

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, NOVEMBER 9, 2006

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, November 9, 2006, 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
William Godfrey, Vice Chairman
Dan Fotovich, Secretary
Joseph Miorelli, Treasurer
Ed Smith, Assistant Secretary/ Treasurer

Also present:

Marlin Bartos, NIRA
Carmel W. Taylor, Office Manager
Arlene F. Matera, Acting Office Manager
Bebe Iagnemma, Office Assistant

PUBLIC: Christina Soknich of 218 McMichael Road approached the Board requesting status of a time line for construction of sanitary sewers on this portion of McMichael Road. The Engineer advised that estimated construction costs are approximately \$500,000.00 and soft cost approximately \$100,000.00. The Engineer reaffirmed an estimated time frame of two to three years as financing permits. Ms. Soknich further advised the Board that there are three additional homes with the same problem. Oberleitner advised Soknich to file an appeal with the Allegheny County Health Department. Oberleitner and the Engineer will also contact Butia at the ACHD and to review further options. The Solicitor also strongly advised Soknich to file the appeal in a timely manner and perhaps a second review by ACHD would reveal that the Authority is attempting to resolve the issue. Oberleitner concluded advising Soknich that the Authority will follow-up in writing with a status report.

Madeline Fotovich of 4149 Thoms Run Road approached the Board to thank Carmel Taylor, Office Manager, for her many years of service and dedication serving the residents of Collier Township.

On motion of Smith, seconded by Miorelli, the Minutes of October 12, 2006 were approved as submitted. Motion carried Oberleitner – yes, Miorelli – yes, Godfrey – yes, Smith – yes, Fotovich – abstained (absent from October meeting).

With the approval of the Treasurer, seconded by Godfrey, the Treasurer's Report for October 2006 was approved as submitted. Motion carried unanimously.

With the approval of the Treasurer, seconded by Godfrey, bills paid in November 2006 totaling \$115,583.43 and additional bills paid in October 2006 totaling \$3,156.30 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

The Solicitor advised that the ninety (90) day Notice to Connect letters were mailed certified to the residences of the Phase 1B Cowan/Upper McMichael Road Project today.

The Solicitor acknowledged that Joseph F. Mulig, grandfather of Renee Black, made a \$2,500.00 payment on behalf of Renee Black.

The Solicitor indicated there is no reason to hold up the planning modules for the Cozza property. The plans call for a gated community of thirteen (13) to nineteen (19) units. The Engineer added that the Planning Commission acknowledged that some of the thirteen (13) lots can be subdivided to accommodate up to nineteen (19) units. Discussion ensued. On the recommendation of the Solicitor and on the motion of Miorelli, seconded by Fotovich the Board approved the Planning Module request of Cozza for thirteen (13) EDUs and Cozza must apply again for any additional EDU's. Motion carried unanimously.

Regarding the Prestley Heights Project the Solicitor advised there will be a total of 110 units connecting into the Authority's sewer system in Carnegie Borough. Discussion ensued. On the recommendation of the Solicitor, and on motion of Miorelli, seconded by Godfrey, the Board approved the Planning Module request of Prestley Heights for 120 EDUs in Collier Township. Motion carried unanimously.

The Solicitor advised that the Mutual General Release has been executed and signed by Elsie C. Demsher. On the recommendation of the Solicitor and on motion of Fotovich,

seconded by Smith, the Board approved payment to Elsie C. Demsher in the amount of \$3,118.66.

The Solicitor noted a transmittal letter from NIRA Engineering to John W. Schombert of 3 Rivers Wet Weather. The Solicitor recommended that NIRA determine water removal costs for the Washington Pike Rehabilitation Project. On the recommendation of the Solicitor, and on motion of Godfrey, seconded by Miorelli, the Board authorized NIRA to prepare a project cost comparison of the amount of I/I removed from the system. Motion carried unanimously.

ENGINEER'S REPORT:

The Engineer submitted a Preliminary 2007 Operating Budget for review by the Board. Discussion ensued.

Regarding the Phase 1B Cowan/Upper McMichael Sewer Extension Project, there is no change in status. A final payment, previously approved, in the amount of \$11,384.66 was issued. The Engineer is waiting for the Final Payment Request No. 5 from Independent Enterprises, Inc.

Regarding the Phase 1C Cowan/South Cowan Sanitary Sewer Extension Project, work on the project began September 25, 2006 and is ongoing.

The Engineer and Contractor, Independent Enterprises, Inc., continue to discuss the new pay items in regard to the Baldwin Road line revisions and have not reached an agreement. Independent Enterprises, Inc. submitted Payment Request No. 1 in the amount of \$205,244.96. Pending further review of the quantities and payment request which may alter the amount of payment, the Engineer recommends Payment Request No. 1 in the amount not to exceed \$205,244.96. The Engineer will issue a notice for processing when the actual amount is determined. Discussion ensued. On the motion of Miorelli, seconded by Smith, the Board approved Payment No. 1 to Independent Enterprises, Inc. not to exceed \$205,244.96. Motion carried unanimously.

The Phase 1 Consent Order Dye Test Program Contract is near completion pending receipt of the final report. Previously approved, Payment Request No. 2 in the amount of \$810.55 is incorrect, due to misinterpretation of the Payment Request. The Engineer requested that an earlier check in the amount of \$810.55 be voided. C & K submitted Payment Request No. 2 in the amount of \$13,375.12. The Engineer recommended payment in the amount of \$13,375.12 including Change Order No. 1. The Engineer will issue payment recommendation for processing when the final report is issued. The Solicitor advised that violation letters, with an explanation on how to correct the violations, are being prepared for the property owners. Discussion ensued. On the

motion of Fotovich, seconded by Smith, the Board approved amended Payment Request No. 2 to C & K in the amount of \$13,375.12 for the Dye Test Program. Motion carried unanimously.

The Phase 2 Cleaning and Video Project (Thoms Run) Contract work is ongoing. Payment Request No. 1 was submitted by Jet Jack, Inc. in the amount of \$27,730.02. On recommendation of the Engineer, and on motion of Miorelli, seconded by Fotovich, the Board approved Payment No. 1 to Jet Jack, Inc. in the amount of \$27,730.02. 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 preparing 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.

Regarding the Arby's Sewer Blockage, the Engineer advised there is no status change. The Engineer is in the process of scheduling investigation of grease trap users contributing to the Landgraf line.

Regarding the Delfred Drive Storm and Sanitary Sewer Project, Sangro, Inc. began work on October 9, 2006 and the work is ongoing. Due to conflicts with the existing water line depths, it was necessary to replace the existing 18 inch pipe to a point where the new 15-inch pipe grades would clear the water lines at an approximate cost of \$8,370.00. The 6-inch line was extended through the front of 108 Delfred Drive to 106 Delfred Drive at an approximate cost of \$5,506.00. No Payment Request has been submitted. The Engineer requested a delay for closing the project from Michele Lutz of COG for the lawn restoration until the 2007 Spring planting. Oberleitner requested that the Engineer send a plan-of-action letter to the residents.

The Engineer advised there is no change in status regarding the Washington Pike Rehabilitation Project. The final Closeout Documents have been submitted to 3 Rivers Wet Weather.

Regarding the Carnegie Presbyterian Church lateral, the Engineer advised the Connection Application and tap-in fee have been received and the Application is being processed.

There is no change in status regarding the Vanadium/Route 50 Project, Lining Project. The Engineer is preparing to close out the project.

The Engineer is awaiting the Maintenance Bond regarding the Charlton Thoms Run Sewer Extension.

Regarding the Mancini Ewing Road Sewer Extension, the Engineer advised work began on October 6, 2006 and is ongoing. Mancini has completed the pipe installation and restoration is anticipated to be done in the Spring of 2007. Mancini submitted invoices for manhole materials in the amount of \$7,628.01. The Engineer recommended payment, less 10% retainage, in the amount of \$6,865.21. Discussion ensued. On the motion of Fotovich, seconded by Smith, the Board approved payment to Mancini in the amount of \$6,865.21. Motion passed unanimously.

Regarding the Linden/Spirik Pump and Force Main, the Engineer advised he is waiting for the Lakewood Mechanical start-up documents.

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.

There is no change in status regarding Neville Manor. Phase II sanitary sewer construction has been completed. The existing line inspection and testing are complete.

The construction of the internal sanitary sewer at Tuscany Ridge is on hold.

The Summit Ridge construction, Phase 2 and 3 internal sanitary sewers are on hold

Bryna Ridge construction of internal sanitary sewers has been completed. Several Punch List items remain to be completed.

There is no status change regarding Capital Builders installation of a manhole for service to 108 and 110 McMichael Road. The Engineer is awaiting the test schedule.

OLD BUSINESS:

On the motion of Miorelli, seconded by Godfrey the Board approved amended payment to Donald and Beteena Marburger in the adjusted amount of \$1,798.50. Motion carried unanimously.

NEW BUSINESS:

On the motion of Godfrey, seconded by Miorelli the Board approved Resolution No. 11-09-2006-1 amending Resolution No, 08-09-01-2, a Resolution of the Collier Township Municipal Authority amending the Capital Reserve Emergency Repair Account and all specific assets to the set account. Motion carried unanimously.

There being no further business to discuss, on motion of Godfrey, seconded by Miorelli, the meeting was adjourned at 8:40 P.M. Motion carried unanimously.

Respectfully submitted,

Carmel W. Taylor
Recording Secretary