

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, JUNE 10, 2015, 7:00 PM  
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT  
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

**ROLL CALL:**

Jeffrey Fisher	- Present	Michael Branthoover, General Manager	- Present
Todd Fry	- Present	Charles J. Gilbert, System Supt.	- Present
Timothy Hondal	- Present	Christy J. Raspotnik, Finance Director	- Absent
Joseph Korenic, Jr.	- Present	Christopher Sanner, Asst. System Supt.	- Absent
William H. Miller	- Present	Daniel J. Hewitt, Solicitor	- Present
		David A. Coldren, KLH Engineers	- Present

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:04 P.M. by Timothy Hondal, Chairman. Michael L. Branthoover called the roll and a quorum was present.

**CITIZEN'S INPUT**

There was no citizen's input.

**ENGINEER'S REPORT**

Mr. Coldren reported they are currently surveying along Colonial Manor Road and in back yards between Colonial Manor and Ormsby for Penn's Woods Phase 3. Phase 3 has about 5,000 feet of sewer, some of which will be in the PennDOT right-of-way as well as in back yards.

**SOLICITOR'S REPORT**

Attorney Hewitt reported we are continuing with regular enforcement proceedings. We have filed several cases against individual property owners who have not either connected or have failed to repair their laterals. Typically, once we file and they get notice suddenly they are in doing the work.

**MANAGER'S REPORT**

Motion:	Fry	Motion to approve the minutes of the Work Session on
Second:	Korenic	May 13, 2015.

Motion Carried 5 – 0 – 0

Motion: Korenic  
Second: Miller

Motion to approve the minutes of the Regular Meeting on May 15, 2015.

Motion Carried 5 – 0 – 0

Motion: Korenic  
Second: Fisher

Motion to approve payment of the bills:

Capital Reserve Requisition #173 --	\$572,131.29
Operation --	\$148,479.51
Payroll --	\$106,676.91

Motion Carried 5 – 0 – 0

**OLD BUSINESS**

Mr. Branthoover stated last month the sale of the 2001 vactor jet/vacuum unit was advertised. He recommended the Board reject the bids received and we re-advertise for bid and we'll bring it up again at the next meeting.

Motion: Fisher  
Second: Fry

Motion to reject all the current bids associated with the vactor jet/vacuum truck.

Motion Carried 5 – 0 – 0

Motion: Miller  
Second: Korenic

Motion to re-advertise the sale of the vactor jet/vacuum truck.

Motion Carried 5 – 0 – 0

**NEW BUSINESS**

Mr. Branthoover requested approval of the Developer's Agreement for the Indian Lake Villas.

Attorney Hewitt stated this is property along Clay Pike between the roadway and the property now owned by the Township. The property is under a sales agreement so the individual who is going to develop it does not yet own it. The approval that we're asking for tonight will be contingent upon them actually acquiring the property that's anticipated before our next meeting. They are going to take what had been two lots of record with two sewer taps and two old



Motion: Fry  
Second: Korenic

Motion to authorize to renew the Public Officials Liability Insurance with Darwin National Assurance Company in the amount of \$5,966 for the coverage period of July 15, 2015 through July 15, 2016.

Motion Carried 5- 0 - 0

**ANNOUNCEMENTS**

An executive session was held prior to the Regular Meeting for the purpose of discussing legal and personnel matters.

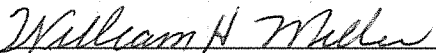
**ADJOURNMENT**

Motion: Korenic  
Second: Fisher

Motion to adjourn.

Motion Carried 5 - 0 - 0

Meeting adjourned at 7:15 PM.

  
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William H. Miller, Secretary