

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, AUGUST 10, 2006

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, August 10, 2006, at the township building and was called to order at 7:00 P.M. by William Godfrey, Vice 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

Absent:

Ed Smith, Assistant Secretary/Treasurer (excused due to personal work related business)

Also present:

Marlin Bartos, NIRA  
Michael B. Kaleugher, Solicitor  
Carmel W. Taylor, Office Manager  
Arlene F. Matera, Office Assistant

**PUBLIC:** Allen Lauth approached the Authority Board on behalf of William Yopsic of 1165 Noblestown Road regarding restoration of property and removal of junk cars on Mr. Yopsic's property. Dave Kovachick represented Independent Enterprises Inc.; discussion ensued among the parties. The Solicitor concluded advising a letter will be sent to Independent Enterprises Inc. with a thirty (30) day notice to complete the punch list or proceed against bond.

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On motion of Miorelli, seconded by Fotovich, the Minutes of July 13, 2006 were approved as submitted. Motion carried unanimously.

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

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With the approval of the treasurer, seconded by Godfrey, bills paid in August 2006 totaling \$34,607.79 and additional bills paid in July 2006 totaling \$7,766.64 were authorized for payment. Motion carried unanimously.

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**SOLICITOR'S REPORT:**

On motion of Fotovich, seconded by Miorelli the Board approved the Solicitor's request for six (6) acquisitions of right-of-ways for the Delfred Drive Project. Motion carried unanimously.

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The Chairman requested that discussion regarding the Landgraf Avenue issue be deferred to Executive session.

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The Solicitor advised the Holding Tank Ordinance is in the Township's possession for consideration and estimates it will be sixty (60) to ninety (90) days before any further action is taken.

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**ENGINEER'S REPORT:**

Regarding the Phase 1B Cowan/Upper McMichael Sewer Extension Project, on June 28, 2006, NIRA personnel field verified that the majority of manhole invert Punch list items have been completed. On July 5, 2006, NIRA issued a Punch List of items that remain unresolved, awaiting Independent Enterprises, Inc. response. Tim Pedersen met with Allen Lauth regarding junk cars, the restoration complaint letter and unresolved issues.

CTMA will continue to hold the money due to Independent Enterprises, Inc. in the amount of \$15,916.70 until verification of all Punch List items are completed.

Regarding the Phase 1C Cowan/South Cowan Sanitary Sewer Extension Project, the Contract Award Notice was issued May 26, 2006 to Independent Enterprises, Inc. in the amount of \$339,685.00. The Contract Documents were executed by Independent Enterprises, Inc. on June 8, 2006 and delivered July 20, 2006. On recommendation of the Solicitor and Engineer, the Contracts were signed by the Authority and dated June 8, 2006. The Notice to Proceed is pending. The Solicitor advised he is checking on the bond and insurance, but recommended that the Notice to Proceed be approved.

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The Phase I Consent Order Dye Test Program Contract is ongoing. C & K Industrial Services, Inc. advised that the visual inspection of all properties is complete and C & K has started the dye testing of the properties. NIRA has requested C & K to add approximately 340 units to the Dye Test Contract. Steve Gray has verbally agreed to add the units. The Engineer advised the Chairman the time frame for the Dye Test Project should be completed within ninety (90) days.

The Engineer advised the available Sewer System GIS Mapping was submitted to Allegheny County Health Department's office on August 1, 2006.

The Engineer is still in the process of preparing the 2006 survey of municipal status and costs in compliance with the Consent Orders, as requested by 3 Rivers

There is no change in status preparing the Cleaning and Video Project Specifications for the Thoms Run main trunk line 10 inch pipe or larger. The Semi-Annual Report is due December 2006.

The preparation of the Miscellaneous Maintenance and Repairs Project for the Year 2006, by the Engineer, is ongoing.

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There is no change in the status regarding the Colecrest/Prestley Line Replacement. The field survey has been completed; the plans and specifications and easements are on hold.

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The Engineer's maintenance history of the Landgraf and the associated lines were submitted to the Solicitor on July 28, 2006 regarding 7 Landgraf Avenue backup.

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Regarding the Delfred Drive Storm and Sanitary Sewer Project, Michele Lutz, Char-West COG, is preparing the award notice to Sangro, Inc. in the amount of \$77,516.00. The Char-West revised Memo dated August 9, 2006 advised that the CD Original Grant amount of \$49,133.00 (65%) with local share of \$28,383.00. The Township's share equals \$23,209.00 and the CTMA share equals \$5,174.00. On August 2, 2006, the Easement Plans were sent to the Solicitor; the Solicitor advised there will be a preconstruction meeting scheduled. The Chairman further advised that CTMA is attempting to find grant dollars for the Delfred Drive Residents.

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The Engineer advised there is no change in status regarding the Washington Pike Rehabilitation Project.

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The Engineer advised there is no change in status regarding the Carnegie Presbyterian Church Lateral

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There is no change in status regarding the Lining Project – Vanadium/Route 50 Project and the Engineer is preparing to close out the project.

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The Engineer is awaiting the Maintenance Bond regarding the Charlton Thoms Run Sewer Extension

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Regarding the Linden/Spirik Pump and Force Main Project, the Engineer advises construction is ongoing and preparing Sewage Facilities Planning Module for two (2) EDUs. On motion of Miorelli, seconded by Godfrey the Board approved two (2) EDUs. Motion carried unanimously.

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The Engineer is preparing Design Plans for Sewage Facilities Planning Module for two (2) EDUs for the Mancini Ewing Road Sewer Extension. The Solicitor advised Mancini that CTMA wants the line. Discussion ensued.

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

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

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

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The Summit Ridge construction, Phase 2 and 3 internal sanitary sewers are on hold

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Bryna Ridge construction of internal sanitary sewers has been completed. Several Punch List items remain to be completed.

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There is no status change regarding Capital Builders installation of a manhole for service to 108 and 110 McMichael Road. The Engineer is awaiting the test schedule.

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The Engineer will be preparing application for the Highway Occupancy Permit for 114 McMichael Road and submit to PennDot.

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The Engineer advised there is no status change regarding the C. J. Cozza Plan.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

On motion of Godfrey, seconded by Miorelli, the Board approved to reinvest two (2) PLGIT CDS that will be maturing August 21, 2006. Carmel Taylor, CTMA Office Manager will process. Motion carried unanimously.

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

Respectfully submitted,

Arlene F. Matera  
Acting Recording Secretary

Approved,

Carmel W. Taylor  
Recording Secretary