

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, April 18, 2017, at 6:30 p.m. in the Municipal Building at 2800 Bethel Street, Lower Burrell, PA 15068. In attendance were board members Kevin Lettrich, Terry Anderson, George Adda, Chuck West and Robert Liotta

REORGANIZATION:

Approval of Minutes

MOTION made by Mr. Anderson second by Mr. Adda to approve the minutes from the March 21, 2017, meeting. Roll call vote: All approved

Approval of Treasurer's Report

MOTION made tabled to next month to approve the Treasurer's Report #4-17.

Correspondence

- Letter from William H. Tingle dated March 28, 2017, regarding the Long Term Control Project-Phase I Right of Way Agreement for his property.
- Letter dated April 2017 from the PA Municipal Pension Reporting Program: Notice of Filing Requirement for 2017 Pension Plans (see LBMA Documents folder). – completed at meeting
- Municipality Authorities Act 2017-18 – Complimentary copy provided by the Pennsylvania Municipal Authorities Association (see LBMA Documents folder). – for information only

- **FOLLOW-UP ON CORRESPONDENCE FROM LAST MONTH:**
- Letter dated February 23, 2017, from Michael Baker International informing of the Intent to submit a Bridge Maintenance Permit to the Pennsylvania Department of Environmental Protection (PADEP) Pittsburgh Office for the Wildlife Lodge Road Bridge Replacement Project. (Mr. Liotta to discuss with the City.) (see LBMA Documents folder.) – Mr. Liotta to discuss with the City
- Letter from the United States Department of Commerce requesting employment and payroll information for state and local governments. (Mr. Lettrich to review.) (see LBMA Documents folder.) – completed by K Lettrich

BILLS PRESENTED FOR PAYMENT

Eckert Seamans Cherin & Mellott	\$2,347.50	Yohe Case
Total	\$2,347.50	

Motion by Mr. Adda and Second by Mr. Anderson to approve payment. Roll Call Vote: All approved

Old Business

New Business

- Extension of LBMA's term of existence for 50 years. – approved by the City

- Awarding of bid for LTCP Phase I – I&I removal. – 9 bids were received at 5 pm on 4/18/17. The low bid was from Insituform Technologies, LLC at \$1,649,801.00. Motion by Mr. Adda and second by Mr. Anderson to approve pending the acceptable review by Mott McDonald. Roll Call Vote: All approved
- R/W for this project. Of the 161 needed, 69 are complete. Motion by Mr. Lettrich and second by Mr. Adda to have Mr. Liotta proceed with the taking of these parcels as needed for the PennVest Loan terms. Roll Call Vote: All approved
- Status of Laguta proceedings and PennVest loan requirements. After discussions with the City solicitor, this may not be completed in May and could go to the Dept. Community Development in June. This could take an additional 1-2 months for review. Mr. Liotta will try to get the City solicitor to complete this for May.

Public Comment

Mayor Callender's Report

Sewer Report

Continued to camera MB71 and from Fairhaven to Leechburg Road. Installed batteries at Big Braeburn. Replaced pipe at Indiana Pump Station. Continued manhole inspections on Leechburg Road. Cleared sidewalks and parking lots at City Hall and Tax Office during snow events. Assisted Street Department in clearing roads during snow events. Performed sewer lateral inspections at 220 Morgan Street and 540 Reimer Street. Marked PA One Calls as needed. Performed root cutting and jetting maintenance areas as needed with Vactor. Checked, cleaned, greased, and cut grass at pump stations; cleaned floats and checked grinders; performed end of month cleaning. Conducted monthly safety inspections of all Pump Stations. Terry Anderson attended the monthly City Hall Safety Meeting.

Penndot will be repaving Leechburg Rd this summer. Sewer camera work and repairs are continuing. Spot repairs and some relining has been done.

Engineer's Report

Solicitor's Report

The Yohe case is continuing. Eckert Seamans has shown the contractor's insurance that they will be responsible for this case.

PennVest – the next group call will be on 4/21/17

Mr. Liotta will consult with Scott Johnson about sending a letter to Petrakis construction to repair the roadways that have settled on their project.

Adjournment

Motioned by Mr. Adda, second by Mr. Anderson.

Kevin Lettrich, Chairman