

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, SEPTEMBER 11, 2008

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, September 11, 2008, at the township building and was called to order at 7:04 P.M. by William Godfrey, Vice Chairman.

Roll call listed the following members present:

William Godfrey, Vice Chairman
Dan Fotovich, Secretary
Ed Smith, Assistant Secretary/Treasurer
Joe Miorelli, Treasurer

Excused Absence:

Dan Oberleitner, Chairman

Also present:

Marlin Bartos, NIRA
Michael B. Kaleugher, Solicitor
Michele Krugh
Lori Thompson

PUBLIC:

Lisa Loniero, 114 Delfred Drive, wants her driveway sealed to restore it to its original state before the Delfred Drive Sewer Rehabilitation and Separation Project.

Ed Funari, 112 Delfred Drive, verified that what Lisa Loniero said was correct and also wants his driveway sealed to restore it to its original state before the Delfred Drive Sewer Rehabilitation and Separation Project.

Solicitor advised the residents that the issue would be addressed by letter.

John Rattenni, 215 Washington Ave, questioned whether or not his Sewer Facilities Planning Module on Baldwin Road for 3 EDUs was approved.

On motion of Miorelli, seconded by Fotovich, the Minutes of August 14, 2008 were approved as submitted. Motion carried unanimously.

On motion of Smith, seconded by Fotovich, the Treasurer's Report for August 14, 2008 was approved as submitted. Motion carried unanimously.

On motion of Smith, seconded by Fotovich, additional bills paid in August 2008 totaling \$3,053.03 and bills to September 11, 2008 totaling \$57,285.31 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

The solicitor asked for a motion for Resolution 09-11-2008-01, accepting Capitol Builder's sewers on McMichael Road.

On motion of Miorelli, seconded by Fotovich, Resolution 09-11-2008-01 Capital Builders McMichael Road Acceptance is accepted. Motion carried unanimously.

The solicitor advised that a draft form of a proposed agreement between Sienerth and Rattenni had been sent. Rattenni is to deposit \$5,000 with CTMA. One (1) lot will be serviced by gravity, the others by grinder pump. The design of the manholes needs to be addressed.

The solicitor and the engineer met with A&R Builders and discussed the punch list that would need to be completed before sewer lines could be accepted by CTMA. The parties will try for acceptance of the completed lines by the end of the year.

A&R Builders to provide a list of all rental units to assist CTMA with delinquency collection.

The solicitor discussed the Almatech Industries metal sewer markers he found at the PMAA Conference in Hershey, PA. He recommended that CTMA look into using them to mark manholes with a phone number, particularly for cases of overflow.

The solicitor asked if the board had objections to charging Donald Marburger, 1100 Washington Pike, for engineering fees relating to his failed dyetest and subsequent correction. The board had no objections.

The solicitor advised that no further action would be taken on Delfred Drive that claims would be denied as maintenance issues.

The solicitor advised that the Slack matter was settled at \$2,200.

ENGINEER'S REPORT:

Rattenni Plan of Lots

We recommend the approval of 3 EDUs for Rattenni's Sewer Facilities Planning Module.

On motion of Fotovich, seconded by Smith, the approval of 3 EDUs for Rattenni's Sewer Facilities Planning Module is accepted. Motion carried unanimously.

Phase IC Cowan/South Cowan Sanitary Sewer Extension Project

Remaining issues – McArdle's two (2) trees. Sent notice to IEI on August 14, 2008 regarding McArdle and Godfrey issues. Godfrey pin set.

Phase II Cowan/Upper McMichael Sewer Project

The Phase II Cowan, McMichael and the Baldwin Roads sewer project notice to proceed was issued to MACSON Corp. for September 8, 2008. MACSON is mobilizing and staking out manholes. Work should start next week.

Received Township Road Opening Permits.

Upper Scotts Run Sewer Project

Preparing Final Design Plans, Specifications and Easements. Preparing Plan Revisions, in accordance with residents' comments.

Michael Baker, Jr., Inc. submitted Invoice in the amount of \$1,050.43 for the Phase I Archaeological Field Investigation Final Report. We recommend partial payment in the amount of \$1,050.43. Paperwork and Invoices to follow.

On motion of Miorelli, seconded by Fotovich, the partial payment to Michael Baker, Jr., Inc. in the amount of \$1,050.43 is accepted. Motion carried unanimously.

Administrative Consent Order (No change in status.)

Phase I Dye Test Project

Twenty (20) units completed violation corrections. Five (5) units completed partial violation corrections. Six (6) units need re-dye tested. Three (3) units requested time extension. Nine (9) units' violations remain to be corrected.

C & K Industrial Services, Inc. submitted Revised Final Dye Test Report on March 28, 2008. Prepared and sent notice to C & K Industrial, Inc. to correct Report deficiencies, awaiting response.

Thoms Run Trunk Sewer Lining/Repairs

Issued Change Order No. 3 on July 8, 2008 for Change Order Time Extension to July 31, 2008. On August 20, 2008, NIRA issued notice to Insituform Technologies, Inc. that Change Order for re-mobilization in the amount of \$24,908.08 is unacceptable, and that the CTMA would accept a re-mobilization cost not to exceed the original Mobilization Bid Price of \$5,000.00. On September 10, 2008, I met with Mark McClymonds, Insituform Representative, to discuss the project status and the re-mobilization issue. McClymonds will discuss issues with Insituform's Production Manager and report back to NIRA.

Colecrest/Prestley Line Repairs

Issued Contract notice to proceed date July 21, 2008 to D'Andrea Plumbing and Construction, Inc. D'Andrea started work on September 8, 2008.

Thoms Run Pump Station Abandonment

Independent Enterprises, Inc. completed the Thoms Run Pump Station abandonment project. We recommend approval of Final Payment No. 2 in the amount of \$945.75, after final seeding was completed.

Mancini Ewing Road Sewer Extension (No Change in Status.)

CTMA accepted sewer lines 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 (No change in status.)

Prepared preliminary cost estimates: Church only \$68,277.00; Watershed \$201,630.00 - \$68,580.00 Tap-in Fees = \$133,050.00.

Met Mr. Barrett on January 22, 2008 and provided Mr. Barrett with probable quantities and cost estimates. Awaiting response. Mr. Barrett is waiting to settle issues with PennDOT.

Miscellaneous Developments

Centennial Pointe (No change in status.) – Construction of Phase I internal sanitary sewers complete, majority of Punch List items complete. Sent notice to Maronda Homes issues with infiltration. Awaiting execution of Developer's Agreement and Bonds. Maronda completed paving the Pump Station Access Drive, fence installation and will soon schedule landscaping. Robert Mihok, Maronda Homes, submitted the costs for the Centennial Pump Station and requests discussions regarding tap-in credits for the costs of the Station. (We are preparing Pump Station cost comparison.)

Gary Mancini Construction (No change in status.) – Completed the Baldwin Road sewer extension at the Centennial Pointe Pump Station. Hold 5% retainage in the amount of \$173.75 for mandrel test.

Neville Manor (No change in status.) – Sanitary sewer construction complete and final field inspection complete. Received and reviewed Final As-Built Plans.

Tuscany Ridge (No change in status.) – Construction of Phase I and Phase II internal sanitary sewers, on hold. Issued Punch List and testing tabulation.

Summit Ridge – Met with A.R. Building Co. representatives on September 11, 2008 to discuss the test results, related Punch List items and terms of the acceptance process.

Cozza Plan (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.

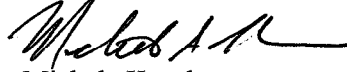
Bryna Ridge (No change in status.) – CTMA accepted the Bryna Ridge sewer lines by Resolution 08-09-07-01. Issued notice to Greicon, LLC sewer acceptance procedures, awaiting response.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business to discuss, on motion of Fotovich, seconded by Smith, the meeting was adjourned at 7:43 P.M. Motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michele Krugh". The signature is fluid and cursive, with a long horizontal stroke at the end.

Michele Krugh
Acting Recording Secretary