

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, APRIL 12, 2012

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, April 12, 2012, at the township building and was called to order at 7:10 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman
Edward Smith, Vice Chairman
Dan Fotovich, Secretary
Joe Miorelli, Treasurer
Gerhardt Egri, Assistant Secretary/Treasurer

Also present:

Michael Kaleugher, Solicitor
Marlin Bartos, NIRA
Jim Nordquist, NIRA
Patie Asturi
Lori Thompson

PUBLIC: NONE

On motion of Egri, seconded by Miorelli, the Minutes of March 8, 2012 were approved. Motion carried.

On motion of Oberleitner, seconded by Smith, the Treasurer's Report for March 8, 2012 was approved as submitted. Motion carried.

On motion of Oberleitner, seconded by Smith, additional bills paid in March 2012 totaling \$10,008.23 and bills paid to April 12, 2012 totaling \$41,177.96 were authorized for payment. Motion carried.

On motion of Smith, seconded by Egri, the office staff timesheets from March 8, 2012 through April 11, 2012 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor informed Board of the 3 Rivers Wet Weather Elected Officials Basin Group request for the designation of an Official and an Alternate to attend meetings and suggested Board determine who will be the representatives for CTMA. The Chairman elected to be the Official and Gerhardt Egri agreed to be the Alternate.

The Solicitor informed Board of status on the DeBlasio/Smith claim and that the court hired an independent engineer whose opinion was that the existing CTMA sewer line was not responsible for the observed distress. The Solicitor stated he requested and has received a copy of the engineering report and that he gave a copy to CTMA.

The Solicitor informed Board of an ordinance in Baldwin Borough that requires camera inspection for dye tests and asked Board if they wanted adopt an ordinance at this time or let it sit for now; Chairman replied that Board will let this sit for now.

The Solicitor informed Board of status on the Grace Church sewer project, that he has followed the Docket and case is settled as the state made several payments on the settlement and believes this project is dead as there is not enough money to fund and CTMA has not heard anything more about it.

The Solicitor informed Board of status on General Code. Solicitor contacted Michael Peters and he stated they had some personnel issues but that he would make this a priority to start process and would contact CTMA staff project manager, Patie Asturi, to setup a time to meet after he reviews material on our website.

The Solicitor informed Board of status on Grant Application programs website and was told he would need to submit a Right-To-Know request with the right questions. The Solicitor asked Board if they wanted him to make request. The Chairman suggested having staff contact municipalities for grant information and Solicitor stated there have not been many grants given out. Engineer listed grants that CTMA has received in past and currently. Ed Smith stated that CTMA has nothing to lose by making the request and Solicitor stated he would file the Right-To-Know request.

ENGINEER'S REPORT:

Cabbage Hill Sewer Repairs

#0910-2-CITF-067 Grant, Colecrest Sewer Replacement Project – IEI completed the final roadway milling and surface paving on April 6, 2012. IEI repaired damaged storm sewer inlet. Final pavement sealing and lawn restoration remains to be completed. No payment request submitted at this time.

Kirwan Heights Sewer Repairs

We received and reviewed Final Payment No. 6 including Closeout Documents, Change Order No. 3 and Certified Payrolls from W. A. Petrakis Contracting Co. We recommend approval of Final Payment No. 6 in the amount of \$2,277.81 and Change Order No. 3 in the amount of \$274.12. Change Order No. 3 needs signed by CTMA. The two (2) year Maintenance Bond has been submitted. This project is complete.

Dan Oberleitner requested motion from Board to approve Final Payment No. 6 in the amount of \$2,277.81 and Change Order No. 3 in the amount of \$274.12 to W. A. Petrakis Contracting Co. for the Winstein, Thomas & Noblestown Sanitary Sewer Replacement Project. On motion of Miorelli, seconded by Fotovich, motion was approved. Motion carried.

Miscellaneous Maintenance and Repairs

Miscellaneous Manhole Maintenance and Repairs Project

Gary Mancini Construction has completed the majority of the Contract work items and the requested additional work items. Partial Payment No. 6 was issued to Gary Mancini Construction in the amount of \$16,520.50 with retainage in the amount of \$4,565.02. Scheduled to meet Tony Ryan, PennDOT, on April 26, 2012 to discuss manhole adjustments on Noblestown Road.

2011 Sanitary Sewer Repairs and Replacements

IEI has completed the pipe work, final roadway milling and surface paving, restoration and addressed the majority of the Punch List of items. Final pavement sealing and minor surface restoration items remain to be completed. No payment request submitted at this time.

Engineer added that the Change Order needs executed for May 26, 2012.

Cabbage Hill Sewage Cross Connection

Tri-State Maintenance, Inc. has completed all but one (1) of the dye testing that could be scheduled. ACHD issued second notice to the one (1) remaining unreachable resident owner, awaiting response. Tri-State Maintenance, Inc. has submitted Partial Payment No. 2 in the amount of \$1,306.22 with a retainage in the amount of \$584.37.

We recommend approval of Partial Payment No. 2 in the amount of \$1,306.22 with a retainage in the amount of \$584.37.

Dan Oberleitner requested motion be made by Board to approve Partial Payment No. 2 in the amount of \$1,306.22 with a retainage amount of \$584.37 to Tri-State Maintenance, Inc. for the Cabbage Hill Sewage Cross Connection Program. On motion of Fotovich, seconded by Miorelli, motion was approved. Motion carried.

2012 Sanitary Sewer Repairs and Replacements

We are preparing Plans and Specifications for the Repairs and/or Replacement of Sewers at the following sites: Robinson Run Realignment; and Washington Pike, Vanadium Road and Forsythe Road Sewer Repairs. Ecotune Environmental completed the wetland delineation in Robinson Run. State Pipe Services, Inc. completed the CCTV video inspection on Vanadium Road and Washington Pike. Prepared Applications for Robinson Run ACCD Erosion and Sedimentation Control approval and DEP General Permits GP 5 Utility Stream Crossing and GP 8 Temporary Road Stream Crossing. A fee of \$585.00 is required for ACCD Erosion and Sedimentation Control review.

Dan Oberleitner requested motion be made by Board to approve required \$585.00 fee for the ACCD Erosion and Sedimentation Control review. On motion of Miorelli, seconded by Fotovich, motion was approved. Motion carried.

St. Andrews Pump Station Site and Access Drive Improvements

Received Geotechnical Engineering investigation cost proposals for the access drive embankment as follows:

Garvin Boward Beitko, Inc.	\$9,320.00
Earth, Inc.	\$16,500.00

We intend to accept Garvin Boward Beitko Proposal in the amount of \$9,320.00.

Dan Oberleitner requested motion be made by Board to approve proposal from Garvin Boward Beitko, Inc. in the amount of \$9,320.00. On motion of Miorelli, seconded by Fotovich, motion was approved. Motion carried.

OLD BUSINESS:

Chairman requested that Board have a quarterly review of the budget so that they have an overall view of the budget throughout the year.

NEW BUSINESS:

- A. Motion to approve Rattenni Plan of Lots #2, 4 EDU's. On motion of Miorelli, seconded by Fotovich, motion was approved. Motion carried.
 - B. Motion to approve Final Payment No. 6 in the amount of \$2,277.81 and Change Order No. 3 in the amount of \$274.12 to W. A. Petrakis Contracting Co. for the Winstein, Thomas & Noblestown Sanitary Sewer Replacement Project. (this motion covered under Engineer's Report)
 - C. Motion to approve Partial Payment No. 2 in the amount of \$1,306.22 with a retainage amount of \$584.37 to Tri-State Maintenance, Inc. for the Cabbage Hill Sewage Cross Connection Program. (this motion covered under Engineer's Report)
 - D. Motion to approve payment to Allegheny Conservation District in the amount of \$585.00 for ACCD Erosion and Sedimentation Control review for Robinson Run Realignment. (this motion covered under Engineer's Report)
 - E. Motion to approve Lateral Rebate to Lisa Cox, 5027 Thoms Run Road, Oakdale PA 15071, in the amount of \$1,400.00 contingent upon performance of the Dye Test submitted to CTMA. On motion of Fotovich, seconded by Miorelli, motion was approved. Motion carried.
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There being no further business to discuss, on motion of Miorelli, seconded by Fotovich, the meeting was adjourned at 8:10 P.M. Motion carried.

Respectfully submitted,

Patie Asturi
Recording Secretary