

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, FEBRUARY 1, 2012, 7:00 PM  
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT  
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

**ROLL CALL:**

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

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:32 P.M. by Andrew Blenko, Chairman. Mrs. Petrosky called the roll and a quorum was present.

**CITIZEN'S INPUT**

There were no citizens present.

**REORGANIZATION**

Motion: Shields Motion to nominate Andrew Blenko as Chairman.  
 Second: Hondal

Motion Carried 5 – 0 – 0

Motion: Hondal Motion to nominate Edward Shields as Vice Chairman.  
 Second: Blenko

Motion Carried 5 – 0 – 0

Motion: Shields Motion to nominate William Miller as Secretary.  
 Second: Hondal

Motion Carried 5 – 0 – 0

Motion: Shields Motion to nominate Joseph Korenic as Treasurer  
Second: Hondal

Motion Carried 5 – 0 – 0

Motion: Blenko Motion to nominate Timothy Hondal as Assistant  
Second: Korenic Secretary/Treasurer

Motion Carried 5 – 0 – 0

Mrs. Petrosky said we need formal action to maintain the existing day and time of the meeting.

Motion: Blenko Motion to keep the same meeting times we have now;  
Second: Korenic Work Session at 5:30 PM on the first Wednesday and  
Regular Meeting at 7:00 PM on the first Wednesday  
at the Youghioghny Sewage Treatment Plant.

Motion Carried 5 – 0 – 0

Mrs. Petrosky stated the Official Depositories that we are using right now are S&T Bank, PNC, PLIGIT, PSDLAF and M&T Bank. She recommended that we retain these depositories.

Motion: Hondal Motion to retain the depositories.  
Second: Korenic

Motion Carried 5 – 0 – 0

### **ENGINEER'S REPORT**

Mr. Coldren reported the plan specs are complete for Country Hills, Phase 2 and the Emergency Project #2 contracts. The easement agreements have been sent out to the property owners. Those are in the process of being signed. He is requesting authorization to advertise the projects for bid with an anticipated bid opening of March 2, 2012 just before the next meeting. He hopes to then be able to award the bid at that meeting.

Motion: Hondal Motion to proceed with the advertisement of Contract  
Second: Shields #2012-4.

Motion Carried 5 – 0 – 0

Motion: Hondal Motion to proceed with the advertisement of Contract  
Second: Shields #2012-1.

Motion Carried 5 – 0 – 0

Mr. Coldren stated the plans and specs are also complete for the Stewartville Pump Station Emergency Bypass. He was hoping to request authorization to advertise that project. However, he spoke with Don Leone from the DEP and they need him make a formal Part II construction application submission before it's released for bid. He does have a pre-approval from the DEP from a few months ago.

Mr. Coldren said he's going to get an estimate from Garvin, Boward & Beitko Engineering for a written report of their geotechnical investigation of Atwood Estates.

Mr. Coldren said there are two construction projects wrapping up. The first is the storage building. The contract deadline is February 4. The building is up and there is some minimal site work left to be done. The garage door and man door are supposed to be here February 6 and installed the same day. There is a change order for some work to be done behind the building. He would like them to add 12 feet of fabric and stone around the back side of the building. He also had them stub up some electrical conduits for future use. Right now there is no heat or electric in that building. He is recommending for approval Change Order #1 under Contract #2011-3 in the amount of \$2,189.94.

Mr. Korenic asked if the landscape fabric and stone is something that can be done in house? Mr. Coldren replied that with some of the other projects going on the staff may be busy.

Motion: Hondal Motion to accept Change Order #1 in the amount of  
Second: Korenic \$2,189.94 to Contract #2011-3 to Swede Construction to include installation of conduits, fabric and a 12' width of stone in the rear of the new building.

Motion Carried 5 – 0 – 0

Mr. Coldren added they are very close to their contract time even though they were delayed four to six weeks when we had to go before the Zoning Hearing Board to get approval before the building permit was issued, due to the size of the building.

Mr. Coldren reported the Hedy Lynn, Alberta Drive Sewer Rehab Contract #2011-6 work is complete. He is recommending a Change Order #1 in the deduct amount \$9,559.56. There was 18 hours of heavy cleaning included in the contract. When they did their pre-televising prior to lining the sewer, they got rid of the debris and didn't charge us for the heavy cleaning.

Motion: Korenic                      Motion to accept Change Order #1 on Contract #2011-6  
Second: Hondal                      in the deduct amount of \$9559.56.

Motion Carried 5 – 0 – 0

Mr. Coldren requested authorization to prepare the required stream crossing permit and the three easement exhibits for the McKee Road Sewer Line Relocation. He anticipates this being done in house.

Motion: Hondal                      Motion to authorize KLH to prepare easements and the  
Second: Shields                      permit for the stream crossing on McKee Road.

Motion Carried 5 – 0 – 0

**SOLICITOR’S REPORT**

Attorney Hewitt stated proposed Resolution #2 of 2012 authorizes the entry into the Letter of Agreement with HTMA regarding the Cicci Property. We had approved a motion to go forward with this back in November. HTMA finally did their Resolution and this is to join in that agreement. He is recommending a motion to approve Resolution #2 of 2012.

Motion: Blenko                      Motion to adopt Resolution #2 of 2012.  
Second: Hondal

Motion Carried 5 – 0 – 0

Attorney Hewitt said he is requesting a motion to move forward with authorizing William Leader to join into our existing sanitary sewer easement on the Urban property near the North Versailles Township line. It is subject to a final written agreement addressing issues of liability for them to place a storm drainage facility within the area of our sanitary right-of-way.

Motion: Blenko                      Motion to authorize William Leader to join into our  
Second: Hondal                      existing sanitary sewer easement.

Motion Carried 5 – 0 – 0



