

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, MAY 8, 2008

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, May 8, 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  
Dan Fotovich, Secretary  
Ed Smith, Assistant Secretary/Treasurer  
Joe Miorelli, Treasurer

Also present:

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

**PUBLIC:**

All following comments are regarding the proposed design of the Upper Scott's Run/Baldwin Road Sanitary Sewer Extension Project:

Betty Welte, 656 Ridge Road, expressed concerns over the proposed placement of the sewer line behind her house and the location of mines.

Ken Naleppa, 651 Ridge Road, expressed concerns over the proposed placement of the sewer line behind his house and the location of mines. Also concerned about sewage usage being based on water usage, since he owns horses. Was advised to look into deduct meter.

Melody Donnelly, 658 Ridge Road, expressed concerns over the proposed placement of the sewer line

David Walton, 654 Ridge Road, questioned the timeframe and cost of the proposed sewer line, as well as how much could be done by the homeowner

Ray Bonkoski, 657A Ridge Road, questioned whether he could reuse his septic tank connection, the timeframe given to tap-in and the placement of the tap-in on the main sewer line

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On motion of Miorelli, seconded by Fotovich, the Minutes of April 10, 2008 were approved as submitted. Motion carried unanimously.

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

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On motion of Godfrey, with the approval of the Treasurer, seconded by Smith, bills paid in April 2008 totaling \$7,437.78 and bills paid to May 8, 2008 totaling \$234,448.70 were authorized for payment. Motion carried unanimously.

**SOLICITOR'S REPORT:**

Reported on the status of Right of Ways. Only two major Right of Ways outstanding for Cowan/McMichael Phase II Project. All private property agreements have been received for the Colecrest/Prestley Sanitary Sewer Replacement Project.

**ENGINEER'S REPORT:**

Phase IC Cowan/South Cowan Sanitary Sewer Extension Project (No change in status.)

Phase II Cowan/Upper McMichael Sewer Project

Final plans submitted to Collier Township Municipal Authority today. Revised easements submitted to Solicitor for processing.

Received DEP Part II WQM Sewerage Permit Technical Deficiencies, preparing response.

Received PennDOT Highway Occupancy Permit. Township Road Opening Permit Application submitted, awaiting response.

Revised tentative Bid Schedule – Advertise May 14, 2008; Open Bids June 11, 2008; Award June, 2008; construction June/July, 2008.

Upper Scotts Run Sewer Project

Preparing Design Plans, Specifications and Easements. Preliminary Plans submitted to Collier Township Municipal Authority today.

Received RFP's for Phase I Archaeological Survey: Michael Baker, Jr., Inc. – \$15,544.00; GAI Consultants – \$15,639.00; ASC Group – \$22,159.02. Recommend acceptance of Michael Baker, Jr., Inc. low Bid Price of \$15,544.00.

On motion of Fotovich, seconded by Miorelli, the low Bid Price of \$15,544.00 of Michael Baker, Jr., Inc. was accepted. Motion carried unanimously.

Administrative Consent Order

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.

### Miscellaneous Maintenance and Repairs 2007

State Pipe Services, Inc. has completed the Miscellaneous Maintenance and Repairs Contract and additional work items. Prepared Change Order No. 3 for Contract Time Extension and change in Contract Price in the amount of \$30,600.00. Recommend Final Payment No. 2 in the amount of \$32,994.00, subject to receiving certification of no liens and submission of the two (2) year Maintenance Bond.

On motion of Miorelli, seconded by Godfrey, Final Payment No. 2 in the amount of \$32,994.00, subject to receiving certification of no liens and submission of the two (2) year Maintenance Bond, was approved. Motion carried unanimously.

### Thoms Run Trunk Sewer Lining/Repairs

State Pipe Services, Inc. completed pre-cleaning and video of the sewer lines and the excavation for pipe sample removal.

State Pipe Services, Inc. delivered pipe sample to Matco Associates for analysis, awaiting results. The estimated total cost of analysis is \$5,350.00.

Insituform is projecting installation of the liner during the week of May 12, 2008 through May 16, 2008.

Prepared Change Order No. 1 for change in Contract Time Extension.

### Colecrest/Prestley Line Repairs

The project Bid Opening was held on April 30, 2008, with the Low Base Bid Price submitted by D'Andrea Plumbing and Construction in the amount of \$79,000.00, and the Add-On Alternate Bid Price for private lateral replacements in the amount of \$29,700.00.

On motion of Miorelli, seconded by Fotovich, the Low Base Bid Price submitted by D'Andrea Plumbing and Construction in the amount of \$79,000.00 was accepted. Motion carried unanimously.

Prepared cost estimates for each private lateral replacement, based on the Add-On Alternate Bid Prices for use by property owners to consider accepting the costs or for use by the property owners to solicit their own plumber to replace the private laterals and to complete the internal video inspection of the remaining lateral not originally videoed.

### Thoms Run Pump Station Abandonment

The project Bid Opening was held on May 7, 2008 with the Low Bid Price submitted by Independent Enterprises, Inc. in the amount of \$18,915.00. Recommend award the Contract to Independent Enterprises, Inc. in the amount of \$18,915.00.

On motion of Fotovich, seconded by Godfrey, the Contract was awarded to Independent Enterprises, Inc. in the amount of \$18,915.00. Motion carried unanimously.

### Delfred Drive Storm/Sanitary Sewer Project (No change in status.)

Sangro, Inc. submitted Payment No. 2 and Change Order No. 2 to Michele Lutz, Char-West COG for processing. Char-West COG awaiting Payroll Certifications.

Change Order No. 2 reduced the Contract Price by \$4,436.30 (paid bituminous and topsoil materials only). The final County CD balance \$2,456.65 (Distribution - \$1,995.37 to Sangro, Inc. and \$461.28 reimbursement to CTMA).

Notice previously sent to Sangro, Inc. for Jet Jack, Inc. and Lakewood Mechanical Invoices to be paid. Sangro, Inc. agreed to pay Lakewood \$600.00, Invoice reduced to \$800.00.

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. Robert Mihok request discussions regarding tap-in credits for Pump Station costs, awaiting submission of cost comparisons. Maronda placed stone base for the Pump Station Access Drive and will soon schedule paving, fence installation and landscaping.

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. Payment No. 2 issued to Mancini Construction on March 27, 2008 in the amount of \$173.75.

Neville Manor – 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.

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**OLD BUSINESS**

On motion of Miorelli, seconded by Fotovich, the Policy and Rules for Public Participation in the Collier Township Municipal Authority Meetings was accepted. Motion carried unanimously

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**NEW BUSINESS**

On motion of Miorelli, seconded by Fotovich, the Carpenter's Union Training Center Sewage Facilities Planning Module Request for 5 EDUs was accepted. Motion carried unanimously.

On motion of Miorelli, seconded by Godfrey, the Board approved the employment of Michele A. Krugh as a full-time employee, effective May 1, 2008 and authorized the hourly salary of \$12.50/hour. Motion carried unanimously.

On motion of Fotovich, seconded by Miorelli, the Board approved the employment of Lori Ann Thompson, subject to a 90 day probationary period, as of May 18, 2008 and authorized the hourly salary of \$12.50/hour. Motion carried unanimously.

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There being no further business to discuss, on motion of Fotovich, seconded by Godfrey, the meeting was adjourned. Motion carried unanimously.

Respectfully submitted,



Michele Krugh  
Acting Recording Secretary