

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, MAY 8, 2014

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, May 8, 2014, at the township building and was called to order at 6:30 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman
Edward Smith, Vice-Chairman
Dan Fotovich, Secretary

Excused Absence:

Gerhardt Egri, Treasurer
Richard Ruffennach, Assistant Secretary/Treasurer

Also present:

Michael Kaleugher, Solicitor
Marlin Bartos, NIRA Engineers
Patie Asturi
Lori Thompson

PUBLIC: Donna Herleman 2643 Hilltop Road – She was inquiring about the possibility of having her home connect into the CTMA Sewer System. Her home has a septic issue. At this time it is not financially feasible to build sewers in this area. The Solicitor proposed to her an option of entering into an Developers Agreement with the Authority and she would fund the project on her own. The project could cost between \$5,000.00 to \$10,000.

Rachel Ameredes 2080 St. Andrews Drive – She is unhappy with the work which is being done near her property. She is unhappy with the appearance of the guardrail, the appearance of the gate and the lack of landscaping around the guardrail and gate. She would like for the Authority to paint the guardrail, install a different gate and have landscaping installed. She will send a list of all her requested items to NIRA and a cost estimate will be presented to the Board for approval.

Mike and Lisa Pompura 209 McMichael Road – The Pompura's are in the process of refinancing their home and they have (2) outstanding Municipal liens on their property. Mr. Pompura spoke to the Board asking for them to waive the interest and court costs on these (2) liens. However, it is the policy of the Municipal Authority that lien costs have never been waived for Customers in the past; therefore, their request was denied.

Jack Ondi – HDH Group – Spoke to the Board about Cyber Liability Insurance. However, since personal customer information is not stored on our computers it was decided that the Authority does not need to purchase this type of Insurance.

On motion of Fotovich, seconded by Smith, the Minutes of April 10, 2014 were approved. Motion carried.

On motion of Smith, seconded by Fotovich, the Treasurer's Report for April 10, 2014 was approved as submitted. Motion carried.

On motion of Smith, seconded by Fotovich, additional bills paid in April 2014 totaling \$13,808.07 and bills paid to May 8, 2014 totaling \$331,528.28 were authorized for payment. Motion carried.

On motion of Smith, seconded by Fotovich, the office staff timesheets from April 10, 2014 through May 7, 2014 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor updated the Board on the Boys Home Project. The project has been approved and will be going out for bid soon.

ENGINEER'S REPORT:

2014 Sanitary Sewer Replacements & Improvements

The 2014 Sanitary Sewer Replacements & Improvements project Bid Opening was held at 3:00 P.M., May 2, 2014 at the CTMA Office. Of the eleven (11) Contractors obtaining Contract Bid Documents, only one (1) Bid was received from Independent Enterprises, Inc. (IEI) for a total Contract Amount of \$271,159.50. The amounts for the separate sites are as follows: On motion of Oberleitner, first by Smith and seconded by Fotovich to award the contract for the 2014 Sanitary Sewer replacements and Improvements to Independent Enterprises in the amount of \$271,159.50.

Robinson Run Realignment Site – \$207,121.50

Vanadium Road Site – \$26,336.00

Washington Pike Site – \$37,702.00

St. Andrews Pump Station Site and Access Drive Improvements

IEI completed approximately 95% of the project.

The remaining items to be completed are the final paving and the final Punch List of items.

The Township received a complaint from Mr. Sacco, 2085 St. Andrews Drive, outlining his concerns with the project:

Removing vegetation and grading adjacent to his property and claims of damage to his property not specified. The adjacent lot is owned by Collier Development (Cargnoni) and the grading done on their lot is beyond the CTMA's Contract limits.

Other complaints: Installation of the rustic guide rail; removal of wooden fencing; power box, shrubs and bituminous pavement damage; debris left on site.

The CTMA/NIRA Consulting Engineers, Inc. (NIRA) has no control of the grading on the adjacent lot owned by Cargnoni. The majority of the remaining complaints will be included in the final Punch List of items to be addressed by the Contractor.

IEI submitted and NIRA recommends approval of Partial Payment Request No. 2, in the amount of \$23,005.20 with a retainage amount of \$5,176.41.

Hilltop Sewer Extension

Strnisha Excavation, Inc. completed the pipe work the week of January 27, 2014. Air pressure tests, mandrel tests and manhole vacuum tests complete. Final surface restoration complete, waiting established growth.

Strnisha Excavation, Inc. submitted and NIRA recommends approval of Partial Payment Request No. 2 in the amount of \$6,194.92 with a retainage amount of \$1,866.45.

Prestley Street Sanitary Sewer Replacement

Strnisha Excavation, Inc. and CTMA executed the Contract Documents on April 10, 2014. Strnisha submitted the necessary Performance and Payment Bonds and the Certificates of Insurance. Partial material Shop Drawings have been submitted, but no definitive Construction Schedule established at this time.

Shadow Drive Sanitary Sewer Replacement

On behalf of CTMA, NIRA has prepared an Application for funding by PA Small Water and Sewer Program through the Pennsylvania Department of Community & Economic Development. The Shadow Drive Sanitary Sewer Replacement project was selected from among CTMA's list of sewer replacement projects under consideration in the 7-Year Maintenance Plan because of its eligibility (project cost between \$50,000.00 and \$150,000.00). A Resolution is required for the Application, as well as a letter of commitment to the \$15,000.00 matching funds and a \$100.00 Application Fee.

Miscellaneous

Baymont Sewer Realignment

W. D. Wright Contracting completed pipe work on the main lines and the main lines for Buildings 10, 11, 12, 13 and 14. Air and mandrel tests are complete. Manhole vacuum testing remains. W. D. Wright completed working wye and lateral installations for Buildings 17 and 18. Wye and laterals for Building 15 and 16 remains to be completed.

Centennial Pointe Sewer Extension

Frey Excavation completed working Centennial Drive Phase IA and Patriot Drive Phase IA sanitary sewer installation. Air pressure, mandrel and manhole vacuum tests complete.

Maronda Homes submitted the Final As-Built Sewer Plans, Recorded Easements and Sales Agreement. NIRA recommends CTMA acceptance of the Centennial Drive and Patriot Drive Phase IA sanitary sewers, subject to Maronda Homes submitting the Maintenance Bond.

Cabbage Hill Smoke Testing

A list of 19 residential violations has been forwarded to Mike Kaleugher for issuing violations notices. The Solicitor sent out Violation Notices on January 15, 2014.

As of May 7, 2014, 15 corrections have been documented. Three (3) remaining owners have indicated their intent to have the violation corrected. One (1) additional correction has been scheduled for verification.

Grand China Buffet (15.2 EDUs)

A new grease trap was installed and lateral service connection was made on December 18, 2013. McGinnis Plumbing recently made the corrections to the riser pipes frames and covers and grease trap covers, as outlined in NIRA's Notice sent to Pat Chan, Grand China Buffet. Final bituminous paving remains to be completed.

FAA Sewer Extension

Copies of the Contract Documents were received by CTMA and forwarded to NIRA. Upon review, it was discovered that the Technical Specifications used in the Contract are outdated and do not comply with the CTMA Standard Details on the Plans. An updated set of Technical Specifications was prepared and forwarded to Kim Valdes, FAA Representative, to provide to the Contractor. Kim Valdes advised in an e-mail, May 7, 2014, that the Contractor is attempting to provide a Construction Schedule and submit Shop Drawings by May 12, 2014.

PennDOT Maintenance Program

PennDOT has notified NIRA of their intent for seal coat projects on Steen Hollow Road, Ewing Road, Hilltop Road, and Collier Avenue. NIRA will coordinate with PennDOT's foreman to protect manholes from being sealed over.

Grease Trap Maintenance Records

It is recommended that the annual Grease Trap Maintenance Records requests be sent out to owners.

OLD BUSINESS: NONE

NEW BUSINESS:

- A. Motion to accept and approve Partial Payment Request No. 2 in the amount of \$23,005.20 to Independent Enterprises, Inc. for the St. Andrews Pump Station Site & Access Drive Improvements project. On motion of Oberleitner, first by Smith, seconded by Fotovich, motion was approved and accepted. Motion carried.
 - B. Motion to accept and approve Partial Payment No. 2 in the amount of \$6,194.92 to Strnisha Excavation, Inc. for the Hilltop Road Sanitary Sewer Phase I Project. On motion of Oberleitner first by Smith, seconded by Fotovich, motion was approved and accepted. Motion carried.
 - C. Motion to accept and approve Resolution for the Application and Fee for the Shadow Drive Sanitary Sewer Replacement Project. On motion of Oberleitner, first by Fotovich, seconded by Smith, motion was approved and accepted. Motion carried.
 - D. Motion to accept and approve Acceptance Resolution of the Centennial Drive and Patriot Drive Phase IA Sanitary Sewers, subject to Maronda Homes submitting the Maintenance Bond. Motion was postponed till the June Board Meeting.
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There being no further business to discuss, on motion of Fotovich seconded by Smith, the meeting was adjourned at 8:15 P.M. Motion carried.

Respectfully Submitted,

Lori A. Thompson
Recording Secretary