

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, DECEMBER 13, 2012

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, December 13, 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
Dan Fotovich - Secretary
Joe Miorelli, Treasurer
Gerhardt Egri, Assistant Secretary/Treasurer

Absent: Ed Smith – Vice Chairman

Also present:

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

PUBLIC: None

On motion of Oberleitner, first by Egri, seconded by Fotovich, the Minutes of November 8, 2012 were approved. Motion carried.

On motion of Oberleitner, first by Egri, seconded by Fotovich the Treasurer's Report for November 8, 2012 was approved as submitted. Motion carried.

On motion of Oberleitner, first by Fotovich, seconded by Egri, additional bills paid in November 2012 totaling \$36,928.67 and bills paid to December 13, 2012 totaling \$25,643.03 were authorized for payment. Motion carried.

On motion of Oberleitner first by Egri, seconded by Fotovich, the office staff timesheets from November 8, 2012 through December 12, 2012 were approved. Motion carried.

SOLICITOR'S REPORT:

Solicitor discussed the status on Robinson Run Line Relocation. There has been no response from one of the property owner regarding the Right-Of-Way needed to proceed with this project. Condemnation of the property could cost up to \$20,000.00.

Solicitor discussed status on Vanadium Road Line Relocation. There has been no response from property owner, Debore, regarding the Right-Of-Way needed to proceed with this project.

Solicitor will contact the other home owners involved with this project and update them on the status of the project.

ENGINEER'S REPORT:

2011 Sanitary Sewer Repairs and Replacements

IEI has completed the pipe work, final roadway milling and surface paving, sealing and a majority of restoration. On November 30, 2012, we sent IEI a Revised Change Order No. 2 in the deduct amount of \$63,365.18, that reflected a negotiated amount for additional work performed by IEI. We received the executed Change Order No. 2 and the project's Closeout Documents, along with IEI's request for Final Payment No. 5, in the amount of \$12,943.46. We recommend approval of Final Payment No. 5 in the amount of \$12,943.46. This project is complete. Motion from Board to approve Revised Change Order No. 2 in the deduct amount of \$63,365.18 and Final Payment No. 5 in the amount of \$12,943.46 to Independent Enterprises, Inc. On motion of Oberleitner, first by Miorelli, seconded by Fotovich. Motion carried.

2013 Misc. 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; Washington Pike Repairs; Vanadium Road realignment; and Forsythe road Sewer Repairs.

Prepared and delivered Robinson Run Sewer Realignment, revised Allegheny County License Agreement Plan to Mike Kaleugher for processing. Prepared and processed revised easements for the Vanadium Road Sewer Realignment site to Kaleugher

St. Andrews Pump Station Site and Access Drive Improvements

Garvin Boward Beitko submitted the Geotechnical Engineering Investigation and is currently under review.

We plan to met with the Project Engineer, Ms. Fontanese, to further discuss the slope projection and underpinning recommendations.) Motion from Board to approve Garvin Boward Beitko Engineering, Inc. invoice, in the amount of \$9,864.60, for providing the Geotechnical Engineering Investigation Report for the St. Andrews Pump Station Improvements Project. On motion of Oberleitner, first by Miorelli, seconded by Fotovich. Motion carried.

Dye Test Program

The Dye Test Program Bid Opening is scheduled for December 20, 2012, 1:30 P/M. at the CTMA Office. We solicited several plumbing contractors and the Program was also publicly advertised.

2013 Budget

Engineer went over the Preliminary Revised Operating Budget for 2013. He discussed with the Board what changes that were made and what changes need to made to finalize the Budget.

Miscellaneous

Centennial Pointe

Doerfler Testing tentatively scheduled testing for mid week for an estimated amount of \$500.00/\$600.00 for the mandrel testing of the main trunk sewer.

Street Paving

Awaiting PennDOT Bridgeville Maintenance Shed response for paved over manholes on Walkers Mill and Prestley Road.

Great Southern Shopping Center (GSSC), Chartiers Valley Shopping Center (CVSC) Sewers

(No change in status.)

Prepared and processed notice to Zamias Services, GSSC, regarding their proposed Corrective Action Plan and defects found during recent dye testing and field observations. Awaiting response.

On September 25, 2012, met with Mr. Rice and Mr. Milne, Kossman Development, and Mr. Long, Robinson Pipe Cleaning Company, and reviewed the CVSC Sewer System. Kossman Development agreed to schedule Robinson Pipe Cleaning Company to CCTV inspect the CVSC Sewer System and provide As-Built Plans.

FAA Sewer Extension

We received and reviewed the Revised FAA Sanitary Sewer Extension Plans and the Collier Township Easement Plan, as prepared by Rhea Engineers. The project is scheduled to Bid January/February, 2013, allowing the FAA to award the project within ninety (90) days. Construction is scheduled to start April/May, 2013.

Summit Ridge

T.A. Ward Constructors completed sanitary sewer line and manhole testing on October 16, 2012. Preparing notice to A.R. Building Company to provide Recorded Easements and Maintenance Bond for CTMA acceptance of the Phase III Sewer System.

Rattenni Sewer Extension

Gary Mancini Construction began the Installation of the Rattenni sewer lines and manholes on November 28, 2012. Construction is expected to be completed on December 14, 2012 with testing to follow. Sewer Easements are required.

OLD BUSINESS: NONE

NEW BUSINESS:

- A. Sandra Christoff, 41 Prestley Road, Bridgeville, PA 15071 requests reimbursement of \$25.00 for a copy of a \$100.00 check that was misapplied to the wrong account by Diversified Technology. CTMA Chairman, Dan Oberleitner, authorized the reimbursement of \$25.00 to Sandra Christoff.

- B. As per motion accepted and approved by Board at November 12, 2009 meeting for office staff salary increase effective every January, board to review and advise office staff of salary increase awarded to be effective January 2013 by motion. On motion of Oberleitner, first by Fotovich, seconded by Miorelli, motion was approved and accepted. Motion carried

There being no further business to discuss, on motion of Fotovich, seconded by Egri, the meeting was adjourned at 8:50 P.M. Motion carried.

Respectfully Submitted,

Lori Thompson
Recording Secretary