

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
WORK SESSION, April 4, 2012, 5:30 P.M.
YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

Roll Call:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Edward P. Shields	- Present	Donald J. Snyder, Jr., Solicitor	- Present
William H. Miller	- Present	Daniel J. Hewitt, Solicitor	- Absent
Timothy J. Hondal	- Present	Chuck Gilbert, System Superintendent	- Present
Joseph M. Korenic, Jr.	- Present	David A. Coldren, KLH Engineers	- Present
		Michael Branthoover, Finance Director	- Present

The Work Session of the North Huntingdon Township Municipal Authority was called to order at 5:30 P.M. The Board immediately entered into an Executive Session to discuss a personnel issue, and reconvened the Work Session at approximately 6:15 PM.

Citizen’s Input

No citizens were present.

Manager’s Report

Mrs. Petrosky advised that the July meeting date would fall on the 4th of July, and suggested that the date be changed. The Board agreed upon the date of June 27, 2012.

Mrs. Petrosky said that an item has been placed on the agenda of the regular meeting to hire two temporary summer workers – Michael Slafka and Tyler Cubakovic. She also advised that she will be asking the Board to ratify promoting Neil Mance to the position of working foreman, effective March 8, 2012. Mr. Mance is acting as Laboratory Supervisor since the resignation of Gary Blasko. This promotion was discussed at the March meeting, but there was no formal action.

The Assistant System Superintendent position has been advertised, and the deadline for resumes is May 2, 2012. The Board will hold an Executive Session after the May regular meeting to review the applications.

Mrs. Harrigan has submitted a request for the Board to waive the back charges on her Mt. View property. This was discussed in the past, and the Board’s decision at that time was to not make any adjustments. There has been no new information submitted, and the Board chose to let their prior decision stand.

Mrs. Petrosky discussed the meeting she and Dave Coldren attended at WWMA concerning the cost of complying with the DEP Consent Order. Penn Township has written to WWMA

requesting another stakeholder's meeting. Mrs. Petrosky suggested that NHTMA submit a similar request, but to also ask that DEP representatives be invited to attend.

The Board briefly discussed the Township's road opening procedures, and Mrs. Petrosky and Mr. Coldren summarized their meeting with the Township on March 29, 2012.

Solicitor's Report

Attorney Hewitt discussed the revised language of the Management Sick Leave Policy which is on the agenda of the regular meeting for action.

Engineer's Report

Mr. Coldren stated that we are still waiting for the written report from the consulting engineer regarding the repairs needed at Atwood Estates.

Mr. Coldren will be requesting permission to seek proposals for flow monitoring, and updated the Board on the status of the Country Hills #2 and Emergency #2 projects. He also discussed the sodium hypochlorite and Stewartsville bypass projects.

Adjournment

The Work Session adjourned at 7:10 PM.



William H. Miller, Secretary