

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, FEBRUARY 12, 2009

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, February 12, 2009, 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
Joe Miorelli, Treasurer
Ed Smith, Assistant Secretary/Treasurer

Also present:

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

PUBLIC: None

The Authority Board conducted the regular February Reorganization Meeting. The solicitor directed the Reorganization Meeting until the Chairman was appointed.

On motion of Miorelli, seconded by Godfrey, Dan Oberleitner was reelected to the office of Chairman. Motion carried unanimously.

An all-inclusive motion by Miorelli, seconded by Godfrey, all other posts and appointments remain the same:

William Godfrey was reelected to the office of Vice Chairman
Dan Fotovich was reelected to the office of Secretary
Joseph Miorelli was reelected to the office of Treasurer
Ed Smith was reelected to the office of Assistant Secretary/Treasurer
Solicitor: Michael B. Kaleugher, Esq.
Engineer: NIRA Consulting Engineers
Recording Secretary/Office Administrator: Michele A. Krugh
Official depositories: Citizens Bank and PLGIT
Official newspapers: Tribune Review
Motion carried unanimously.

On motion of Miorelli, seconded by Fotovich, the Minutes of January 8, 2009 were approved as submitted. Godfrey abstained as absent for January meeting. Miorelli, Oberleitner, Fotovich and Smith approved. Motion carried.

On motion of Fotovich, the Treasurer's Report for January 8, 2009 was approved as submitted. Godfrey abstained as absent for January meeting. Miorelli, Oberleitner, Fotovich and Smith approved. Motion carried.

On motion of Fotovich, seconded by Smith, additional bills paid in January 2009 totaling \$157,323.85 and bills to February 12, 2009 totaling \$251,444.96 were authorized for payment. Godfrey abstained as absent for January meeting. Miorelli, Oberleitner, Fotovich and Smith approved. Motion carried.

SOLICITOR'S REPORT:

On motion of Fotovich, seconded by Miorelli, 1 EDU for the McHugh Residential Plan of Lots – Phase II was approved, subject to Lot 102 requiring a new direct connection into the McMichael Road collection system. Motion carried unanimously.

On motion of Miorelli, seconded by Godfrey, the credit of 2,538 GPD for demolished units in Great Southern Shopping Center, with a tap-fee of \$63,519.62 was approved. Motion carried unanimously.

On motion of Godfrey, seconded by Fotovich, Resolution 02-12-09-01 Authorizing the Filing of Grant Applications and Appointing the Chairman and Secretary as authorized individuals was approved. Motion carried unanimously.

The solicitor discussed the summary he had provided of Cowan/McMichael Right of Ways Acquired, totaling \$1,864 in recording costs and \$25,593.47 in payments to property owners.

The solicitor discussed the status of Upper Scotts Run/Baldwin Road Right of Ways. Once the final design is available, it will take 6 – 8 weeks to send and receive Right of Ways.

The solicitor gave an overview of delinquent accounts. He is preparing liens for about 7 accounts.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

Macson Corporation continues work on schedule. Project approximately 65% complete. Macson submitted Partial Payment No. 5. We recommend approval of Payment No. 5 in the amount of \$132,294.89 and a 5% retainage in the amount of \$47,269.68.

On motion of Miorelli, seconded by Fotovich, Payment No. 5 for Macson Corporation in the

amount of \$132,294.89 and a 5% retainage in the amount of \$47,269.68 is approved. Motion carried unanimously.

Upper Scotts Run Sewer Project

Preparing Final Design Plans, Specifications and Easements. Transmitted six (6) Easements to the Solicitor for processing.

Administrative Consent Order (No change in status.)

Phase I Dye Test Project

Thoms Run Trunk Sewer Lining/Repairs

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 from Insituform.

Colecrest/Prestley Line Repairs

The Colecrest/Prestley Sewer Line Replacement project is complete, sent notice to D'Andrea Plumbing and Construction regarding settlement in the rear of 25 Colecrest.

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.

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.

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.

Cabbage Hill and Kirwin Heights Sewer Repairs

Preparing plans, specifications and field survey.

Smith asked the engineer to prepare a detailed and cost overview of all current and pending projects.

Miscellaneous Developments

Centennial Pointe (No change in status.) – 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 completed paving the Pump Station Access Drive, fence installation and will soon schedule landscaping. Robert Mihok, Maronda Homes, submitted the costs for the Centennial Pump Station and requests discussions regarding tap-in credits for the costs of the Station. (We are preparing Pump Station cost comparison.)

Gary Mancini Construction (No change in status.) – Completed the Baldwin Road sewer extension at the Centennial Pointe Pump Station. Hold 5% retainage in the amount of \$173.75 for mandrel test.

Neville Manor – CTMA approved acceptance Resolution 12-11-08-01. Neville Manor, Inc. submitted maintenance security Letter of Credit.

Tuscany Ridge – Construction of Phase I and Phase II internal sanitary sewers, on hold. Re-issued Punch List and testing tabulation on January 29, 2009 to Maronda.

Summit Ridge (No change in status.) – Orient Contracting continues working on completing the Punch List of 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.

Bryna Ridge (No change in status.) – CTMA accepted the Bryna Ridge sewer lines by Resolution 08-09-07-01. Issued notice to Greicon, LLC sewer acceptance procedures, awaiting response.

OLD BUSINESS:

On motion of Miorelli, seconded by Fotovich, the dyetesting bids were declined with checks to be returned. The solicitor and engineer are to develop new dyetest regulations where the property owner must arrange for an Allegheny County licensed plumber to dyetest their property before a lien letter is issued. Motion carried unanimously.

NEW BUSINESS:

On motion of Miorelli, seconded by Godfrey, the \$1,775.78 refund to Armstrong Development for overcharged commercial disposal charges, 1370 Washington Pike is approved. Motion carried unanimously.

There being no further business to discuss, on motion of Oberleitner, the meeting was adjourned at 7:55 P.M.

Respectfully submitted,



Michele Krugh
Recording Secretary