

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JUNE 8, 2006

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, June 8, 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: Jim McCarl, owner of property near Steen Hollow and Thoms Run Roads, approached the Board to request permission to connect into the South Fayette Municipal Authority sanitary sewer lines. His property is partially in Collier Township and partially in South Fayette, but is taxed in Collier Township. Since it would be difficult for CTMA to service this property with existing sewer lines, the Solicitor had spoken to Jerry Brown at SFMA, who agreed to service his property. The Solicitor and the Engineer listed for Mr. McCarl the items that would be required for the process.

On motion of Miorelli, seconded by Fotovich, the Minutes of May 11, 2006 were approved as submitted. Motion carried unanimously.

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

With the approval of the treasurer, seconded by Godfrey, bills paid in June 2006 totaling \$65,209.07 and additional bills paid in May 2006 totaling \$3,856.52 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

The Solicitor updated the Board regarding the damage claim against Renee Black. The hearing at Magistrate Elaine McGraw is scheduled for July 12, 2006. It will be necessary for the Engineer to attend also.

The Solicitor reviewed changes in the Eminent Domain law that will result in higher legal costs for the condemnation process of necessary rights-of-way. He will process the necessary condemnations for Cowan Road projects quickly before the changes take effect.

On motion of Miorelli, seconded by Fotovich, the Board approved the issuance of a capacity letter for 1 EDU for the Padgelek plan of lots. Motion carried unanimously.

ENGINEER'S REPORT:

Regarding the Phase 1B Cowan/Upper McMichael Sewer Extension Project, per a phone call from Jack Cargnoni, the Punch List work for the Cowan/Upper McMichael Sewer Project was completed by Manufacturer Poland. The Engineer is scheduling NIRA personnel for field verification that the work is complete.

The Engineer faxed Independent Enterprises Inc. informing them of the complaint letter regarding the junk cars that were moved onto and over the sanitary sewer line. Jack Cargnoni stated he would meet with Mr. Lauth to discuss this letter. The Solicitor advised the Board that he sent a copy of the letter to the Township Codes Office.

Regarding the Phase 1C Cowan/South Cowan Sewer Extension Project, the Contract Award Notice was prepared May 24, 2006 to Independent Enterprises, Inc., in the amount of \$339,685.00. The Engineer is awaiting a response. The second and only other bid was from A. Merante Contracting, Inc. in the amount of \$382,912.20

The Phase 1 Consent Order Dye Test Program Bid Opening was May 18, 2006 resulting

with the lowest bid received from C & K Industrial Services, Inc, in the amount of \$40,699.90 for inspection and dye testing 691 units. On May 26, 2006 the Engineer prepared the Contract Award Notice to C & K Industrial Services, Inc. in the amount of \$40,699.90. On motion of Fotovich, seconded by Miorelli, the Board approved award of the bid for the Consent Order Dyetest Program to C & K Industrial Services, Inc. in the amount of \$40,699.90. Motion carried unanimously.

The Engineer informed the Board that he is preparing the Cleaning and Video Project specifications for the Thoms Run main trunk line ten (10") inch pipe or larger. He also stated that the semi-annual report is due in December 2006.

The Engineer is preparing the Miscellaneous Maintenance and Repairs Project for the Year 2006.

The Collier Township GIS mapping that is being prepared by T 3 Global is 60% to 65% complete.

The Engineer reported that the status is unknown regarding the 3 River, Michael Baker critical section survey GPS.

The field survey has been completed for the Colecrest/Prestley Line Replacement. The Engineer is preparing the easements. The plans and specifications are on hold.

The Chapter 94 Wasteload Management Report has been submitted to Alcosan on March 3, 2006. There is no change in status.

The Engineer reported that on May 18, 2006, Mike Kaleugher and he met with an Arby's Supervisor, Scott Shepherd, to discuss the grease blockage in the lateral and corrective action options such as repairing and cleaning the existing lateral or the installation of a new service lateral. Mr. Shepherd intends to discuss options with Arby's Construction Department and will get back to the Authority.

The plans and specifications for the Delfred Sewer Separation Project were submitted to the Char-West COG on June 1, 2006, with Bid Opening June 21, 2006. Due to the complexity of existing conditions, the project scope may be changed to only the correction of necessary sanitary sewer repairs and installing the storm sewer in the front yard area.

On May 30, 2006, Mike Kaleugher and Marlin Bartos met with the Township Manager and Solicitor to discuss the project scope, probable costs and the need for easements.

The Township Manager and the Solicitor delayed action until the bid results (costs) are received.

Final payment for the Washington Pike Rehabilitation Project was made to State Pipe Services, Inc. in the amount of \$3,574.67.

Concerning Mr. Marburger's parking lot at 1100 Washington Pike, State Pipe Services, Inc. submitted the Pavement Core Boring Report. The Core Boring Report confirms that the pavement thickness and bituminous materials exceed existing conditions.

The Engineer reported that a partial reimbursement was received from Three Rivers in the amount of \$71,000.00 plus. Closeout documents are being prepared.

The Engineer sent a notice to the Carnegie Presbyterian Church to submit the connection application and fee. He is awaiting their response

There is no change in the status for the Vanadium/Route 50 Lining Project. Closeout documents are being prepared.

The Engineer reported that Huet Homes requested an easement encroachment for a deck at Lot 815, Sherwood Drive. The Board denied that request as designed because the footers would be within three (3') feet from the sanitary sewer line.

A PennDot Highway Occupancy Permit was received for the Mancini Ewing Road Extension.

Construction of the internal sanitary sewers at Centennial Pointe is ongoing. The Engineer is awaiting the execution of the Developer's Agreement and Bonds.

Neville Manor Phase II sanitary sewer construction is ongoing. Existing line inspection and testing are complete.

The construction of the internal sanitary sewer at Tuscany Ridge is ongoing.

The Summit Ridge sanitary sewer construction Phase 2 and 3 are ongoing.

The internal sanitary sewers, Punch List and final inspection are all complete at Bryna Ridge.

Capital Builders installed a manhole for service to 108 and 110 McMichael Road. The Engineer is awaiting the test schedule.

OLD BUSINESS:

On motion of Miorelli, seconded by Godfrey, the Board approved the agreement with CyBerJaz for off-site back-up and encrypted storage of office data at a cost of \$7,371.00 including the annual support fee of \$772.00. Motion carried unanimously.

The Office Manager updated the Board on progress in the search for her replacement.

The Collier Township Municipal Authority Human Resources Manual has been reviewed by Henderson Brothers HR Department and by the legal firm of Leech, Tishman, Fuscaldo & Lampl. Changes were made accordingly. The Chairman reviewed the manual with the staff.

Grant money was received from Three Rivers Wet Weather Demonstration Program in the amount of \$71,158.35 for the Route 50/Washington Pike Rehab Project.

NEW BUSINESS:

On motion of Godfrey, seconded by Miorelli, the Board agreed to authorize the payment to Pennsylvania-American Water Company, in an amount no greater than \$972.00, to cover programming costs to separate the past due water and wastewater amounts on the monthly bills. Motion carried unanimously.

On motion of Fotovich, seconded by Godfrey, the Board approved attendance at the PMAA Annual Conference and Trade Show at Hershey Lodge and Convention Center September 10-13, 2006. Motion carried unanimously.

On motion of Fotovich, seconded by Godfrey, the Board approved an increase in Robin Slater's wages in the amount of \$.35 per hour. Motion carried unanimously.

On motion of Miorelli, seconded by Fotovich, the Board authorized payment to Business Records Management, Inc. (BRM) in the amount of \$255.39 start-up charges and \$65.00 per month for off-site storage of paper records. Motion carried unanimously.

On motion of Miorelli, seconded by Godfrey, the Board approved the renewal of the Public Official and Employment Practices Coverage through Henderson Brothers at a cost of \$3,262.00. Motion carried unanimously.

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

Respectfully submitted,

Carmel W. Taylor
Recording Secretary