

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, AUGUST 12, 2010

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, August 12, 2010, at the township building and was called to order at 6:55 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman – via conference call from China
William Godfrey, Vice 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:

Tim Bart, 136 Baldwin Road; regarding Baldwin Road East & West Project, granted right-of-way only on condition that the Authority build the sewer line, the Solicitor stated he would hold Mr. Bart to that condition and suggested that he might want to speak to his neighbors to grant their right-of-way otherwise the project will be on hold.

Chris Barrett, 214 McMichael Road; on a high school project; attending this meeting as part of his school project.

Sean Lapcevic, 4231 Breckenridge Court; on a high school project; attending this meeting as part of his school project.

On motion of Miorelli, seconded by Smith, the Minutes of July 8, 2010 were approved. Oberleitner, Miorelli, Fotovich, and Smith approved. Godfrey abstained. Motion carried.

On motion of Oberleitner, seconded by Smith, the Treasurer's Report for July 8, 2010 was approved as submitted. Motion carried unanimously.

On motion of Godfrey, seconded by Fotovich, additional bills paid in July 2010 totaling \$7,368.27 and bills to August 12, 2010 totaling \$374,141.50 were authorized for payment. Motion carried unanimously.

On motion of Miorelli, seconded by Fotovich, the office staff timesheets from July 8, 2010 thru August 11, 2010 were approved. Motion carried unanimously.

SOLICITOR'S REPORT:

The Solicitor gave board an updated status on the Baldwin Road Ext. Project. Informed board that open bids were taken at the Collier Township Municipal on August 11, 2010 at 3:00 pm. All bids were referred to the Engineer for review and recommendation. Solicitor stated that bidders were advised that no action would be taken until the Chairman returns.

The Solicitor informed board of meeting at NIRA with Pastor Barrett of Grace & Glory Church regarding Barrett Baldwin Road Project, discussed status of proposed line, searched court records regarding condemnation case. He recommended a survey be mailed to owners in the area to determine their interest in the project. Solicitor feels project is not feasible as grinder pump and force main would be costly to residents and Authority cannot afford project without right-of-ways granted by homeowners.

The Solicitor updated board on status of Cowan/McMichael Road Phase II Project, Board of Viewers Assessments and that the Authority has received to date payment in full from (5) five residents. Also stated that (2) residents, Stambrosky and Malone, have filed an appeal for their final assessments.

Ed Smith had a question for the Solicitor regarding any kind of litigation between the Authority and Grace & Glory Church. The Solicitor explained to Mr. Smith that the Authority is not in any litigation with church and that the litigation has nothing to do with the Authority. Mr. Smith was satisfied with the Solicitors explanation.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

Prepared/transmitted Maintenance Bond and Punch List to Zurich Surety on August 10, 2010. Awaiting response.

Upper Scotts Run Sewer Project

The Bid Opening was held on August 11, 2010 for the Baldwin Road East and West Sanitary Sewer Extension project. The Baldwin Road West Section is the Base Bid and the Baldwin Road East Section is the Alternate Bid.

Cabbage Hill Sewer Repairs

Char-West COG CDBG Delfred-Darlington Sanitary Sewer Replacement Project – After the County's delay of releasing the funding, Char-West COG awarded the Delfred-Darlington Sewer Replacement project to Fleming-Walker, Inc. in the amount of \$226,696.00, with a Grant amount of \$123,500.00. Due to the County's delay in awarding the project, Fleming-Walker, Inc. bid another project and scheduled the start of the Delfred-Darlington project to the middle of December, 2010. Engineer stated he believed project should be delayed a little longer due to pavement and lawn restoration.

Thelma, Vanadium Sewer Lining Project – Abel Recon, LLC submitted Final Payment No. 3 in the amount of \$6,173.96. Prepared/transmitted to Abel Recon, LLC the Project Closeout Documents and Change Order No. 1 for an additional amount of \$10,610.02 and a time extension of 33 days. Recommend approval of Final Payment No. 3 in the amount of \$6,173.96, subject to

Abel Recon, LLC submitting the executed Change Order and Closeout Documents. Awaiting response, paperwork to follow.

Engineer stated he advised Authority Staff to cut check only after the Authority receives the executed Change Order and Closeout Documents.

Dan Oberleitner requested motion be made by board to approve Final Payment No. 3 in the amount of \$6,173.96 to Abel Recon, LLC upon Authority Staff receiving the Change Order and Closeout Documents. On motion of Miorelli, seconded by Godfrey, motion was approved and accepted. Motion carried unanimously.

Kirwan Heights Sewer Repairs

Thomas, Winstein and Noblestown Sewer Replacement Project – W.A. Petrakis has completed the pipe work and is currently working pavement, driveways, sidewalks and lawn restoration. Petrakis has been working 10-12 hour days. 556 Thomas Street Extension installed a grinder pump, eliminating the basement discharge to a sump in the rear yard.

Petrakis submitted Partial Payment No. 2 in the amount of \$85,630.85 with \$6,486.37 retainage. Recommend approval of Partial Payment No. 2 in the amount of \$85,630.85.

Dan Oberleitner requested motion be made by board to approve Partial Payment No. 2 in the amount of \$85,630.85 with \$6,486.37 retainage to W.A. Petrakis. On motion of Miorelli, seconded by Fotovich, motion was approved and accepted. Motion carried unanimously.

The Engineer informed board of a resident complaint from Mr. Berti, 709 Winstein Avenue, complained that he experienced electrical problems/power failure that caused damage to some personal equipment of his. The Engineer advised board that the power outage was caused by the contractor several weeks ago and advised Mr. Berti to file his complaint with the contractor and the Authority in writing.

Miscellaneous Developments

Cleaning & Video Sanitary Sewers – Robinson Pipe Cleaning Company completed the majority of the project. The remaining amount due the Contractor is \$4,657.37.

Met with Robinson Pipe Cleaning Company this week and reviewed all Punch List items of work. Robinson Pipe Cleaning Company agreed to make clarification corrections to the CCTV Video Inspection Reports, re-clean certain pipe sections and perform additional cleaning and CCTV video inspections on selected pipe line sections.

Barrett Baldwin Road Extension Grinder Pump Sewer Service – Met with Mr. Barrett and Mr. Kaleugher on July 27, 2010 to discuss sewer service to the proposed Church of Grace and Glory. Barrett is nearing an agreement with PennDOT and will solicit contractor's construction costs for an individual grinder pump and force main for the proposed Church.

CDBG Year 37 Pre-applications – Prepared and submitted full Application for the Steen Road Sewer Replacement project for a probable construction cost estimate of \$165,175.00. Char-West COG will notify the applicants if the project will be funded.

Consent Order – Prepared and submitted preliminary flow projections to Alcosan. Prepared and submitted Consent Order Semi-Annual Report.

Pump Stations – Robinson Pipe Cleaning Company is currently locating and marking the force mains for the St. Andrews, Hilltop and Centennial Point Pump Stations. Permanent markers will be placed and GPS surveyed.

The Engineer informed board of a resident complaint from John Mercier, 404 Prestley, as well as Township letter submitted on Mr. Mercier behalf; Mr. Mercier complained about an ongoing problem with a horrible odor on his property. The Engineer stated that NIRA inspected the system last year and found no problems and that they intend to investigate and inspect the area shortly and will report any findings.

OLD BUSINESS: NONE

NEW BUSINESS:

The Solicitor informed board of Township request, verbally and in writing, to waive the sewage usage fees to the Township for Kelly Park.

Dan Oberleitner requested motion be made by board to waive the sewage usage fees to the Township for Kelly Park. On motion of Miorelli, seconded by Godfrey, motion was approved and accepted. Motion carried unanimously.

There being no further business to discuss, on motion of Miorelli, seconded by Godfrey, the meeting was adjourned at 7:20 P.M.

Respectfully submitted,

Patie Asturi
Recording Secretary