction Plans due at COG's Office on April 20, 2011. The construction cost estimate is in the amount of \$143,500.00 for a total project cost estimate of \$175,870.00, with the Grant amount of \$60,000.00.

### Kirwan Heights Sewer Repairs

Thomas, Winstein and Noblestown Sewer Replacement Project – Several Punch List items remain to be completed. Petrakis was provided closeout documents and notice that all Punch List items must be completed by April 30, 2011 or sooner, pending weather conditions. Awaiting closeout documents.

Petrakis advised our office that the Punch List items and final restoration work is scheduled for the week of April 18, 2011.

### Miscellaneous Maintenance and Repairs

Miscellaneous Manhole Maintenance and Repairs Project – As a result of extensive field investigation/inspections 85 separate manhole sites require work such as buried manholes, defective frames and covers, leaking manholes and other miscellaneous items. The construction cost estimate is in the amount of \$130,000.00 for a total project cost of \$155,000.00. The Bid Advertisement was forwarded to the Solicitor for a Bid Opening scheduled on May 11, 2011 at 3:00 P.M. at the CTMA's Office.

### Miscellaneous Items

Cleaning & Video Sanitary Sewers - Robinson Pipe Cleaning Company submitted the CCTV Inspection Reports and videos last month for review and acceptance. We prepared and processed a list of items to be corrected and items to be clarified by Robinson Pipe Cleaning Company. Awaiting the requested corrections and clarifications.

CITF Grant Application - Colecrest-Darlington Sewer Replacement Project – This project meets the program eligibility criteria, however, due to available funds; this project cannot be funded at this time and is eligible for 2010-11 Round 2. We prepared and submitted written request for reconsideration for funding. The total estimated cost is \$333,651.00 and the Grant request amount is \$166,751.00.

CDBG Year 37 Application - Prepared and submitted full Application for the Steen Road Sewer Replacement project for a total construction cost estimate of \$165,175.00, with a \$57,811.00 Grant request. Char-West COG sent notification this project is not funded at this time and can be resubmitted for Year 38 CDBG Application.

Pump Stations (No change in status) - CTMA Pump Stations – The field survey for the St. Andrews Pump Station driveway access improvements and improvements to the Centennial Point Pump Station access onto Baldwin Road are completed. We are preparing final Construction Plans and Contract Documents and specifications for this project and intend to bid this project within a month or so.

Consent Order - Miscellaneous Line Replacements and Spot Repairs Project – We are preparing Plans, Specifications and Contract Documents for the replacement of several line sections of defective or damaged piping and multi spot repair areas requiring excavation. We intend to bid this project within a month or so.

Miscellaneous Developments

Walkers Ridge Plan - Walkers Ridge – On behalf of Paragon Homes, JR Gales & Associates, Inc. submitted the revised Walkers Ridge II Subdivision and Sanitary Sewer Plans. The Plan consists of the re-subdivision of five (5) existing lots into ten (10) lots and a new access drive and cul-de-sac. Several sections of the existing sanitary sewer will be reconstructed to accommodate the Revised Plan. Sanitary sewer review comments and CTMA Short Form Specifications were sent to JR Gales & Associates, Inc. on February 25, 2011.

The Chairman asked the Engineer on status of the Kirwin Heights odor complaints received from residents from Beram and Stafford Avenues. Engineer stated that NIRA personnel field viewed the manholes in the Kirwin Heights Area from Vanadium Road to Landgraff Avenue and found no evidence of blockages or debris in the manholes and flow appeared normal. These findings were discussed with Stan Yablonski and most likely the next step would be to notify ACHD or the DEP Bureau of Mines for assistance.

OLD BUSINESS: NONE

---

NEW BUSINESS:

- A. Motion to approve (5) additional EDU's for Walkers Ridge Phase II Single Family Homes on Boyds Run Road – (5) additional units.

Dan Oberleitner requested motion be made by Board to approve (5) additional EDU's for Walkers Ridge Phase II Single Family Homes on Boyds Run Road – (5) additional units. On motion of Fotovich, seconded by Miorelli, motion was accepted and approved. Motion carried unanimously.

- B. Motion to approve Resolution 04-14-2011-1 to accept Baldwin Road sewer line from Independent Enterprises – Line completed and authorization to send out certified mail notices to connect line

Dan Oberleitner requested motion be made by Board for approval and acceptance of Resolution 04-14-2011. On motion of Fotovich, seconded by Miorelli, motion was accepted and approved. Motion carried unanimously.

---

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

Respectfully submitted,

Patie Asturi  
Recording Secretary