

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, APRIL 9, 2009

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, April 9, 2009, at the township building and was called to order at 7:07 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman
Dan Fotovich, Secretary
Ed Smith, Assistant Secretary/Treasurer

Excused Absence:

William Godfrey, Vice Chairman
Joe Miorelli, Treasurer

Also present:

Michael B. Kaleugher, Solicitor
Marlin Bartos, NIRA
Michele Krugh
Lori Thompson

PUBLIC: None

On motion of Smith, seconded by Fotovich, the Minutes of March 12, 2009 were approved as submitted. Motion carried unanimously.

On motion of Smith, seconded by Fotovich, the Treasurer's Report for March 12, 2009 was approved as submitted. Motion carried unanimously.

On motion of Smith, seconded by Fotovich, additional bills paid in March 2009 totaling \$95,152.36 and bills to April 9, 2009 totaling \$65,771.70 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

The solicitor discussed Collier Township Municipal Authority's contribution to the Centennial Pointe Pump Station. NIRA Consulting Engineers calculated the added costs of the pump station at \$59,020.53. The Board had no objections to offering Maronda Homes payment in full.

The solicitor presented a Record Retention Policy on Emails and Tape Recording. No vote was taken.

The solicitor is to contact the bonding company for the \$5 - 10,000 of uncompleted work left on the Bryna Ridge development.

The Rennerdale Corner Store was determined by dyetesting the first floor restroom to have the illegal connection into the storm sewers on Sunnyside Avenue. The property owners are to give access to have the whole building dyetested.

The solicitor discussed the General Code product, eCode360, that is a complete Code Manual that is CD searchable and readable. The solicitor and office staff are to meet with a General Code representative to discuss in more detail.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

Macson Corporation continues work on schedule and is currently working the McMichael Road/Burrell Drive areas, which are the final work areas. Project approximately 80% complete. Macson submitted Partial Payment No. 7. We recommend approval of Payment No. 7 in the amount of \$57,373.06 and a five percent (5%) retainage in the amount of \$54,774.33.

On motion of Fotovich, seconded by Smith, Partial Payment No. 7 in the amount of \$57,373.06 and a five percent (5%) retainage in the amount of \$54,774.33 is approved. Motion carried unanimously.

Upper Scotts Run Sewer Project

Preparing Final Design Plans, Specifications and Easements. Easements and Viewers Plans 95% complete. Preparing Erosion Control Plans. PennDOT HOPs Application submitted. Provided Preliminary set of Plans to CTMA today.

Cabbage Hill Sewer Repairs

Preparing Plans and Specifications. Field Survey complete.

Cleaning & Video Sanitary Sewers

Preparing Contract Bid Documents and Plans for 126,000 LF. of lines. Proposed Bid opening scheduled for first week in May, 2009.

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. Awaiting final payment request.

Colecrest/Prestley Line Repairs (No change in status.)

The Colecrest/Prestley Sewer Lining project is complete, five percent (5%) retainage in the amount of \$2,314.53. Awaiting final payment request and Maintenance Bond.

Administrative Consent Order (No change in status.)

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

Consent Order time line of requirements.

Thoms Run Pump Station Abandonment (No change in status.)

Independent Enterprises, Inc. completed the Thoms Run Pump Station abandonment project. Submitted Final Payment No. 2 in the amount of \$945.75, subject to final seeding. Sent notice to IEI on September 11, 2008 to complete final restoration (seeding) of the work area. Awaiting response.

Mancini Ewing Road Sewer Extension (No Change in Status.)

CTMA accepted sewer lines by Resolution 10-11-07-02. Awaiting Maintenance Bond. Work associated with the existing manhole remains to be completed. Field viewed project in March, 2009, maintenance period ending April, 2009.

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 – Construction of Phase I internal sanitary sewers complete, majority of Punch List items complete. Sent notice to Maronda Homes issues with infiltration. Awaiting execution of Developer's Agreement and Bonds. Maronda will soon schedule landscaping. Robert Mihok, Maronda Homes, requests discussions regarding tap-in credits for the costs of the Station. Prepared and submitted Pump Station cost comparison for review.

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, on hold. Re-issued Punch List and testing tabulation on January 29, 2009.

Summit Ridge – Orient Contracting continues working on completing the Punch List of items. Received As-Built Plans.

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 – CTMA accepted the Bryna Ridge sewer lines by Resolution 08-09-07-01. Issued notice to Greicon, LLC sewer acceptance procedures, awaiting response. Field viewed project March, 2009, maintenance period ending February, 2009. Prepared Punch List cost estimate for Solicitor.


The engineer submitted corrections to ALCOSAN on the Section 5 Existing Conditions Report.

The engineer reported that Feasibility Studies Working Group advised that Authorities and Municipalities are going to have to sign off on the flow monitoring data provided by ALCOSAN.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business to discuss, on motion of Fotovich, the meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Michele Krugh
Recording Secretary