

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, MARCH 10, 2011

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, March 10, 2011 at the township building and was called to order at 7:00 P.M. by Edward Smith, Assistant Secretary/Treasurer.

Roll call listed the following members present:

Joe Miorelli, Treasurer
Dan Fotovich, Secretary
Edward Smith, Assistant Secretary/Treasurer

Also present:

Marlin Bartos, NIRA
Michael Kaleugher, Solicitor
Lori Thompson

Not present: Dan Oberleitner - Chairman

PUBLIC: NONE

On motion of Smith, seconded by Fotovich, the Minutes of February 10, 2011 were approved. Motion carried.

On motion of Smith, the Treasurer's Report for February 10, 2011 was approved as submitted. Motion carried.

On motion of Smith, seconded by Fotovich, additional bills paid in February 2011 totaling \$9,121.59 and bills paid to March 10, 2011 totaling \$86,357.82 were authorized for payment. Motion carried unanimously.

On motion of Smith, seconded by Fotovich the office staff timesheets from February 10, 2011 through March 9, 2011 were approved. Motion carried unanimously.

SOLICITOR'S REPORT:

The Solicitor updated Board on the status of the English Turn Drive claim status. The Solicitor spoke to the CTMA's Insurance Company and was informed that the claim will be turned down. The Solicitor informed the plaintiff's Plumbing Company. NIRA Consulting Engineers video tapped the line and found the storm line had collapsed not the sewer line.

The Solicitor informed the Board regarding a letter that he received from the Department of Environmental Protection stating that the DEP will no longer accept post card planning modules. CTMA was also copied on this matter.

The Solicitor updated the Board on the progress of the Upper Scotts/Baldwin West project. The pipe work should be finished and Mandrels tested before April 14th. The Solicitor would like to have the lines accepted at the April 14th Board Meeting.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

Macson's Final Payment and Change Order. The CTMA Board approved Final Payment No. 10 in the amount of \$80,975.22 and Change Order No. 1 at their January, 2011 Meeting. Awaiting Macson's paperwork for processing.

The two (2) year Maintenance Bond is due to expire on June 15, 2011. NIRA personnel field viewed the manholes within the project area. NIRA and PennDOT personnel field viewed the manholes within Baldwin, Cowan and McMichael roads, state roads. Eight (8) manholes were found having some issues. We prepared and processed a Punch List of items to Mascon Corp. to be addressed.

Upper Scotts Run Sewer Project

Independent Enterprises, Inc. (IEI) completed the pipe work on the Baldwin Road West and East Sections of the project. Milling and final surface paving will be performed in the Spring, 2011.

Although the pipe work is substantially complete, the Contract Time of 150 days ends March 9, 2011. We prepared and processed Change Order No. 1 for a Contract Time Extension to May 31, 2011, allowing time to complete the paving portion of the project. We recommend CTMA approve and execute Change Order No.1. A request for a motion was made by Smith to approve Change Order No. 1 to grant a time extension on the Upper Scotts Run Project. On motion by Miorelli, seconded by Fotovich, motion was accepted and approved. Motion carried unanimously.

Cabbage Hill Sewer Repairs

Char-West COG Year 36 CDBG Delfred-Darlington Sanitary Sewer Replacement Project – Fleming-Walker, Inc. completed the main sewer line replacements, lateral connections and temporary pavement repairs. Final milling and pavement repairs and lawn restoration will be performed in the Spring, 2011.

Fleming-Walker, Inc. submitted Partial Payment No. 1 in the amount of \$137,049.42 with a retainage amount of \$7,213.13. We prepared Change Order No. 1 for an additional amount of \$3,229.15 and time extension to May 31, 2011. Partial Payment No. 1 and Change Order No. 1 were forwarded to Char-West COG for processing. COG will draw 65% of funds from the County and the remainder paid by CTMA.

COG requested partial payment from Allegheny County in the amount of \$100,000.00 and invoiced CTMA for an amount of \$37,049.42. We recommend approval of the CTMA share of

Partial Payment No. 1 in the amount of \$37,049.42. A request for a motion was made by Smith to approve Partial Payment No. 1 to COG for the Cabbage Hill Sewer Repair project in the amount of \$37,049.42. On motion by Miorelli, seconded by Fotovich, motion was accepted and approved. Motion carried unanimously.

Kirwan Heights Sewer Repairs

Thomas, Winstein and Noblestown Sewer Replacement Project – Several Punch List items remain to be completed. Petrakis addressed the residents concerns and placed safety fencing around the sinkage areas at 548 and 552 Thomas Street Extension and 708 Winstein. Petrakis was provided closeout documents and notice that all Punch List items must be completed by April 30, 2011 or sooner, pending weather conditions. Awaiting closeout documents.

We prepared and processed Change Order No. 2 for a Contract Time Extension to April 30, 2011. We recommend CTMA approval and execution of Change Order No. 2. A request for a motion was made by Smith to approve Change Order No. 2 to grant a time extension on the Kirwan Heights Sewer Project. On motion by Miorelli, seconded by Fotovich, motion was accepted and approved. Motion carried unanimously.

W.A. Petrakis submitted Partial Payment No. 5 in the amount of \$5,008.62, with a retainage amount of \$2,003.69, and Change Order No. 1 in the amount of \$5,298.79, for a Total Project Cost of \$200,369.29. We recommend approval of Partial Payment No. 5 in the amount of \$5,008.62. The Board had originally denied partial payment No. 5 due to issues that the home owners had regarding the work that was performed. NIRA spoke to W.A. Petrakis and was informed that all the work was completed that the Board requested to be performed to appease the home owners concerns. Lori Thompson, Office Administrator for CTMA, spoke to the Chairman, Dan Oberelietner, by telephone and explained the situation to him. NIRA spoke with Petrakis and was advised that Petrakis is committed to complete the punch list items and restoration work by April 30, 2011. Petrakis confirmed that the safety fencing was installed to appease the residents concerns and the retainage is not a factor. The Chairman gave his approval to release payment No. 5 to W.A. Petrakis. A request for a motion was made by Smith to approve Partial Payment No. 5 to W.A. Petrakis for work completed on the Kirwan Heights Sewer Project in the amount of \$5,298.79. On motion by Miorelli, seconded by Fotovich, motion was accepted and approved. Motion carried unanimously.

Miscellaneous Developments

Cleaning & Video Sanitary Sewers

Robinson Pipe Cleaning Company submitted the CCTV inspection reports and videos last month for review and acceptance. We prepared and processed a list of items to be corrected and items to be clarified by Robinson Pipe Cleaning Company. We recommend approval of Partial Payment No. 4 in the amount of \$4,878.86, subject to receiving the requested corrections and clarifications. Paperwork to follow. A request for a motion was made by Smith to approve Partial Payment No. 4 to Robinson Pipe Cleaning Company in the amount of \$4,878.86. On motion by Miorelli, seconded by Fotovich, motion was accepted and approved. Motion carried unanimously.

CITF Grant Application

Colecrest sewer replacement Project – The redevelopment Authority of Allegheny County approved the Colecrest Application for a Community Infrastructure and Tourism Fund Grant in

the amount of \$60,000.00. The total project cost estimate is in the amount of \$175,870.00 and the original grant request was \$87,870.00. We are preparing Final Construction Plans and Contract documents and Specifications for this project. Char West COG will notify CTMA when this project will be bid.

Pump Stations

CTMA Pump Stations – The field survey for the St. Andrews Pump Station driveway access improvements and improvements to the Centennial Pointe Pump Station access onto Baldwin Road are completed. We are preparing final Construction Plans and Contract Documents and specifications for this project and intend to bid this project within a month or so.

Consent Order

Miscellaneous Maintenance and repairs Project – NIRA personnel recently completed extensive field investigation/inspections on approximately 20% of the manholes within the sewer System. The findings/results of the field investigations and from Robinson Pipe Cleaning Company's cleaning and video inspection reports identified 75 separate manhole sites requiring work such as buried manholes, defective frames and covers, leaking manholes and other miscellaneous items. We are preparing final Construction Plans, Contract Documents and Specifications for this project and intend to bid this project within a month or so.

Miscellaneous Line Replacements and Spot Repairs Project – We are preparing Plans, Specifications and Contract Documents for the replacement of several line sections of defective or damaged piping and multi spot repair areas requiring excavation. We intend to bid this project within a month or so.

Miscellaneous Developments

Tuscany Ridge – The Phase 1, 2A and 2B sanitary sewers were accepted by the CTMA by Resolution 07-10-09-2. We sent Maronda Homes closeout documents and acceptance requirements on August 28, 2009 and did not get a response. We received As-Built Sanitary Sewer Plans from Wind Ridge Engineering for the K.P. Hollow line and Phases 1, 2A and 2B. NIRA personnel recently field viewed the manholes within these Phases of the development and found them satisfactory with the exception on one (1) manhole buried under construction materials. Maronda's Field representative was verbally notified to remove the construction materials. Awaiting response. The Solicitor suggested that No Tap-In applications would be accepted by Maronda until this matter is satisfactorily completed. The Solicitor will send a letter to Maronda.

Kirwin Heights Odor Complaints

Received odor complaints from Beram and Stafford Avenues residents. NIRA personnel field viewed the manholes in the Kirwin Heights Area from Vanadium Road to Landgraff Avenue and found no evidence of blockages or debris in the manholes and flow appeared normal. These findings were discussed with Stan Yablonski and most likely the next step would be to notify ACHD or the DEP Bureau of Mines for assistance. The Solicitor recommended that only the Township be notified of these findings. A letter will be sent to the Township regarding these findings.

Centennial Pointe Subdivision Plan

The Centennial Pointe Subdivision Plan – Amended was approved and recorded October 19, 2010 and included the Parcel “C” for the Centennial Pointe Pump Station and access drive. The Parcel “C” boundary description was prepared and delivered to the Solicitor for processing. The deed was sent to Maronda per the Solicitor.

Walkers Ridge Plan

Walkers Ridge – On behalf of Paragon Homes, JR Gales & Associates, Inc. submitted the revised Walkers Ridge II Subdivision and Sanitary Sewer Plans. The Plan consists of the re-subdivision of five (5) existing lots into ten (10) lots and new access drive and cul-de-sac. Several sections of the existing sanitary sewer will be reconstructed to accommodate the Revised Plan. Sanitary sewer review comments and CTMA Short Form Specifications were sent to JR Gales & Associates, Inc. on February 25, 2011.

Baymont at Nevilleside

The Phillips Assoc. foreclosed the remaining property in the Development. The Meritage group intends to purchase the remaining property and continue building some sort of multi-family housing. NIRA personnel recently field viewed the manholes within the Baymont and Walkers Ridge Developments.

OLD BUSINESS: NONE

NEW BUSINESS:

- A. Motion to deny all future requests to invade Sewer Easements – Solicitor to notify Builders and Township Code Office. Ed Smith requested a motion be made by the Board to deny all future requests to invade Sewer Easements. On motion by Miorelli, seconded by Fotovich, motion was accepted and approved. Motion carried unanimously.

- B. Motion to approve Food Line Dollar Store for one (1) EDU in the Great Southern Shopping Center. Ed Smith requested a motion be made to approve one (1) EDU for the Food Line Dollar Store in the Great Southern Shopping Center. On motion by Fotovich, seconded by Miorelli, motion was accepted and approved. Motion carried unanimously.

- C. Dan Fotovich brought up a concern regarding Invasion of Sanitary Sewer Lines. Property owned by Ronald Daugherty 4029 (Front) Thoms Run Road has constructed a retaining wall over the Sanitary Sewer Line. NIRA will send personnel out to this property to investigate this issue.

There being no further business to discuss, on motion of Smith, the meeting was adjourned at 7:30 P.M. Motion carried unanimously.

Respectfully submitted,

Lori Thompson
Recording Secretary