

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, FEBRUARY 9, 2006

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, February 9, 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, Secretary
Ed Smith, Assistant Secretary/Treasurer

Also present:

Dick Stewart, NIRA (replacing Marlin Bartos, absent for family bereavement)
Michael B. Kaleugher, Solicitor
Carmel W. Taylor, Robin Slater, Bebe Iagnemma

REORGANIZATION OF THE BOARD

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

In an all-inclusive motion by Miorelli, seconded by Godfrey, 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, Carmel W. Taylor,
Official depositories of Citizens Bank and PLGIT
Official newspapers of Bridgeville Area News and Pittsburgh Post Gazette

Motion carried unanimously.

PUBLIC

Kay Downey-Clarke donated the Three Rivers Wet Weather Demonstration Program packet she had received at her training class. Discussion ensued regarding the importance of Three Rivers, John Schombert and the Administrative Consent Order.

On motion of Smith, seconded by Miorelli, the Minutes of January 2006 were approved as submitted. Motion carried unanimously.

With the approval of the treasurer, seconded by Smith, the Treasurer's Report for January 2006 was approved as submitted. Motion carried unanimously.

With the approval of the treasurer, seconded by Smith, bills paid in February 2006 totaling \$132,663.89 and additional bills paid in January 2006 totaling \$33,428.35 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

The Solicitor presented an update on 21 additional EDUs for Tuscany Ridge. The Solicitor stated that once all the certification is in, it is the recommendation of the Engineer and the Solicitor to authorize the approval of the 21 EDUs. On motion of Fotovich, seconded by Godfrey the Board approved the additional 21 EDUs for Tuscany Ridge. Motion carried unanimously.

Regarding the Thomas Shea Right-of-Way, the Solicitor reported that he received the Right-of- Way and commented that it was signed and dated in April 2005. The Solicitor recommended authorization of payment to Shea. On motion of Miorelli, seconded by Fotovich the Board approved payment of \$12,000.00 to Shea. Motion carried unanimously.

In response to the Arby's sewer blockage, the Solicitor and the Engineer scheduled State Pipe Services, Inc. to clean and video the lateral.

The Solicitor reported that the Prestley Heights development in the Cabbage Hill area is going forward with approximately 240 units located in Collier Township and in excess

of 50 units in Carnegie. He expects the application to the Township to be submitted within two months. The Solicitor discussed the complications of running a sewer line into or through multiple municipalities. He also pointed out that the agreement Collier has with Alcosan does not cover service outside of the Collier Township area and that the Agreement would have to be amended.

ENGINEER'S REPORT:

In the absence of Marlin Bartos, Dick Stewart attended the meeting to answer questions for NIRA. (For engineering updates on any additional projects, refer to the Supplemental Engineer's Report attached to the Minutes.)

On motion of Miorelli, seconded by Fotovich, the Board approved Partial Payment Number 4 to Independent Enterprises, Inc., in the amount of \$63,580.70 and approved Change Order Number 4 for the South Cowan/Upper McMichael Project. Motion carried unanimously.

On motion of Miorelli, seconded by Godfrey, the Board approved the Partial Payment Number 6 to State Pipe Services, Inc., in the amount of \$3,798.90 and approved Change Order Number 3 for Phase 1 of the Administrative Consent Order Cleaning & Video Project. Motion carried unanimously.

OLD BUSINESS:

The Chairman reported that the website should be completed by February 24, 2006. He informed the Board that the design of the home page is in their meeting packets.

The Chairman reviewed the first draft of the Projects Report, noting the breakdown in areas of expenditure for the Cowan Project and noting that there was, as yet, no income offsetting the expenses.

The Chairman requested that the Board review the draft copy of the Dye Test Section of the Procedures Manual also in the Board's packets. He commended the staff for their efforts. For the benefit of the public present, the Solicitor commented on the need for the Procedures Manual

The Chairman noted that the first draft of the CTMA Human Resources Manual was in the Board members' packets. The next draft will be mailed to the Board members for review before the next meeting. The Board will need to meet and discuss certain issues before the final draft can be completed.

Regarding the investigation into disability insurance, agent Rodney Auria was out of town and will get back to the Board Chairman as soon as possible.

NEW BUSINESS:

On motion of Smith, seconded by Fotovich, the Board approved attendance at the Allegheny League of Municipalities 33rd Annual Conference April 6-9, 2006 at Seven Springs. Motion carried unanimously.

On motion of Smith, seconded by Miorelli, the Board approved attendance at the Pennsylvania Municipal Authorities Association Board Member Training at Cranberry Township Marriott, March 1, 2006. Motion carried unanimously.

On motion of Fotovich, seconded by Smith, the Board approved attendance of Robin M. Slater at an Administrative Assistant's Conference on April 10, 2006 at Holiday Inn Greentree. Motion carried unanimously.

Dick Stewart contributed to the topic of videotaping home laterals. Plum Borough, a client of NIRA Consulting Engineers, has required dye testing and video on all home sales for quite some time. Discussion ensued.

Discussion ensued regarding a request from Dan Thornton for Alcosan to discontinue reading deduct meters. He is willing to accept the deduct meter readings the CTMA office receives as long as the total usage supports the credit reading. In exchange, he would be willing to waive the \$110.00 annual fee per account. Mr. Thornton has requested acceptance of this agreement in writing. The Solicitor raised objections and stated that he would phone Mr. Thornton to discuss the proposal.

There being no further business to discuss, on motion of Fotovich, seconded by Godfrey, the meeting was adjourned at 7:35 P.M. Motion carried unanimously.

Respectfully submitted,

Carmel W. Taylor
Recording Secretary