

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING - THURSDAY, JANUARY 12, 2006

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, January 12, 2006, at the township building and was called to order at 7:00 P.M. by Daniel J. Oberleitner, Chairman.

Following the Pledge of Allegiance, roll call listed the following members present:

Daniel J. Oberleitner, Chairman
William Godfrey, Vice Chairman
Joseph Miorelli, Treasurer
Dan Fotovich, Asst.
Ed Smith, Assistant Secretary/Treasurer

Also present:

Marlin Bartos, NIRA
Michael B. Kaleugher, Solicitor
Bebe Iagnemma, Acting Recording Secretary

PUBLIC: John Rattenni approached the Board requesting an extension of the sewer line across South Cowan to service his property at 375 Baldwin Road. Discussion ensued. The Engineer will look at costs.

On motion of Miorelli, seconded by Fotovich, the Minutes of December 2005 were approved as submitted. Motion carried unanimously.

With the approval of the treasurer, seconded by Godfrey, the Treasurer's Report for December 2005 was approved as submitted. Motion carried unanimously.

With the approval of the treasurer, seconded by Godfrey, additional checks for the month of December 2005 totaling \$4,167.14 and checks for the month of January 2006 totaling \$43,261.31 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

The Solicitor presented an update of the Cowan Road Right of Way acquisitions. He indicated that there was a very poor response to the number of mailings he sent to these residents. The next action taken will be to condemn the properties.

Regarding the Prestley Heights Development, the Solicitor reported that he will be contacting the Developer or the Developer's representative by letter requesting they enter into a Developer's Agreement with CTMA and provide the necessary escrow account to protect the Authority from costs associated with the review of the project. Additionally, the solicitor stated that there is no agreement in place that indicates that Collier Township Municipal Authority can accept sanitary sewage from any adjoining municipality; and, if a portion of the development is in Carnegie, arrangements should be made with Carnegie Borough to handle any sewage discharge from that portion of the development.

ENGINEER'S REPORT:

On the Cowan Upper McMichael Sanitary Sewer Extension Phase IB, Independent Enterprises Inc. has completed the main trunk line and the 8" collection line. The remaining amount of the contract payment is approximately \$37,000.00. On motion of Miorelli, seconded by Godfrey, the Board approved Final Payment No.4 in the approximate amount of \$37,000.00 to Independent Enterprises upon receipt of the invoice. Motion carried unanimously.

The Engineer is continuing the design of the remaining portion of the Cowan Upper McMichael Watershed.

The Engineer is preparing a bid advertisement, plans and specifications for the Phase IC South Cowan/Cowan sanitary sewer extension. On motion of Miorelli, seconded by Fotovich, the Board approved the Engineer to submit the bid advertisement, plans and specification for the Phase IC South Cowan/Cowan sanitary sewer extension. Motion carried unanimously.

Regarding Washington Pike Rehabilitation Project, State Pipe Services Inc. completed videotaping several laterals and clarifying some main line videos. The retainage is \$3,574.67. Final payment is forthcoming.

Regarding Mr. Marburger's parking lot at 1100 Washington Pike, State Pipe Services, Inc. will schedule core bore pavement repairs and reseal pavement joints in the Spring of 2006.

The Engineer is preparing documents for submission to Three Rivers Wet Weather Demonstration Program.

The Engineer's consultation with Harry Geis of Three Rivers indicated that the replacement flow meter will be available soon.

State Pipe Services, Inc. completed videotaping and cleaning the lines on the Vanadium/Route 50 Lining Project. Doerfler will reschedule testing using additional equipment.

Regarding the Phase I Administrative Consent Order, State Pipe Services, Inc. has completed the Phase I Cleaning & Video Project #6-27-76X21. Upon recommendation of the Engineer, on motion of Fotovich, seconded by Smith, the Board approved Payment Request No.5 in the amount of \$30,732.68. The motion carried unanimously. On motion of Miorelli, seconded by Fotovich the Board approved the Administrative Consent Order Phase I Cleaning & Video Change Order #2. The motion carried unanimously.

The Engineer informed the Board that NIRA and Collier Township personnel posted sanitary sewer overflow warning signs at each SSO discharge point, in accordance with the ACHD Consent Order and the Townships PEDF Court Order. 3 Rivers is continuing the critical section GPS survey. The Solicitor suggested photos be taken of the posted warning signs. The Engineer stated that photos are available.

DRB Construction and Fifth Avenue Plumbing completed the bore and lateral installation at the Carnegie Presbyterian Church. The testing remains to be completed. The Engineer is awaiting a connection application for processing.

The Charlton Thoms Run Sewer Extension sewer lines and manholes were accepted by Resolution 08-11-05-02. The Engineer is awaiting the Maintenance Bond.

Bailey Construction began construction of the internal sanitary sewers at Centennial Pointe and the Engineer stated that he is awaiting execution of the Developer's Agreement and Bonds.

Sanitary sewer construction is complete at Neville Manor and two or three Building Permits have been issued.

The Tuscany Ridge contractor began internal sanitary construction. The work is ongoing.

The contractor began Summit Ridge Phase 2 & 3 sanitary sewer construction. The work is ongoing.

The Bryna Ridge contractor began internal sanitary construction. The work is ongoing.

At Maclaine Manor, Manhole 112 needs to be raised to grade and Manhole 102 needs work. Minor issues remain with the service lateral at 110 Maclaine Drive. The Engineer spoke with the resident of 110 Maclaine Drive. The resident stated he was assured by Maronda that the minor violations will be fixed.

OLD BUSINESS:

The Chairman reported that the work on the website will be begin soon and should be completed in approximately two months.

In-house work on the Procedures Manual has started and the Chairman stated that an example of a number of Procedures was given to the Board for their review.

NEW BUSINESS:

On motion of Miorelli, seconded by Godfrey, the Board approved the payment of insurance policies due January 21, 2006 in the amount of \$2,862.00. The motion carried unanimously.

On motion of Smith, seconded by Fotovich, the Board approved the HR contract with HMK Assoc. in the amount of \$2,250.00. The motion carried unanimously

There being no further business to discuss, on motion of Miorelli, seconded by Godfrey, the meeting was adjourned at 8:00 P.M. Motion carried unanimously.

Respectfully submitted,

Bebe Iagnemma
Acting Recording Secretary