

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, MARCH 9, 2006

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, March 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:

Marlin Bartos, NIRA
Michael B. Kaleugher, Solicitor
Carmel W. Taylor

PUBLIC: None.

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

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

With the approval of the treasurer, seconded by Godfrey, bills paid in March 2006 totaling \$197,276.43 and additional bills paid in February 2006 totaling \$9,706.07 were authorized for payment. Motion carried unanimously.

SOLICITOR’S REPORT:

After discussion with Dan Thornton of Alcosan the Solicitor informed the Board that the request to turn over the processing of Deduct Meter readings to CTMA appears to be in the Authority’s best interests. He will present the procedure change in resolution format for discussion before the April 2006 meeting.

The Solicitor reported that the Thomas Shea Right-of-Way matter is resolved and closed. The Right-of-Way has been filed and the suit settled.

The Solicitor and the Chairman reported to the other Board members about the PMAA Board Member training and the new financial possibilities presented.

ENGINEER’S REPORT:

Regarding the Phase 1B Cowan/Upper McMichael Project, the final field inspection remains the outstanding issue. Independent Enterprises, Inc. submitted a maintenance bond at contract signing. There is a retainage amount of \$11,384.66. There are some minor restoration problems and a problem with a resident disturbing areas that the contractor had restored. Discussion included inexpensive ways to prevent access to the area.

The Engineer has prepared the bid advertisement, plans, easements and specifications for Phase 1C of the project. The Board agreed to the Engineer advertising the bid for the Bryna Ridge portion as an alternate of Phase 1C in order to get the sanitary sewer construction completed before the lots are developed. The Solicitor assured the Board that the condemnations would be filed before the bid opening.

At the recommendation of the Solicitor, on motion of Fotovich, seconded by Miorelli, the Board approved the Solicitor to send final ten-day notices to the remaining Cowan area property owners who have not completed the right-of-way documents and to begin the condemnation procedure for the right-of-ways on properties whose owners do not respond. Motion carried unanimously.

On motion of Miorelli, seconded by Godfrey, the Board approved the Revised Final Payment Number 7 to State Pipe Services, Inc., in the amount of \$4,365.03 for the Administrative Consent Order Cleaning & Video Project and approved Change Order Number 4. Motion carried unanimously.

The Engineer will set up the CTMA user name and password on the Three Rivers Municipal Data Support website in order to view GIS maps. Following discussion, Oberleitner instructed the Solicitor to send a letter to the Board of Commissioners asking if we could have a copy of the GIS mapping that the Codes Officer is using.

Three Rivers and Michael Baker continues the critical section survey GPS.

The Engineer presented a revised probable cost estimate of the Colecrest/Prestley line replacement with the addition of appraisals, easement purchases and Board of Viewers costs. Total project costs for both sanitary sewer and storm sewer replacement have been revised to \$366,220.00. A field survey is in progress. Deed and property research will begin soon.

The Engineer submitted the Chapter 94 Waste Management Report for the Board's review. It was submitted to Alcosan March 3, 2006.

Responding to a recent blockage, the Engineer scheduled State Pipe Services, Inc. to do a video inspection of Arby's sewer line at a proposed cost of \$800.00. The probable cost estimate for the lateral replacement is in the amount of \$13,766.44. The \$800.00 cost of video is for a minimum of 4 hours. Since the Arby's line will probably not take that long, the Engineer will use any excess time to video selected other lines on Landgraf. On motion of Miorelli, seconded by Fotovich, the Board approved State Pipe Services, Inc. to video the Arby's lateral line and line(s) on Landgraf. Motion carried unanimously.

The Engineer presented an update on the Delfred Drive Storm/Sanitary Sewer Project at a probable cost estimate of \$95,900.00. He advised that Allegheny County should be able to provide grant information by June.

Regarding the Washington Pike Rehabilitation Project, the Engineer is preparing the final reports for submission to Three Rivers. He has scheduled the flow meter installation for March 10, 2006. The Marburger lot, 1100 Washington Pike, will be scheduled for bore pavement repairs and to reseal pavement joints in Spring 2006.

On recommendation of the Engineer, on motion of Miorelli, seconded by Fotovich, the Board approved Final Payment for the Washington Pike Rehabilitation Project to State Pipe Services, Inc. in the amount of \$3,574.67. Motion carried unanimously.

The Engineer reported that State Pipe Services, Inc. had completed video and cleaning

of the Vanadium/Route 50 lines. Doerfler was not able to test lines using additional equipment. The Engineer is preparing to close out the project.

OLD BUSINESS:

The Chairman updated the Board on the status of the design of the Collier Township Municipal Authority website. The temporary website address for review and editing of the eventual permanent website was noted for any Board member who would like a preview. Any suggestions for corrections or changes would be welcome.

The Chairman noted that the most recent draft of the CTMA Human Resources Manual was mailed to the Board members for review. The Board will need to meet and discuss certain issues before the final draft can be completed.

NEW BUSINESS:

None.

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

Respectfully submitted,

Carmel W. Taylor