

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JULY 8, 2010

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, July 08, 2010, 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 – via conference call  
Joe Miorelli, Treasurer  
Dan Fotovich, Secretary  
Edward Smith, Assistant Secretary/Treasurer

Roll call listed the following member excused absent:

William Godfrey, Vice Chairman

Also present:

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

PUBLIC: Ruth Waters – 2 Burrell Drive had questions regarding who applies for the grant money for the Municipal Authority. It was explained to her that NIRA Consulting Engineers applies for two PA H2O grants for the Municipal Authority. The grant applied for Cowan/McMichael was denied but re-applied for.

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On motion of Miorelli, seconded by Smith, the Minutes of June 10, 2010 were approved. Miorelli, Fotovich and Smith approved. Oberleitner abstained. Motion carried.

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On motion of Smith, the Treasurer's Report for June 10, 2010 was approved as submitted. Motion carried unanimously.

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On motion of Miorelli, seconded by Smith additional bills paid in June 2010 totaling \$8,794.65 and bills to July 08, 2010 totaling \$120,865.11 were authorized for payment. Motion carried unanimously.

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On motion of Miorelli, seconded by Smith, the office staff timesheets from June 10, 2010 thru July 8, 2010 were approved. Motion carried unanimously.

SOLICITOR'S REPORT:

- A) New Business Resolution 06-10-2010-03 - H2O Grant for the Upper Scotts Run Project; Solicitor reviewed/informed Board regarding specifics of resolution for grant. Advised, in the near future, he would draft a letter to residents regarding the property owners who as refused signing the right-of-ways for the Upper Scotts Run project.

## ENGINEERS REPORT:

### Phase II Cowan/Upper McMichael Sewer Project

Prepared/transmitted Change Order and corrections to Final Payment to Mascon on June 10, 2010. Awaiting response.

Prepared/transmitted punch list & Simeoni's restoration complaint to Mascon on June 22, 2010. Awaiting response.

### Upper Scotts Run Sewer Project

Preparing Final Design Plans and Specifications for the Baldwin Road East/West Sections. Propose to bid project prior to next meeting.

Received U.S. Army Corps of Engineers Permit authorization to perform stream crossings abutting wetlands.

Prepared and submitted PA H2O Grant Application for Upper Scotts Run to the PA Department of Community and Economic Development.

### Cubbage Hill Sewer Repairs

Char-West COG Delfred-Darlington Sanitary Sewer Replacement Project – Char-West COG advised that the County received confirmation of funding, however, the funding is not yet in place. Awaiting notification.

Thelma, Vanadium Sewer Lining Project – Abel Recon, LLC submitted Partial Payment No. 2 in the amount of \$32,806.03 with \$5,173.96 retainage. Recommend approval of Partial Payment No. 2 in the amount of \$32,806.03. Dan Oberleitner requested a motion be made by board to approve Partial Payment No. 2 for \$32,806.03 to Abel Recon, LLC for work completed on Thelma & Vanadium Sewer Lining Project. On motion of Oberleitner, first by Miorelli, seconded by Fotovich. Motion carried unanimously.

### Kirwan Heights Sewer Repairs

Thomas, Winstein and Noblestown Sanitary Sewer Replacement Project – W. A. Petrakis Contracting Company began work the week of June 21, 2010. Petrakis completed pipe work on Noblestown and one (1) section on Thomas Street Extension, and currently working on Winstein. Petrakis is working 10-12 hour days. Two (2) homes on Thomas are provided first floor gravity service only, one (1) home basement gravity discharge to rear and one (1) home basement grinder pump discharge to main.

Petrakis submitted Partial Payment No. 1 in the amount of \$37,610.23 with \$4,178.91 retainage. Recommend approval of Partial Payment No 1. in the amount of \$37,610.23. Dan Oberleitner requested a motion be made by board to approve Partial Payment No. 1 for \$37,610.23 to W. A. Petrakis Contracting Company for work completed on Kirwin Heights Sewer Repairs. On motion of Oberleitner, first by Fotovich, seconded by Miorelli. Motion carried unanimously.

### Miscellaneous Developments

CDBG Year 37 Applications – Preparing full Applications for four (4) separate replacement project areas: Landgraf (\$196,000), Steen (\$165,175), Shadow (\$85,300) and Delfred (\$59,495).

Several income surveys have not been received. Preparing to follow-up with telephone, interviews and/or on site interview visits.

At this time, the Steen sewer replacement income survey's qualifies the project for funding consideration. Char-West COG will notify the applicants which projects will be funded.

CTMA Resolutions requesting funding are required for all four (4) projects. Dan Oberleitner requested a motion be made by board to authorize the Solicitor to go ahead and prepare the Resolutions for all (4) CDBG Grants. On motion of Oberleitner, first by Miorelli, seconded by Smith. Motion carried unanimously.

Consent Order – Preparing preliminary flow projection for submission. Preparing Consent Order Semi-Annual Report.

Bryna Ridge – CTMA accepted the Bryna Ridge sewer lines by Resolution 08-09-07-01. Doerfler completed manhole vacuum testing. All Punch List items now complete. Awaiting As-Built Plans.

OLD BUSINESS: None

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NEW BUSINESS:

- A. Dan Oberleitner requested motion be made by board to Adopt and Accept Resolution No. 06-10-2010-03 to authorize application for PA H2O Grant of \$1,097,949.00 for Upper Scotts Run Road Construction project (Total Project Cost of \$2,195,898.00). On motion of Oberleitner, first by Fotovich, seconded by Smith. Motion carried unanimously.
- B. Dan Oberleitner requested motion be made by board to renumber the following Resolution Numbers:
  - 1. Resolution No. 09-10-09-01 Upper Scotts Run Approval to (NEW) Resolution No. 09-10-09-01 Upper Scotts Run Approval.
  - 2. Resolution No. 09-10-09-01 Sienerth Line Extension-South Cowan Road Extension to (NEW) Resolution No. 09-10-09-02 Sienerth Line Extension-South Cowan Road Extension.
  - 3. Resolution No. 09-10-09-01 Summit Ridge PRD Sanitary Sewer to (NEW) Resolution No. 09-10-09-03 Summit Ridge PRD Sanitary Sewer.

On motion of Oberleitner, first by Miorelli, seconded by Fotovich. Motion carried unanimously.

There being no further business to discuss, on motion of Miorelli, seconded by Fotovich, The motion carried unanimously. The meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Lori Thompson  
Recording Secretary