

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JANUARY 11, 2007

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, January 11, 2007, at the township building and was called to order at 7:00 P.M. by Daniel J. Oberleitner, Chairman.

Roll call listed the following members present:

Daniel J. Oberleitner, Chairman
Dan Fotovich, Secretary
Joseph Miorelli, Treasurer
Ed Smith, Assistant Secretary/ Treasurer

Also present:

Michael B. Kaleugher, Esq.
Marlin Bartos, NIRA
Carmel W. Taylor, Office Manager
Lisa A. Fischer, Office Manager Trainee

PUBLIC: Theresa Tapper, 1302 Noblestown Road inquired about how the CTMA determines where sewers are built. Mrs. Tapper is interested in finding out how she can get information on what the cost would be to add sewers to her property at 1302 Noblestown Road. The Chairman responded that the CTMA determines which projects will be completed based on how many homes can be serviced and how much money it will cost per unit. Discussion ensued. The Solicitor advised Mrs. Tapper to consult with an engineer concerning the development and cost involved with developing her property.

On motion of Miorelli, seconded by Fotovich, the Minutes of December 14, 2006 were approved as submitted. Motion carried Oberleitner – yes, Miorelli – yes, Fotovich – yes, Smith – yes.

On motion with the approval of the Treasurer, seconded by Smith, the Treasurer's Report for December 2006 was approved as submitted. Motion carried Oberleitner – yes, Miorelli – yes, Fotovich – yes, Smith - yes.

With the approval of the Treasurer, seconded by Smith, bills paid in January 2007 totaling \$192,206.34 were authorized for payment. Motion carried Oberleitner – yes, Miorelli – yes, Fotovich – yes, Smith - yes.

SOLICITOR’S REPORT:

Discussion ensued regarding the dwelling on Ewing Road that burned in 2006. In spite of several notices to cap off the sanitary sewer service and have it inspected this has not been done. The engineer reported that he has had contact with a prospective buyer who has indicated that he will disconnect per CTMA specifications. The Chairman requested that this matter be deferred to the February meeting.

There was discussion regarding the proposed Stambrosky project at Ridge and McMichael Roads.

ENGINEER’S REPORT:

Concerning Phase 1C Cowan/South Cowan Sanitary Sewer Extension Project, Partial Payment Request No. 2 was issued to Independent Enterprises, Inc. on January 3, 2007 in the amount of \$95,694.22. Independent Enterprises, Inc. has basically completed the manhole and pipe line installation. Several miscellaneous restoration items and testing remain most likely to be completed, in Spring 2007.

The engineer will issue a notice to Independent Enterprises, Inc. regarding project issues to be addressed including: McArdle two (2) trees and final lawn restoration Spring, 2007, shoot and chip Baldwin Road, Slack driveway, McGuire driveway, and testing.

The Phase 1 Administrative Consent Order Dye Test Program Contract is complete with the exception of the final report. Previously approved, Payment Request No. 2 to C & K Industrial Services, Inc. in the amount of \$13,375.12 is withheld pending receipt of the final report.

The Phase 2 Cleaning and Video Project (Thoms Run) Contract work is complete. Notice of Payment Request No. 2 was issued to Jet Jack, Inc. in the amount of \$27,605.20 including Change Order No. 1 in the amount of \$1,552.53.

The Engineer is preparing the specifications, plans and bid documents for the Thoms Run trunk sewer lining and manhole rehabilitation. Probable cost to line the lower portion would be approximately \$340,000.00 based on \$120.00/foot.

The Engineer reported that he received notice from Gateway Engineers, Inc. that the Chartiers Valley District Flood Control Authority (CVDFCA) does not have funds to remove the beaver dam along the Chartiers Creek bank channel and has no objection to CTMA assisting in removal of the beaver dam. Discussion ensued regarding CTMA responsibility to protect the sanitary sewer line along the creek, exposure, permits and cost involved. Discussion included contacting CVDFCA to explore the possibility that they destroy the dam at Authority expense.

There is no change in status regarding the 3 Rivers GIS/GPS mapping data. The Engineer is awaiting the mapping data.

The Engineer is continuing to prepare Miscellaneous Maintenance and Repairs Project for 2006/2007.

There is no change in the status regarding the Colecrest/Prestley Line Replacement. The field survey has been completed; the plans and specifications and easements are on hold. Discussion ensued regarding joint Authority Township project, possibility of attaining grant money. The engineer recommended that the lines be videoed again. The engineer and solicitor will meet to discuss costs and right-of-way.

Regarding the Delfred Drive Storm and Sanitary Sewer Project, Sangro, Inc. has completed the Delfred Drive sewer project, with the exception of the final lawn restoration to be completed in Spring, 2007.

The Char-West COG issued the Local Share Invoice with the County CD Funds to be paid (less 5%) in the amount of \$46,676.35, and the Local Share to be paid in the amount of \$31,112.90. CTMA paid the Local Share in the amount of \$31,112.90. The breakdown for this payment includes CTMA portion in the amount of \$5,671.88 and the Township portion of \$25,441.02. Additionally the Township is responsible for the 18" storm line in the amount of \$5,445.00.

Regarding the Mancini Ewing Road Sewer Extension, the Engineer advised that Mancini has completed the manhole pipe installation. Restoration is to be done in Spring 2007 in addition to the work associated with the existing manhole. Air and vacuum tests are completed. NIRA is awaiting completion of mandrel test which are expected to be completed within a couple of weeks. On motion of Fotovich, seconded by Smith the Board approved the Mancini Sewer Extension invoice in the amount of \$287.47. Motion carried unanimously.

Construction of internal sanitary sewers is on hold for the Centennial Pointe Project. The contractor, Cornerstone, has completed the force main along Baldwin Road. The Engineer is awaiting execution of the Developer's Agreement and Bonds. NIRA has reviewed the pump station partial shop drawings.

Regarding Colonial Ridge sanitary sewer extension, Joe Stewart Contracting completed the installation of the internal sanitary sewer lines. NIRA is awaiting the test schedule. Use of this line depends upon the Tuscany Ridge contractor completing the punch list items.

OLD BUSINESS: None

NEW BUSINESS:

On motion of Miorelli, seconded by Fotovich, the Board approved the employment effective January 3, 2007 of Office Manager Lisa A. Fischer and authorized the annual salary of \$31,200.00. Motion carried unanimously.

There being no further business to discuss, on motion of Miorelli, seconded by Fotovich, the meeting was adjourned at 8:05 P.M. Motion carried unanimously.

Respectfully submitted,

Lisa A. Fischer
Recording Secretary