

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, November 8, 2007

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, November 8, 2007, 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 arrived @ 7:05 p.m.
Dan Fotovich, Secretary
Joseph Miorelli, Treasurer
Ed Smith, Assistant Secretary/ Treasurer

Also present:

Marlin Bartos, NIRA
Lisa A. Fischer, Office Manager

PUBLIC:

Tom Slack, 59 Cowan Road. Concerns with his Lateral Connection File No. 6-19-76.

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

On motion of Godfrey, with the approval of the Treasurer, seconded by Smith, the Treasurer's Report for October 2007 was approved as submitted. Motion carried unanimously.

On motion of Miorelli, with the approval of the Treasurer, seconded by Smith, bills paid in October 2007 totaling \$8,917.51 and bills paid in November 2007 totaling \$100,923.53 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

Michael B. Kaleugher, Esq. was excused for vacation per Dan Oberleitner.

ENGINEER'S REPORT:

Phase IC Cowan/South Cowan Sanitary Sewer Extension Project

Final payment issued to IEI. CTMA accepted sewer lines by Resolution 10-11-07-01. Maintenance bond filed. Remaining issues McArdle's two (2) trees and Godfrey's property corner set.

Phase II Cowan/Upper McMichael Sewer Project

Design/Construction Plans submitted to CTMA this week. Easement Plans will be submitted to the Solicitor next week upon his return.

DEP Part II Permit Application, General Permits Application, and Allegheny County Conservation District Erosion and Sedimentation Control Application will be sent tomorrow, November 9, 2007.

PennDOT Highway Occupancy Permit Applications complete. Needs CTMA signature.

Upper Scotts Run Sewer Project

Preparing Design Plans, Specifications and Easements. Plans may be ready for viewing late November, 2007

Phase I Dye Test Project

C & K Industrial Services, Inc. submitted the Revised/Updated Dye Test Reports November 6, 2007. Report review in progress.

Phase II Dye Test Project

Jet Jack, Inc. submitted Updated Dye Test Reports. Report review in progress.

Issued Jet Jack, Inc. Partial Payment No. 2 on November 7, 2007 in the amount of \$16,470.00.

Miscellaneous Maintenance and Repairs 2007

Issued State Pipe Services, Inc. Partial Payment No. 1 in the amount of \$45,486.00. Prepared Change Order No. 2 in the amount of \$7,980.00. Needs signed.

Thoms Run Trunk Sewer Repairs

Preparing Thoms Run trunk sewer lining and manhole rehabilitation Specifications, Plans and Bid Documents. Also preparing Ductile Iron Pipe Summary Report, awaiting Atlantic States Report.

Received DEP General Permit Nos. 5 and 8 for wetland access and utility work.

Submitted Allegheny County Conservation District Erosion and Sedimentation Control Application. Awaiting response.

Prepared and sent to residents Temporary Access Easement Agreements. Awaiting response.

Colecrest/Prestley Line Repairs

Solicitor processed and sent notices to residents of pending work. Awaiting response. Sent notice to Township of storm sewer condition.

Delfred Drive Storm/Sanitary Sewer Project

Work items complete, recommend payment to: Mike's Landscaping for additional topsoil and lawn restoration \$350.00. On motion of Godfrey, seconded by Miorelli, payment of \$350 to Mike's Landscaping accepted. Motion carried unanimously.

Prepared and sent Partial Payment No. 2 and Change Order No. 2 to Michele Lutz, COG. Awaiting County response.

Issued third notice to Sangro, Inc. for Jet Jack, Inc. and Lakewood Mechanical Invoices to be paid. Hold CTMA share, until Invoices are paid.

Mancini Ewing Road Sewer Extension

CTMA accepted sewer lines by Resolution 10-11-07-02. Awaiting Maintenance Bond. Work associated with the existing manhole remains to be completed.

Miscellaneous Developments

Gary Mancini Construction completed the Baldwin Road sewer extension at the Centennial Pointe Pump Station. Recommend partial payment in the amount of \$3,109.50, 10% retainage. Awaiting test schedule. Recommend payment to Worthington Sales in the amount not to exceed \$1,700.00 for pipe and manhole materials. On motion of Miorelli, seconded by Fotovich, partial payment of \$3,109.50 to Mancini Construction and payment to Worthington Sales not to exceed \$1,700 accepted. Motion carried unanimously.

Maronda will schedule paving access drive, install fence and landscaping. Robert Mihok request discussions regarding tap-in credits for Pump Station costs, awaiting submission of cost comparisons.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business to discuss, on motion of Fotovich, seconded by Godfrey, the meeting was adjourned at 7:55 P.M. Motion carried unanimously.

Respectfully submitted,

Lisa A. Fischer
Recording Secretary