

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JANUARY 13, 2010

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, January 13, 2010, at the township building and was called to order at 7:00 P.M. by William Godfrey, Vice Chairman.

Roll call listed the following members present:

William Godfrey, Vice Chairman
Joe Miorelli, Treasurer
Dan Fotovich, Secretary
Edward Smith, Assistant Secretary/Treasurer

Excused Absence:

Dan Oberleitner, Chairman

Also present:

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

PUBLIC: Thomas Winstein Project Residents for Thomas and Winstein Street project.

Martha Kagle, 548 Thomas Street Ext

Todd Meehan, 552 Thomas Street Ext.:

Jake Wissel, 708 Winstein Street

Residents each re-stated similar complaints regarding sinkage in yards and safety issues that could arise; sinkage at manhole and water drainage to driveway. Residents claim contractor did not use correct standard fill and instead removed concrete from the Kagle's old driveway to fill around the new manhole in their front yard . Mr. Meehan stated that the safety fence was not installed on his property yet by the contractor, W. A. Petrakis.

The Solicitor and Engineer addressed each resident's complaints. The Authorities Engineer was told by the contractor, W.A. Petrakis, that Mr. Meehan's fence will be installed. The Engineer will get in touch with the contractor, W.A.Petrakis to find out why the fence was not installed and when the fence will be installed. The Solicitor asked the residents to put their complaints in writing. The Solicitor explained to the residents that each homeowner has the right file a claim against the Authority and the contractor for damages.

On motion of Smith, seconded by Miorelli, the Minutes of December 9, 2010 were approved. Vice Chairman abstained. Motion carried.

On motion of Fotovich, the Treasurer's Report for December 9, 2010 was approved as submitted. Motion carried unanimously.

On motion of Smith, additional bills paid in December 2010 totaling \$4,253.58 and bills to January 13, 2011 totaling \$164,832.90 were authorized for payment. Motion carried unanimously.

On motion of Fotovich the office staff timesheets from December 9, 2010 through January 12, 2011 were approved. Motion carried unanimously.

SOLICITOR'S REPORT:

The Solicitor recommended an Executive session for the next meeting to update the status of the Cozza development.

The Solicitor recommended an Executive session for the next meeting to review the Eyth issue.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

We have not completed the review of Macson's Final Payment Request and Change Order documentation. The Final Payment No. 10 is in the amount of \$80,975.22. The CTMA Board approved a payment amount of \$70,065.30 at the December 2010 Meeting. Therefore, we recommend approval of the additional amount of \$10,909.92 for the total Final Payment No. 10 in the amount of \$80,975.22. Paperwork to follow. (See Agenda New Business item B).

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.

At our request, IEI submitted revised Partial Payment No. 2 in the amount of \$116,412.32, with a retainage amount of \$18,985.22. The CTMA Board originally approved Payment No. 2 in the amount of \$116,203.36 at the December 2010 meeting. Therefore, we recommend approval of the additional amount of \$208.96 for the total Partial Payment No. 2 in the amount of \$116,412.32. (see Agenda New Business item C).

Cabbage Hill Sewer Repairs

Char-West COG Year 36 CDBG Delfred-Darlington Sanitary Sewer Replacement Project – Fleming-Walker, Inc. mobilized and began work the week of December 27, 2010. the Contractor completed the main sewer line replacement and is currently working on lateral connections. No payment request 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. Petrakis was provided closeout documents and notice that all Punch List items must be completed by April 30, 2011 or sooner, pending weather conditions.

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 Board denied Partial Payment No. 5 in the amount of \$5,008.62.

Miscellaneous Developments

Robinson Pipe Cleaning Company submitted the CCTV inspection reports and videos this week for review and acceptance.

OLD BUSINESS: NONE

NEW BUSINESS:

- A. Motion to approve PAWC accounts with charged off final balances of \$50.00 minimum amount to lien properties to a \$10.00 minimum that will be written off internally by staff in accounting system (QuickBooks). Motion by Godfrey, first by Miorelli, seconded by Fotovich, motion was approved and accepted. Motion carried unanimously.
 - B. Motion to approve the additional amount of \$10,909.92 to Mascon for Final Payment No. 10 in the amount of \$80,975.22 for Phase II Cowan/Upper McMichael Sewer Project (the CTMA Board previously approved a payment in the amount of \$70,065.30 at December 9, 2010 CTMA Meeting). Motion by Godfrey, first by Miorelli, seconded by Fotovich, motion was approved and accepted. Motion carried unanimously.
 - C. Motion to approve revised Partial Payment No. 2 to Independent Enterprises, Inc. for an additional amount of \$208.96 for the total Partial Payment No. 2 in the amount of \$116,412.32 for work completed on Baldwin Road East and Baldwin Road West-Upper Scotts Run sewer Phase I Project (original Partial Payment No. 2 in the amount of \$116,203.36 with a retainage amount of \$18,974.22 previously approved at December 9, 2010 CTMA Meeting). Motion by Godfrey, first by Fotovich, seconded by Smith, motion was approved and accepted. Motion carried unanimously.
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There being no further business to discuss, on motion of Fotovich, seconded by Miorelli, the meeting was adjourned at 8:25 P.M. Motion carried unanimously. Motion carried unanimously.

Respectfully submitted,

Lori Thompson
Recording Secretary