

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, FEBRUARY 10, 2011

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, February 10, 2011, 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  
Joe Miorelli, Treasurer  
Dan Fotovich, Secretary  
Edward Smith, Assistant Secretary/Treasurer

Also present:

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

PUBLIC: NONE

---

On motion of Smith, seconded by Fotovich, the Minutes of January 13, 2011 were approved. Chairman abstained. Motion carried.

---

On motion of Smith, the Treasurer's Report for January 13, 2011 was approved as submitted. Chairman abstained. Motion carried.

---

On motion of Godfrey, seconded by Smith, additional bills paid in January 2011 totaling \$1,624.04 and bills paid to February 10, 2011 totaling \$281,066.97 were authorized for payment. Motion carried unanimously.

---

On motion of Miorelli, seconded by Smith the office staff timesheets from January 13, 2011 through February 9, 2011 were approved. Motion carried unanimously.

---

## SOLICITOR'S REPORT:

The Solicitor updated Board on the status of the Cozza development. Sale of Lot #6, Hawk Hill Road, may have fell through. Buyers may back out of purchase and requested their tap-in fee money be returned. Solicitor stated that he informed buyers to request the refund of tap-in fee paid in writing to CTMA.

The Solicitor updated Board on the status of Eyth's issue with rock sump. Solicitor spoke with contractor who is not willing to do the work, therefore; Solicitor recommended offering Mr. Eyth up to \$500 to do work himself, and the contractor and CTMA assuming no responsibility for the rock sump. Solicitor stated he would draft letter and mail to Mr. Eyth.

The Solicitor informed Board of Chartiers Creek Basin regarding alternatives discussed at meeting for controlling sewer and municipal sewage overflows to the ALCOSAN waste water treatment plant; alternatives being evaluated for regionalization and possible storage tunnel as the combined flows and volumes from the seven planning basins will result in need for fewer but lager control facilities and the costs and construction of this also being evaluated to determine most beneficial and cost effective.

## ENGINEER'S REPORT:

### Phase II Cowan/Upper McMichael Sewer Project

Macson's Final Payment and Change Order. 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.

Eyth's Rock Sump – In order to settle this issue, we recommend to offer Mr. Eyth \$500.00 to \$750.00, and the Contractor and CTMA assuming no responsibility for the malfunctioning rock sump.

### 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 will be performed in the Spring, 2011.

IEI Partial Payment No. 2. The CTMA Board approved Partial Payment No. 2 in the amount of \$116,412.32 at their January, 2011 Meeting and paperwork processed.

### 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 temporary pavement repairs. Final milling and pavement repairs and lawn restoration will be performed in the Spring, 2011.

Fleming-Walker, Inc. submitted Partial Payment No. 1 in the amount of \$137,049.42 with a retainage amount of \$7,213.13. We prepared Change Order No. 1 for an additional amount of \$3,229.15 and time extension to May 31, 2011. Awaiting Fleming-Walker, Inc. return of Change Order No. 1. Once received, the Payment Request and Change Order will be forwarded to Char-West COG for processing. COG will draw down 65% of funds from the County and the remainder paid by CTMA. No payment this month.

#### Kirwan Heights Sewer Repairs

Thomas, Winstein and Noblestown Sewer Replacement Project – Several Punch List items remain to be completed. Petrakis addressed the residents concerns and placed safety fencing around the sinkage areas at 548 and 552 Thomas Street Extension and 708 Winstein. 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.

W.A. Petrakis submitted Partial Payment No. 5 in the amount of \$5,008.62, with a retainage amount of \$2,003.69, and Change Order No. 1 in the amount of \$5,298.79, for a Total Project Cost of \$200,369.29. The Change Order included time extension to April 30, 2011. The Board denied Partial Payment No. 5 in the amount of \$5,008.62 at their December, 2010 Meeting.

#### Miscellaneous Developments

##### Cleaning & Video Sanitary Sewers

Robinson Pipe Cleaning Company submitted the CCTV inspection reports and videos last month for review and acceptance.

##### Chapter 94 Wasteload Managemet Report

The Engineer reviewed and discussed report with Board and asked that motion be made by Board to approve report so that he may forward to ALCOSAN as it was requested to be submitted by March 2011.

Dan Oberleitner requested motion be made by board to approve Chapter 94 Wasteload Management Report to be submitted to ALCOSAN. On motion of Miorelli, seconded by Fotovich, motion was accepted and approved. Motion carried unanimously.

The Chairman addressed issue regarding buried manholes in the Nevillewood area, offered suggestions and asked Solicitor and Board of possibly having the Township adopt an Ordinance whereas stating that homeowner's who are in violation uncover buried manholes within a 30 day limit or otherwise will be fined for the violation. The Solicitor stated he would speak with the Township regarding an Ordinance and advise Chairman, Board and Staff of outcome.

OLD BUSINESS: NONE

---

NEW BUSINESS:

- A. Motion to approve a Resolution of the Collier Township Municipal Authority amending Resolution No. 05-12-06 adopting a sanitary sewer overflow response plan by adding the following procedure as it relates to the procedure for the maintenance of a short form summary of system and contact information.

Dan Oberleitner requested motion be made by board to approve Resolution No. 05-12-06. On motion of Fotovich, seconded by Miorelli, motion was accepted and approved. Motion carried unanimously.

- B. Motion to approve Donn T. Seger as Collier Township Municipal Authority's Accountant for services provided to Collier Township Municipal Authority for the years ended December 31, 2010 and 2009.

Dan Oberleitner requested motion be made by board for approval of Donn T. Seger as Collier Township Municipal Authority's Accountant. On motion of Miorelli, seconded by Godfrey, motion was accepted and approved. Motion carried unanimously.

---

Dan Oberleitner thanked William Godfrey for all his years of service on the CTMA Board. There being no further business to discuss, on motion of Oberleitner, the meeting was adjourned at 7:30 P.M. Motion carried unanimously.

Respectfully submitted,

Patie Asturi  
Recording Secretary