

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, FEBRUARY 8, 2007

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, February 8, 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
Bebe Iagnemma, Administrative Assistant
Lisa A. Fischer, Office Manager

PUBLIC:

The following Collier Township Commissioners: Bill Scalise, Kay Downey-Clarke and Roger Horgan were in attendance regarding Phase II Cowan/Upper McMichael and Upper Scotts Run Project discussions. Approximately \$2,500,000.00 will be necessary to comply with sewage regulations for Allegheny County. An option for residents in the Township to support this project with increased sewage rates was discussed. A bond issue is pending further investigation for the \$2,500,000.00.

REORGANIZATION OF THE BOARD:

On motion of Miorelli, seconded by Fotovich, Dan Oberleitner was reelected to the office of Chairman. Motion carried unanimously.

In an all-inclusive motion by Miorelli, seconded by Fotovich, all other posts and appointments remain the same:

William Godfrey was reelected to the office of Vice Chairman
Dan Fotovich was reelected to the office of Secretary
Joseph Miorelli was reelected to the office of Treasurer

Ed Smith was reelected to the office of Assistant Secretary/Treasurer
Solicitor, Michael B. Kaleugher, Esq.
Engineer, NIRA Consulting Engineers
Recording Secretary/Office Administrator, Lisa A. Fischer
Official depositories of Citizens Bank and PLGIT
Official newspapers of Bridgeville Area News and Pittsburgh Post Gazette
Motion carried unanimously.

On motion of Fotovich, seconded by Smith, the Minutes of January 11, 2007 were approved as submitted. Motion carried unanimously.

On motion of Smith, seconded by Fotovich, the Treasurer's Report for January 2007 was approved as submitted. Motion carried unanimously.

With the approval of the Treasurer, seconded by Smith, bills paid in January 2007 totaling \$3,635.54 and bills paid in February 2007 in the amount of \$5,244.86 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

There was discussion regarding drafting a letter to the residents of Cowan and McMichael Road regarding the Phase II Cowan/Upper McMichael Project and Upper Scotts Run Project.

ENGINEER'S REPORT:

Concerning Phase 1C Cowan/South Cowan Sanitary Sewer Extension Project, no payment request submitted by IEI. Several miscellaneous restoration items and testing remain to be completed, most likely in the Spring, 2007.

Project issues: McArdle two (2) trees; final lawn restoration Spring, 2007; shoot and ship Baldwin Road; Slack driveway's; McGuire driveway's testing.

On motion of Miorelli, seconded by Fotovich three (3) liens were approved for Yopsic/Lauth, Miller and Josie to be placed on unpaid parcels.

C & K Industrial Services, Inc. submitted the Final Phase I Dye Test reports as requested. The Reports provide sufficient information so as to be in compliance with the ACHD Administrative consent Order Semi-Annual Report, which was submitted January 31, 2007. However, the diagram of properties (sketches), as submitted, must be revised to reflect the unique and specific existing conditions to each property dye tested. Five (5) Dye Test Reports and Photo Indexes remain unresolved. C & K Industrial Services, Inc. Payment Request No. 2 in the amount of \$13,375.12 is withheld pending resolution of the Final Report. Corrections should be done by next week.

Preparing Administrative Consent Order Phase II Dye Test Program Specifications, Mapping and Bid Documents.

The Engineer is preparing the specifications, plans and bid documents for the Thoms Run trunk sewer lining and manhole rehabilitation.

Beaver Dam Removal - Chartiers Creek, Nancy Rackham, DEP, verbally advised that if the beaver dam is manually removed, no DEP Permit is required. A DEP Temporary Stream Crossing Permit will be required if work is done with machinery. We estimate that the dam can be removed manually within one (1) day using two (2) laborers, a dump truck and driver. On motion of Fotovich, seconded by Smith the Board approved the request for \$1,200.00 to NIRA to manually remove the beaver dam. Motion carried unanimously.

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.

The Colecrest/Prestley Line Replacement has no change in status. Field survey complete and easements, plans and specifications on hold. NIRA would like to video the lines again.

Arby's Sewer Blockage has no change in status. Scheduling investigation of grease trap users contributing to the Landgraf line. Obtained GSSC list of tenants.

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. A letter has been issued with an invoice to the Township regarding Township fees.

Regarding the Mancini Ewing Road Sewer Extension, the Engineer advised that Mancini has completed the manhole pipe installation. Restoration will 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 testing which is expected to be completed within a couple of weeks.

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: None

There being no further business to discuss, on motion of Miorelli, seconded by Fotovich, the meeting was adjourned at 8:20 P.M. Motion carried unanimously.

Respectfully submitted,

Lisa A. Fischer
Recording Secretary