

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, SEPTEMBER 14, 2006

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, September 14, 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, Office Manager
Arlene F. Matera, Acting Office Manager

PUBLIC: Developers, Rick and Joan Stambrosky, Stambrosky Homes, approached the Board with Project Manager, Bryan Muraco. J.R. Gales Engineering is their engineering firm. Stambrosky presented a proposal for a project on McMichael Road near Ridge Road. The proposal is to develop thirty (30) acres for a community of seventy-four (74) family units; consisting of four (4) unit town homes, patio homes and carriage homes. Stambrosky will also present the proposal to the Planning and Zoning Boards at their next scheduled monthly meetings. If approved, the project is anticipated to begin in twelve (12) to eighteen (18) months after the approval is granted. Stambrosky is prepared to advance the tap fees to assist in financing the sanitary sewer construction. Discussion ensued.

On motion of Fotovich, seconded by Miorelli, the Minutes of August 10, 2006 were approved as submitted. Motion carried unanimously.

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

With the approval of the treasurer, seconded by Fotovich, bills paid in September 2006 totaling \$85,046.06 and additional bills paid in August 2006 totaling \$6,139.61 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

On recommendation of the Solicitor and on motion of Miorelli, seconded by Fotovich, the Board adopted Resolution No. 09-14-06-01, accepting ownership of Phase 1-B Cowan/Upper Michael sanitary sewers and manholes. Motion carried unanimously.

Regarding the Marburger parking lot at 1100 Washington Pike, the Solicitor reviewed Marburger's request to reseal 3600 square feet of the parking lot. An earlier estimated cost to reseal the parking lot was \$755.00. Discussion ensued. Oberleitner requested that the Engineer obtain new quotes for resealing. On recommendation of Oberleitner, and on motion of Miorelli, seconded by Smith, the Board approved that a check be issued to Marburger in the amount of the lowest reseal bid and that the Solicitor secure a signed release. Motion carried unanimously.

The Solicitor advised the Board he will be attending the Southern Basin Managers and Engineers meeting, sponsored by 3 Rivers Wet Weather. The meeting will be held September 20, 2006 at the Green Tree Municipal Building, Green Tree, PA.

ENGINEER'S REPORT:

Regarding the Phase 1B Cowan/Upper McMichael Sewer Extension Project, on August 29, 2006, Independent Enterprises, Inc. completed the majority of the Punch List items dated August 10, 2006 with a few minor items remaining to be completed. A final payment, previously approved, in the amount of \$11,384.66 will be issued upon completion of the remaining Punch List items. The Maintenance Bond has been submitted. At the request of Oberleitner, the Office Manager will send a letter to Independent Enterprises, Inc. thanking them for completing the punch list.

Regarding the Phase 1C Cowan/South Cowan Sanitary Sewer Extension Project, the Notice to Proceed was issued to Independent Enterprises, Inc. for September 6, 2006. Shop Drawings and Project Work Schedule were received by the Engineer, September 14, 2006. The preconstruction meeting will be scheduled by the Engineer in approximately one to one and one-half weeks.

The Phase I Consent Order Dye Test Program Contract is ongoing. C & K Industrial Services, Inc. submitted a preliminary Progress Payment Request in the amount of \$11,267.59. The Engineer recommends payment in the amount of \$11,267.59, subject to C & K submitting Progress Payment Request No. 1 and a progress report summarizing the work completed. The Engineer prepared Change Order No. 1 for testing an additional 339 residential units and a 30-day time extension. On motion of Godfrey, seconded by Fotovich, the Board approved payment to C & K Industrial in the amount of \$11,267.59 upon receipt of notification that the work has been completed. Motion carried unanimously.

The Phase 2 Cleaning and Video Project (Thoms Run) Bid Opening was held on September 13, 2006. The lowest Bid Proposal, of the eight (8) Bids, was submitted by Jet Jack, Inc. in the amount of \$53,782.70. This project phase will satisfy the Consent Order of critical sewer cleaning and video of lines 10 inches and larger. The Semi-Annual Report to PA DEP is due January 31, 2007. On motion of Miorelli, seconded by Fotovich, the Board awarded the bid in the amount of \$53,782.70 to Jet Jack, Inc. Motion carried unanimously.

The Engineer advised that Tammy Whitfield of 67 Cowan Road, requested information for construction of a new home to be built at 69 Cowan Road. The Solicitor will respond to Ms. Whitfield's request.

The Engineer has submitted The 3 Rivers 2006 survey of the municipal status and costs in compliance with the Consent Orders on August 28, 2006.

The Engineer will be attending the 3 Rivers Southern Basin Managers and /Engineers Meeting scheduled for 9:00 A.M., September 20, 2006 at the Green Tree Municipal Building. The subject will include discussion of the possible delay of the 3 Rivers Regional Flow Monitoring Plan. GIS/GPS mapping data will also be provided.

The preparation of the Miscellaneous Maintenance and Repairs Project for the Year 2006 by the Engineer is ongoing. The estimated projection is \$120,000.00.

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.

Regarding the Arby's Sewer Blockage, the Engineer advised, although there is no status change, there is still evidence of a grease issue. The Engineer will confer with the Allegheny County Health Department. The Solicitor recommended that all contributing establishments be identified. Oberleitner requested that all lines and laterals of possible

contributors be investigated and, upon completion of an investigation, a permanent solution be recommended to the Board.

Regarding the Delfred Drive Storm and Sanitary Sewer Project, the Char-West COG issued Sangro, Inc. the Notice to Proceed for the week of September 18, 2006. A Preconstruction Meeting will be scheduled prior to beginning work. Work is scheduled to begin September 18, 2006 or September 25, 2006. The Solicitor advised one (1) right-of-way has not been submitted.

The Engineer advised there is no change in status regarding the Washington Pike Rehabilitation Project. The final Closeout Documents were submitted to 3 Rivers on June 30, 2006. The Engineer is waiting for a response.

The Engineer advised there is no change in status regarding the Carnegie Presbyterian Church lateral. The Engineer is waiting for the connection application and fee.

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

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

Regarding the Mancini Ewing Road Sewer Extension, the Engineer advised a Sewage Facilities Planning Module for two (2) EDUs is not required; the DEP requirement is for over 800 gallons per day. The Engineer further advised that the Design Plans have been completed.

Regarding the Linden/Spirik Pump and Force Main, the Engineer advised a Sewage Facilities Planning Module for two (2) EDUs is not required. The Engineer is waiting for the Trumbold start-up reports.

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

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

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

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

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

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.

The Engineer reported that the gas detection unit that was stored in the CTMA office is obsolete. The Board agreed to scrap it.

OLD BUSINESS:

None.

NEW BUSINESS:

On motion of Miorelli, seconded by Godfrey, the Board approved Resolution 09-01-06-02 engaging Arlene F. Matera as a permanent employee in training for the Office Manager Position effective October 1, 2006 at an annual salary of \$29,130.00. Motion carried unanimously.

On motion of Miorelli, seconded by Godfrey, the Board approved reimbursement for the Office Manager's out-of-pocket 2006 medical insurance premiums in the amount of \$185.11 per month. Motion carried unanimously.

On motion of Fotovich, seconded by Miorelli, the Board approved a salary increase in the amount of \$1,000.00 for Carmel Taylor effective for the month of November, 2006 for additional work to be performed for year-end closing training. Motion carried unanimously.

George Green of 1202 Noblestown Road approached the Board to express his appreciation and satisfaction for the restoration and work completed on his property during the recent Cowan Road installation.

Dan Fotovich alerted the other Board members that he will not be available for the October meeting.

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