

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, DECEMBER 9, 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	- Absent	Christy J. Raspotnik, Finance Director	- Present
Timothy Hondal	- Present	Christopher Sanner, System Superintendent	- Present
Joseph Korenic, Jr.	- Present	Michael Henao, Asst. System Superintendent	- Present
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 7:39 P.M. by Timothy Hondal, Chairman. Michael L. Branthoover called the roll and a quorum was present.

CITIZEN'S INPUT

There were no citizens present.

ENGINEER'S REPORT

Mr. Coldren presented their engineering proposal to replace the Hartford Heights Force Main. The proposed engineering fee to complete all the work including survey, design, bid phase services through construction and record drawings is \$29,300.

Motion:	Korenic	Motion to approve the engineering proposal to begin on the Hartford Heights Force Main Replacement in the amount of \$29,300.
Second:	Fisher	

Motion Carried 4 – 0 – 0

SOLICITOR'S REPORT

Attorney Hewitt had nothing to report.

MANAGER'S REPORT

Motion: Miller Motion to approve the minutes of the Work Session on
Second: Korenic November 11, 2015.

Motion Carried 2 – 0 – 2 (Hondal, Fisher abstained)

Motion: Korenic Motion to approve the minutes of the Regular Meeting on
Second: Miller November 11, 2015.

Motion Carried 2 – 0 – 2 (Hondal, Fisher abstained)

Motion: Korenic Motion to approve payment of the bills:
Second: Fisher

Capital Reserve Requisition #179 -- \$128,149.79
Operating -- \$190,006.18
Payroll -- \$103,483.42

Motion Carried 4 – 0 – 0

NEW BUSINESS

Mr. Branthoover requested approval of the service contract for the SCADA System with ELCON.

Motion: Korenic Motion to approve the 1-year service contract from
Second: Miller ELCON Services for maintenance and repairs to our
SCADA System in the amount of \$1,900.

Motion Carried 4 – 0 – 0

Attorney Hewitt stated RWS Land Company did the original agreement in January 2015 for the Brook Haven facilities. They have now completed the project and are willing to convey over to the township the sewer lines and easements. We have the document that has now been signed by RWS as of today and we're looking for a motion to accept the conveyance of sewer lines and easements.

Motion: Fisher Motion to accept the conveyance of the Brook Haven
Second: Miller Facilities.

Motion Carried 4 – 0 – 0

Mr. Branthoover requested approval Resolution #7 of 2015. This sets the management salary scale for the minimum and maximum for 2016 and 2017 and is based on a CPI-U of .2%.

Motion: Korenic Motion to accept Resolution #7 of 2015 with is a
Second: Miller management salary scale resolution with will be effective
2016 and 2017 and is based on a CPI-U of .2%.

Motion Carried 4 – 0 – 0

Mr. Hondal stated they are going to be asking for a motion directing the general manager to advise the employees of their respective salary increases that become effective 1/1/2016 after this meeting.

Attorney Hewitt added for the record, this is a matter of personnel we are not going to make the specific percentage amounts, if any, part of the public record at this time. Obviously salary ranges will be included as part of the budget process.

Motion: Korenic Motion to approve directing the General Manager to
Second: Fisher advise the employees of their respective salary increases
that become effective 1/1/2016 immediately after this
meeting.

Motion Carried 4 – 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 Motion to adjourn.
Second: Fisher

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:48 PM.



William H. Miller, Secretary