

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JULY 10, 2008

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, July 10, 2008, 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  
Ed Smith, Assistant Secretary/Treasurer

Excused Absences:

Dan Fotovich, Secretary  
Joe Miorelli, Treasurer

Also present:

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

**PUBLIC:**

Eric & Robin Marshall, 244 Marshall Ave, property owners of vacant lot on Baldwin Road, wanted information on if and when their property would be serviced by CTMA, so that they could build a house

John Astfalk & John Astfalk II, 30 Carol Drive, expressed a complaint about the plumbers who performed the dyetest and the repair work to pass the dyetest on the house

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On motion of Godfrey, seconded by Smith, the Minutes of June 12, 2008 were approved as submitted. Motion carried unanimously.

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On motion of Godfrey, seconded by Smith, the Treasurer's Report for June 12, 2008 was approved as submitted. Motion carried unanimously.

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On motion of Godfrey, seconded by Smith, bills paid in June 2008 totaling \$95,164.10 and bills to July 10, 2008 totaling \$64,238.70 were authorized for payment. Motion carried unanimously.

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**SOLICITOR'S REPORT:**

Reported that Greicon Construction Company is having difficulties completing the Bryna Ridge Project. Solicitor asked for a motion to authorize him to give Greicon Construction Company 20 days to comply or CTMA will move against bonding company.

On motion of Godfrey, seconded by Smith, the solicitor is authorized to give Greicon Construction Company 20 days to comply or CTMA will move against bonding company. Motion carried unanimously.

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Solicitor asked for a motion for Resolution 07-10-08-01, authorizing transfer of Carpenter's Union property, current and the additional 10 acres, to Municipal Authority of Robinson Township (MART), subject to MART's agreement.

On motion of Godfrey, seconded by Smith, Resolution 07-10-08-01, authorizing transfer of Carpenter's Union property, current and the additional 10 acres, to Municipal Authority of Robinson Township (MART), subject to MART's agreement, is accepted. Motion carried unanimously.

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Solicitor discussed the need for the creation of service area map for Municipal Authority of Robinson Township and South Fayette Municipal Authority to delineate which areas in Collier Township are serviced by other municipalities, due to geographic constraints.

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Solicitor gave an update on the condemnation of the Flavin property. The condemnation has been filed and the contest period is almost over.

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**ENGINEER'S REPORT:**

Phase IC Cowan/South Cowan Sanitary Sewer Extension Project

Remaining issues – McArdle's two (2) trees, Godfrey's property corners. Grant Kitterman, Independent Enterprises, Inc., advised iron pin to be set first week in July, 2008. Iron pin set not confirmed.

Phase II Cowan/Upper McMichael Sewer Project

The Phase II Cowan, McMichael project Bid Opening was held on June 18, 2008 at 3:00 P.M. at the Collier Township Municipal Building. Of the ten (10) Bids received, Macson Corp. submitted the Lowest Base Bid in the amount of \$1,292,879.00, with the Baldwin Road Line Alternate Bid in the amount of \$229,995.00. Macson Corp. references have been contacted with no negative responses. We recommend award of the Base Bid to Macson Corp., and if the Board desires, to include the Baldwin Road Line Alternate Bid.

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On motion of Godfrey, seconded by Smith, Macson Corp.'s Base Bid in the amount of \$1,292,879.00 was accepted. Motion carried unanimously.

On motion of Godfrey, seconded by Smith, Macson Corp.'s Baldwin Road Line Alternate Bid in the amount of \$229,995.00 was accepted. Motion carried unanimously.

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Prepared and sent additional response to DEP Part II WQM Sewerage Permit. Awaiting a response from Alcosan regarding an update of Alcosan's Chartiers Creek Interceptor and Treatment Facilities capacities.

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On motion of Godfrey, seconded by Smith, both motions to accept Macson Corp.'s Base Bid and Baldwin Road Line Alternate Bid are amended to delay the bid award until the DEP Part II WQM Sewerage Permit and Alcosan update of the Chartiers Creek Interceptor and Treatment Facilities capacities is received. Motion carried unanimously.

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Received McMichael and Cowan Roads PennDOT Highway Occupancy Permit. The Baldwin Road Highway Occupancy Permit is approved subject to submitting the Application Fee. Township Road Opening Permit Application submitted, awaiting response.

#### Upper Scotts Run Sewer Project

Preparing Final Design Plans, Specifications and Easements. Preparing Plan Revisions, in accordance with residents' comments.

Michael Baker, Jr., Inc. has completed the Phase I Archaeological Field Investigation and is preparing the Final Report. No significant Archaeological Artifacts have been found. We recommend partial payment in the amount of \$3,906.09.

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On motion of Godfrey, seconded by Smith, partial payment to Michael Baker, Jr., Inc. in the amount of \$3,906.09 was accepted. Motion carried unanimously.

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#### Administrative Consent Order (No change in status.)

#### Phase I Dye Test Project

Twenty (20) units completed violation corrections. Five (5) units completed partial violation corrections. Six (6) units need re-dye tested. Three (3) units requested time extension. Nine (9) units' violations remain to be corrected.

C & K Industrial Services, Inc. submitted Revised Final Dye Test Report on March 28, 2008. Prepared and sent notice to C & K Industrial, Inc. to correct Report deficiencies, awaiting response.

### Thoms Run Trunk Sewer Lining/Repairs

Insituform Technologies, Inc. completed the lining on approximately 40% of the project. The project is on hold, due to limited access caused by the re-built beaver dam. Around June 24, 2008, Kossman Development removed the beaver dam without proper permission. However, since then, the dam has been rebuilt. We have contacted Mr. Fujak, PA Game Commission, and discussed the possibility of controlling the level of the dam with a piping system. Gregori Construction's dredging work scheduled to begin July 14, 2008.

Matco Associates submitted the Pipe Analysis Report with the preliminary finding of poor soil conditions. After review, we will provide the Report and findings. We recommend final payment to Matco Associates in the amount of \$4,500.00.

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On motion of Godfrey, seconded by Smith, partial final payment to Matco Associates in the amount of \$4,500.00. Motion carried unanimously.

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Prepared Change Order No. 3 for change in Contract Time Extension to July 31, 2008. Most likely will require an additional change in Contract Time Extension due to beaver dam removal.

### Colecrest/Prestley Line Repairs

Issued Contract award notice to D'Andrea Plumbing and Construction, Inc. on May 20, 2008. Received signed Contract Documents, and on July 8, 2008 received proper Certificate of Insurance and Security Bonds. CTMA to sign Contracts and we will issue Notice to Proceed.

### Thoms Run Pump Station Abandonment

Issued Independent Enterprises, Inc. Notice to Proceed date of June 20, 2008. Independent Enterprises, Inc. scheduled to start work July 11, 2008.

### Delfred Drive Storm/Sanitary Sewer Project

Char-West COG issued Final Payment to Sangro, Inc. in the amount of \$1,995.37 and reimbursement to CTMA in the amount of \$461.28. Sangro, Inc. submitted payments to Lakewood Mechanical, Inc. in the amount of \$600.00 and to Jet Jack, Inc. in the amount of \$1,430.00.

### 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.

Met Mr. Barrett on January 22, 2008 and provided Mr. Barrett with probable quantities and cost estimates. Awaiting response.

## 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 completed paving the Pump Station Access Drive and will soon schedule, fence installation and 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.**

*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 (No change in status.)* – Sanitary sewer construction complete and final field inspection complete. Received and reviewed Final As-Built Plans.

*Tuscany Ridge (No change in status.)* – Construction of Phase I and Phase II internal sanitary sewers, on hold. Issued Punch List and testing tabulation. Contractor continues work on the Punch List items. CTMA accepted the K.P. Hollow line by Resolution 01-10-08-02. Issued notice to Maronda Homes sewer acceptance procedures. Received K.P. Hollow Maintenance Bond.

*Summit Ridge (No change in status.)* – Construction Phase 2/3 internal sanitary sewers, on hold.

*108/110 McMichael Road (No change in status.)* – Capital Builders installed manhole, awaiting test schedule.

*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.

*61B Cowan Road – Mulvihill* – Corrections have already been made to the bituminous apron, so that water does not pool in driveway. The engineer was advised to look into this issue.

## OLD BUSINESS

None

## NEW BUSINESS

Solicitor asked for a motion to designate the Tribune Review as the new newspaper for legal notices, since the Bridgeville Area News has closed.

On motion of Godfrey, seconded by Smith, Tribune Review was designated as the newspaper for legal notices. Motion carried unanimously.

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The Chairman asked for a motion for authorization to buy a new fax machine for the office.

On motion of Godfrey, seconded by Smith, the purchase of a new fax machine for the office was authorized.

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The Chairman asked for a motion for authorization of a retirement party for Bebe Iagnemma to be held at Burgh Pizza and Wings on July 25, 2008.

On motion of Godfrey, seconded by Smith, the retirement party for Bebe Iagnemma to be held at Burgh Pizza and Wings on July 25, 2008 was authorized.

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On motion of Smith, seconded by Godfrey, the board members, solicitor, and engineer were authorized to attend the Allegheny County & Western Pennsylvania Association of Township Commissioners meeting on September 25-28, 2008.

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There being no further business to discuss, on motion of Oberleitner, the meeting was adjourned at 8:05 pm. Motion carried unanimously.

Respectfully submitted,



Michele Krugh  
Acting Recording Secretary