

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JUNE 10, 2010

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, June 10, 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
- William Godfrey, Vice Chairman
- Joe Miorelli, Treasurer
- Dan Fotovich, Secretary
- Edward Smith, Assistant Secretary/Treasurer

Also present:

- Marlin Bartos, NIRA
- Michael Kaleugher, Solicitor
- Patie Asturi

PUBLIC: NONE

On motion of Miorelli, seconded by Godfrey, the Minutes of May 13, 2010 were approved. Miorelli, Fotovich, Godfrey and Smith approved. Oberleitner abstained. Motion carried.

On motion of Godfrey, the Treasurer's Report for May 13, 2010 was approved as submitted. Motion carried unanimously.

On motion of Fotovich, additional bills paid in May 2010 totaling \$2,493.45 and bills to June 10, 2010 totaling \$105,856.68 were authorized for payment. Motion carried unanimously.

On motion of Miorelli, seconded by Godfrey, the office staff timesheets from May 13, 2010 thru June 9, 2010 were approved. Motion carried unanimously.

SOLICITOR'S REPORT:

The Solicitor informed and reviewed with board of Ten Mile Paving Suit – Cowan/McMichael Project. Updated board on steps taken to date and paperwork submitted to Mascon by Engineer. Solicitor suggested payment to Mascon be held until after suit is settled.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

Continuing reviewing Macson's draft Final Payment No. 10 in the amount of \$70,065.30 and Invoices for additional work items requested in the amount of approximately \$12,000.00, pending further review and discussion with Macson. CTMA approved final payment and additional work costs not to exceed \$82,065.30. Paperwork to follow.

Preparing Final Payment and Change Order.

Upper Scotts Run Sewer Project

Preparing Final Design Plans and Specifications for the Baldwin Road East/West Sections.

The probable construction cost estimate for the Baldwin Road West Section from the Pump Station to McMichael is \$320,365.00 and \$48,000.00 administration costs. No easements required. The probable construction cost estimate for the Baldwin Road East Section on the north side of Baldwin from Centennial Drive to the Perkowski property is \$96,400.00 and \$15,000.00 administration costs. Four (4) easements are required.

Received PennDOT HOP Baldwin Road line.

At the request of the U.S. Army Corps of Engineers, submitted additional stream crossings and wetlands mapping and sewer impact data.

Cabbage Hill Sewer Repairs

Char-West COG Delfred-Darlington Sanitary Sewer Replacement Project – Submitted TO COG CTMA's recommendation to award the project to Fleming-Walker, Inc. in the amount of \$226,696.00. CD Year 36 Grant amount is \$123,500.00. Char-West COG advised that the County received confirmation of funding. However, the funding is not yet in place. The funding should be in place in the next few weeks.

On April 13, 2010, submitted revised Allegheny County Economic Development, Community Infrastructure and Tourism Board Grant Applications for the Colecrest – Darlington Sanitary Sewer Replacement and the Colecrest Sanitary Sewer Replacement Projects. The Applications revised to 50/50 percent cost shares.

Thelma, Vanadium Sewer Lining Project – Abel Recon, LLC submitted Partial Payment No. 1 in the amount of \$65,499.23 with \$7,277.69 retainage. Recommend approval of Partial Payment No. 1 in the amount of \$65,499.23. Reviewed and added to the Contract the lining of the Dorothy Street sewer line for an approximate cost of \$12,000.00±. Abel Recon, LLC is expected to complete the project by the end of June, 2010.

Kirwan Heights Sewer Repairs

Thomas, Winstein and Noblestown Sanitary Sewer Replacement Project – Notice to Proceed was issued to W. A. Petrakis Contracting Company for June 6, 2010. W. A. Petrakis Contracting Company is scheduled to start work the week of June 14, 2010. All work must be substantially completed within 75 calendar days. Work notices were sent to the affected property owners on May 18, 2010.

Miscellaneous Developments

CTMA's Pump Stations – The field survey for the St. Andrews Pump Station driveway access improvements is completed and plans are being prepared. Scheduled field survey for the improvement to the Centennial Point Pump Station access onto Baldwin Road.

Centennial Point Pump Station Subdivision – Robert Mihok, Maronda Homes, agreed to include the Pump Station Subdivision into Maronda's PRD modification from multi-family to single family. Maronda to submit to Township soon.

Miscellaneous Maintenance and Repairs Project – Preparing Plans, Specifications and Bid Schedule for approximately 53 separate manhole sites requiring work such as buried manholes, defective frames and covers, leaking manholes and other miscellaneous items.

Engineer estimates approx. cost to be \$35,000.

Miscellaneous Line Replacements and Spot Repairs Project – Preparing field surveys, utility locations, Plans, Specifications and Contract Documents for the replacement of several line sections of defective or damaged piping and multi spot repair areas requiring excavation.

Engineer estimates approx. cost to be \$280,000.

CDBG Year 37 Pre-applications – Prepared and submitted to Char-West COG Pre-applications for four (4) separate replacement project areas: Landgraf (\$196,000), Steen (\$165,175), Shadow (\$85,300) and Delfred (\$59,495). Income Survey Forms prepared and distributed by the CTMA office staff to determine if any of the project areas will qualify for Grant funding.

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.

Thoms Run Trunk Sewer Lining/Repairs – The Thoms Run Trunk Sewer Lining/Repairs project is complete. Insituform Technologies completed final field inspection on May 13, 2010. Awaiting closeout documents from Insituform. The remaining amount due the Contractor is \$21,220.40.

Thoms Run Road – Received Thoms Run Road widening plans from Chuck Dato, ACPWD. Preparing Plans and Specifications for the Phase II Thoms Run Road Sanitary Sewer Replacement project. The probable construction cost estimate is \$156,500.00 and administrative cost of \$15,750.00.

The Chairman inquired on the status of Primary Flow Estimates from Engineer. The Engineer explained, to Chairman and board, in detail on status and proceedings to date.

OLD BUSINESS:

The Solicitor updated board on project plans for Upper Scotts Run Project; properties that could be served from public right-of-ways and update the board on tap in fee changes and assessment charges. Requested motion be made by board to secure bids only on the west portion of Upper Scotts Run Road.

Dan Oberleitner requested motion be made by board to approve bidding out the west portion of Upper Scotts Run Road. On motion of Fotovich, seconded by Miorelli, motion was approved and accepted. Motion carried unanimously.

NEW BUSINESS:

- A. Dan Oberleitner requested motion be made by board to Adopt and Accept Resolution No. 06-10-2010-01 Inter-Municipal Agreement Between CTMA and MATR Regarding Cloverleaf Estates West Sanitary Sewer Service. On motion of Godfrey, seconded by Fotovich, Resolution No. 06-10-2010-01 was accepted. Motion carried unanimously.
 - B. Dan Oberleitner requested motion be made by board to Review/Discuss/Accept Resolution No. 06-10-2010-02 Establishing A Discount Period and Payment Schedule For The Cowan/McMichael Road Board of Viewers' Assessment. On motion of Miorelli, seconded by Fotovich, Resolution No. 06-10-2010-02 was accepted. Motion carried unanimously.
 - C. Dan Oberleitner requested motion be made by board to approve Partial Payment No. 1 for \$65,499.23 to Abel Recon, LLC for work completed on Thelma & Vanadium Sewer Lining Project. On motion of Miorelli, seconded by Fotovich, Partial Payment No. 1 to Abel Recon, LLC for \$65,499.23 was approved. Motion carried unanimously.
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There being no further business to discuss, on motion of Miorelli, seconded by Fotovich, the meeting was adjourned at 7:40 P.M.

Respectfully submitted,

Patie Asturi
Recording Secretary