

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JUNE 12, 2014

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, June 12, 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:

- Richard Ruffennach, Assistant Secretary/Treasurer

Also present:

- Michael Kaleugher, Solicitor
- Jim Nordquist, NIRA Engineers
- Patie Asturi
- Lori Thompson

PUBLIC: None

---

On motion of Smith seconded by Fotovich, the Minutes of May 8, 2014 were approved. Motion carried. Gerhardt Egri abstained.

---

On motion of Oberleitner, seconded by Smith, the Treasurer's Report for May 8, 2014 was approved as submitted. Motion carried.

---

On motion of Oberleitner, seconded by Smith, additional bills paid in May 2014 totaling \$45,233.57 and bills paid to June 12, 2014 totaling \$57,171.78 were authorized for payment. Motion carried.

---

On motion of Smith, seconded by Fotovich, the office staff timesheets from May 8, 2014 through June 11, 2014 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor discussed the Hilltop road Sanitary Sewer Phase II Project Probability. There are 14 houses in this project. Projected cost is between \$45,000 & \$50,000 per house. At least one right-of-way would be needed. The Benefit Assessments could be between \$7,500 to \$12,500 per house. The Board decided to have the Solicitor prepare a survey form for the 14 residents who are involved in this project.

ENGINEER'S REPORT:

2014 Sanitary Sewer Replacements & Improvements

IEI has provided acceptable Bonds and Insurance and executed Contracts. CTMA execution is needed.

St. Andrews Pump Station Site and Access Drive Improvements

IEI completed approximately 95% of the project.

As requested, NIRA also solicited quotes for additional items with the following resulting costs:

- Guiderail Painting: \$4,700.00
- Landscaping Along Guiderail: \$6,950.00
- Polyvinyl Fence Gate: \$1,785.00 to \$1,900.00

The Board agreed to the Guiderail Painting. The Board decided against the Landscaping and the Polyvinyl Fence Gate. The Solicitor will send a letter to the Township Manager regarding the Board's decision.

Hilltop Sewer Extension

Strnisha Excavation, Inc. submitted and NIRA recommends approval of Partial Payment Request No. 3 (Final) in the amount of \$1,866.45. All closing documents are in order and have been forwarded to CTMA for record.

Priestley Street Sanitary Sewer Replacement

Strnisha Excavation, Inc. mobilized and began excavation on May 29, 2014. Partial Payment Application has been submitted. NIRA approves the Application as submitted and recommend payment in the amount of \$23,815.78.

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 (DCED) on May 12, 2014. DCED subsequently requested and was provided a copy of CTMA's consent Order Agreement.

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. NIRA recommends withholding Tap Application approvals until the Manhole Testing has been 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, Agreement and Maintenance Bond. NIRA recommends CTMA acceptance of the Centennial Drive and Patriot Drive Phase IA sanitary sewers.

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 June 11, 2014, all 19 corrections have been documented as complete.

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 inspection of the bituminous paving restoration was performed and this item is complete.

FAA Sewer Extension

Preconstruction Meeting was held at the FAA Facilities on Tuesday, June 3, 2014. The Contractor, Bella Enterprises, Inc. had indicated a tentative start date of June 16, 2014. However, many issues, mostly related to the water line, remain to be resolved, and a definite start date has not been approved by the FAA.

PennDOT Maintenance Program

NIRA coordinated with PennDOT and took measures to protect the manhole covers during PennDOT's seal coating projects in May.

Borra Subdivision Plan SFPM

Recommend approval of two (2) EDUs.

Charleston Subdivision Plan SFPM

Recommend approval of one (1) SFPM.

Colonial Ridge

NIRA recommends utilizing the credits (\$4,176.00) due to the Vanek Group to pay the As-Built Sewer Plans and Sewer Easement Plans prepared by NIRA at the actual cost of \$4,301.25. Invoice Vanek Group for the remaining \$125.25 including any legal cost associated with the Easements.

---

OLD BUSINESS: The Board reviewed the Escrow Accounts.

---

NEW BUSINESS:

- A. Motion to accept and approve refund of \$1,113.85 to Adrian Hoeshstetter Cust# C1959A. he moved August 2012 and ACH payments for new homeowner's invoices have been taken out from Mr. Hoeshstetter's bank account. On motion of Oberleitner, first by Fotovich, seconded by Egri, motion was approved and accepted. Motion carried.
- B. Motion to accept and approve Partial Payment No. 3 (Final) in the amount of \$1,866.45 to Strnisha Excavation, Inc. for the Hilltop Road Sanitary Sewer Phase I Project. On motion of Oberleitner first by Fotovich, seconded by Egri, motion was approved and accepted. Motion carried.

- C. Motion to accept and approve Partial Payment No. 1 in the amount of \$23,815.78 to Strnisha Excavation, Inc. for the Priestley Sewer Replacement Project. On motion of Oberleitner, first by Egri, seconded by Fotovich, motion was approved and accepted. Motion carried.
- D. Motion to accept and approve withholding applications for tap-ins within the Revised Nevilleside PRD until the testing of the manholes has been completed. On motion of Oberleitner, first by Egri, seconded by Fotovich, motion was approved and accepted. Motion carried.
- E. Motion to accept and approve Resolution No. 06-12-2014-011 acceptance of the Centennial Drive and patriot Drive Phase IA Sanitary Sewers and Manholes for Centennial Pointe, subject to Maronda Homes submitting the \$20,041.20 Maintenance Bond. On motion of Oberleitner, first by Fotovich, seconded by Egri, motion was approved and accepted. Motion carried.
- F. Motion to accept and approve two (2) EDU's for the Borra Subdivision Plan. On motion of Oberleitner, first by Egri, seconded by Fotovich, motion was approved and accepted. Motion carried.
- G. Motion to accept and approve one (1) EDU for the Charleston Subdivision Plan. On motion of Oberleitner, first by Fotovich seconded by Egri, motion was approved and accepted. Motion carried.
- H. Motion to accept and approve utilizing credits totaling \$4,176.00 to pay for Engineering costs for preparing AsBuilt Plans and Easements for the Colonial Ridge sanitary Sewer project. On motion of Oberleitner, first by Fotovich, seconded by Egri, motion was approved and accepted. Motion carried.
- I. Motion to accept and approve authorization of NIRA to have Peter's Place lines cleaned quarterly to remove excessive grease from the system due to improper grease trap/interceptor and invoice Peter's Place for costs to be estimated at \$600.00/ per quarter. On motion of Oberleitner, first by Fotovich, seconded by Egri, motion was approved and accepted. Motion carried.
- J. Motion to accept and approve authorization amendment to agreement to correct tap in fee to revise amount for Rum Fish Grille. On motion of Oberleitner, first by Egri, seconded by Fotovich, motion was approved and accepted. Motion carried.

---

There being no further business to discuss, on motion of Fotovich seconded by Smith, the meeting was adjourned at 7:30 P.M. Motion carried.

Respectfully Submitted,

Lori A. Thompson  
Recording Secretary