

Motion: Hondal Motion to approve the Memo of Understanding.
Second: Korenic

Motion Carried 5 – 0 – 0

MANAGER’S REPORT

Motion: Blenko Motion to approve the minutes of the Regular Meeting on
Second: Korenic March 7, 2012.

Motion Carried 5 – 0 – 0

Motion: Hondal Motion to approve the minutes of the Work Session on
Second: Korenic March 7, 2012.

Motion Carried 5 – 0 – 0

Motion: Shields Motion to approve payment of the bills:
Second: Hondal

Capital Reserve Requisition #135 -- \$ 7,997.80
Administration and System -- \$181,090.46
Payroll -- \$ 98,823.68

Motion Carried 5 – 0 – 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

Mrs. Petrosky requested authorization to hire two temporary summer workers.

Motion: Hondal Motion to hire two temporary summer workers
Second: Korenic at \$7.25/hour – Michael Slafka and Tyler Cubakovic.

Motion Carried 5 – 0 – 0

Mrs. Petrosky requested authorization to approve the Chestnut Hills, Phase III Developer’s Agreement.

Motion: Shields Motion to approve Chestnut Hills, Phase III Developer's
Second: Hondal Agreement.

Motion Carried 5 – 0 – 0

Mrs. Petrosky requested that the Board ratify promoting Neil Mance to the position of Working Foreman effective March 8, 2012,

Motion: Blenko Motion to ratify promoting Neil Mance to the position
Second: Korenic of Working Foreman effective March 8, 2012.

Motion Carried 5 – 0 – 0

Mrs. Petrosky requested to move the date of the July meeting to June 27, 2012.

Motion: Blenko Motion to move the July meeting to June 27, 2012.
Second: Hondal

Motion Carried 5 – 0 – 0

ANNOUNCEMENTS

An Executive Session was held prior to the Regular Meeting to discuss a personnel matter and litigation matters concerning Glenn Engineering and the Western Westmoreland Municipal Authority.

A work session to discuss the 2013 Budget will follow the Regular Meeting.

ADJOURNMENT

Motion: Blenko Motion to adjourn.
Second: Hondal

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:30 PM.


William H. Miller, Secretary