

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, FEBRUARY 14, 2008

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, February 14, 2008, 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
Dan Fotovich, Secretary
Joe Miorelli, Treasurer

Also present:

Marlin Bartos, NIRA
Michael B. Kaleugher, Solicitor
Bebe Iagnemma

PUBLIC:

Tom Slack, 59 Cowan Road, expressed concern regarding his sewer tap in Frank Weber, 71 Cowan Road, had questions regarding the new Cowan/ McMichael sewer line.
John Hucko, 93 Cowan; questioned the amount of time given to tap in to the new sewer line.

On motion of Miorelli, seconded by Fotovich, Dan Oberleitner was reelected to the office of Chairman. Motion carried unanimously.

An all-inclusive motion by Miorelli, seconded by Fotovich, all other posts and appointments remain the same:

William Godfrey was reelected to the office of Vice Chairman
Dan Fotovich was reelected to the office of Secretary
Joseph Miorelli was reelected to the office of Treasurer
Ed Smith was reelected to the office of Assistant Secretary/Treasurer
Solicitor, Michael B. Kaleugher, Esq.
Engineer, NIRA Consulting Engineers
Recording Secretary/Office Administrator, Lisa A. Fischer
Official depositories of Citizens Bank and PLGIT
Official newspapers of Bridgeville Area News and Pittsburgh Post Gazette
Motion carried unanimously.

SOLICITOR'S REPORT:

Reported on the status of the Cowan/McMichael Project Right of Ways. 30 Right of Ways were requested. Approximately 15 letters will be mailed to follow up requesting a response. 4 have minor revisions.

Requested the Boards approval on the Allegheny County License Agreement Re: CMV-48.

On motion of Fotovich, seconded by Godfrey the Allegheny County License Agreement Re:CMV-48 was approved. Motion carried unanimously.

Recommended to retain Gary Bodnar, Bodnar Real Estate Co. to appraise properties and testify on Board of Viewers Takings.

On motion of Miorelli seconded by Fotovich, Gary Bodnar of Bodnar Real Estate Co. was retained. Motion carried unanimously.

Motion carried unanimously.

ENGINEER'S REPORT:

Phase IC Cowan/South Cowan Sanitary Sewer Extension Project

Previously sent IEI notice of remaining issues. McArdle's two trees and Godfrey's property corner set and Mulvihill bituminous apron. IEI agreed to get remaining work done on the three properties.

Phase II Cowan/Upper McMichael Sewer Project

Design/Construction Plans submitted to CTMA. Easement Plans submitted to the Solicitor.

Preparing sewer alignment revisions for Eyth, Hucko, Henney and Bane per their comments.

Received DEP General Permits #5 and #8 stream crossing. DEP forwarded the Plans to the U.S. Army Corps of Engineers awaiting response for Federal authorization. DEP Part II Permit Application requires Allegheny County Conservation District Erosion and Sedimentation control approval, awaiting ACCD approval. Received ACCD comments and resubmitted revisions, awaiting responses.

PennDOT Highway Occupancy Permit Application and Township Road Opening Permit Application resubmitted. Awaiting response.

Revised tentative bid schedule and advertise March 2008. Open bids and award April/May 2008; construction, May 2008..

Upper Scotts Run Sewer Project

Preparing Design Plans, Specifications and Easements. Plans may be ready for viewing late February 2008 /early March, 2008.

Administrative Consent Order – Continue manhole inspection, GIS mapping updates, tabulation of cleaning & video

Phase I Dye Test Project

Twenty units completed violation correctons. Five units completed partial violation corrections. Six units need re-dye tested. Three units requested time extension. Nine units violations remain to be corrected

Awaiting response from C & K regarding scheduled re-dye testing.

Phase II Dye Test Project

There is no change in status regarding Dye Test Reports submitted from Jet Jack Inc. A list of violations was submitted to the Solicitor for processing.

Miscellaneous Maintenance and Repairs 2007

Issued State Pipe Services, Inc. request for additional manhole work. State Pipe Services Inc. began additional manhole work is ongoing. Preparing change Order, contract time and additional work items.

Thoms Run Trunk Sewer Repairs

Thoms Run Trunk Sewer Lining and Manhole Rehab Peohect, Award to Insituform Technologies, Inc.in the amount of \$214, 939.00.

Contracts executed January 28, 2008 and issued Notice to Proceed for February 20, 2008.

Prepared and sent to property owners' notice of pre-construction Meeting February 28, 2008, 2:00 pm.

Colecrest/Prestley Line Repairs

Preparing Phase 1 Plans and Specifications for excavation main line repairs and lateral replacement and preparing Phase II Plans and Specifications for main line sewer lining. Solicitor processed and sent notices to residents of pending work. Awaiting several responses.

Delfred Drive Storm/Sanitary Sewer Project

Sangro, Inc. submitted Payment No. 2 and Change Order No. 2 to Michele Lutz, Char-West COG for processing.

Change Order No. 2 reduced the Contract Price by \$4,436.30 (paid bituminous and topsoil materials only). The final County CD balance \$2,456.65 (Distribution-\$1,995.37 to Sangro, Inc. and \$461.28 reimbursement to CTMA) Final project cost \$79,784.62.

Issued fourth notice to Sangro, Inc. for Jet Jack, Inc. and Lakewood Mechanical invoices to be paid. Sangro agreed to pay Lakewood \$600.00. Invoice was reduced to \$800.00 and will discuss with Lakewood.

There is no change in status of Mancini Ewing Road Sewer Extension

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

Barrett Baldwin Road Extension Grinder Pump Sewer Service

Prepared preliminary cost estimates: Church only \$68,277.00; Watershed \$201,630.00 - \$68,580.00; Tap-In Fees = \$133,030.00

Met Mr. Barrett on January 22, 2008 and provided Mr. Barrett with probable quantities and cost estimates. Awaiting response.

Miscellaneous Developments

Construction at Centennial Pointe Phase I internal sanitary sewers complete, majority of Punch List items are complete. Sent notice to Maronda Homes regarding issues with infiltration. Awaiting execution of Developer's Agreement and Bonds.

Gary Mancini Construction completed the Baldwin Road sewer extension at the Centennial Pointe Pump Station. Recommend payment in the amount of \$173.75. Hold 5% retainage in the amount of \$173.75 for mandrel test. On motion of Miorelli seconded by Fotovich the Board approved recommended payment to Gary Mancini. Motion carried unanimously.

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

Phase II Neville Manor sanitary sewer construction complete. Issued notice to Neville Manor, Inc. procedures for release of Letter of Credit. Received one set As-Built Plans.

Tuscany Ridge construction of Phase I and Phase II internal sanitary sewers, on hold. Issued Punch List and testing tabulation. Contractor continues work on the Punch List items. CTMA accepted the K.P. Hollow line by Resolution 01-10-08-02. Awaiting response regarding the issued notice to Maronda Homes sewer acceptance procedures.

No change in status at Summit Ridge. The Construction Phase 2/3 internal sanitary sewers on hold.

108/110 McMichael Road – No change in status. Capital Builders installed manhole, awaiting test schedule.

Cozza Plan – there is no change in status. W. D. Wright Contracting completed construction of a portion of the internal sanitary sewer lines to service the Craig Cozza property (Lot No. 1) only. Air and vacuum tests complete. Awaiting mandrel test scheduled. On June 29, 2007 issued W.D. Wright Punch List items. Need to complete final inspection. Awaiting execution of Developer's Agreement.

CTMA accepted the Bryna Ridge sewer lines by Resolution 08-09-01. Issued notice to Greicon. LLC sewer acceptance procedures.

Preparing update sewage capacity analysis using PAWC 2007 usage records.

OLD BUSINESS

None

NEW BUSINESS

CTMA approved 2 EDU's for the Sonic Drive-In Restaurant at the Chartier Valley Shopping Center, On motion of Godfrey and seconded by Fotovich the Board approved the 2 EDU's for the Sonic Drive-In Restaurant. Motion carried unanimously.

OLD BUSINESS:

None

There being no further business to discuss, on motion of Fotovich, seconded by Godfrey, the meeting was adjourned at 7:50 P.M. Motion carried unanimously.

Respectfully submitted,

Bebe Iagnemma
Acting Recording Secretary