

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, FEBRUARY 11, 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	- Present
Joseph Korenic, Jr.	- Present	Christopher Sanner, Asst. System Supt.	- Present
William H. Miller	Absent	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 7:02 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.

REORGANIZATION

Attorney Hewitt stated every year after appointments are made we are required to reorganize. The appointments have been made by the council of commissioners that have filled out the Board. We need to first start with nominations and election for the position of Chairman. After that, the matter will be turned over to the Chairman to conduct the elections for Vice Chairman, Secretary and Treasurer. At this time, is there a nomination for anyone to serve as the Chairman of the Authority?

Motion: Korenic Motion to nominate Tim Hondal for Chairman.
 Fry

Motion Carried 4 – 0 – 0

The meeting was turned back over to Mr. Hondal for the rest of the elections.

Mr. Hondal asked if there were any recommendations to fill the position of Vice Chairman.

Motion: Hondal Motion to nominate Joe Korenic for Vice Chairman.
 Fry

Motion Carried 4 – 0 – 0

Mr. Coldren requested authorization to advertise the Building Lateral Sanitary Sewer Replacement project Phase VI, which is Contract 2015-1 contingent upon the county's authorization of funding.

Motion: Korenic Motion to authorize the advertisement of the Building
Second: Fisher Lateral Sanitary Sewer Replacement Phase VI, Contract
2015-1 contingent upon the county's authorization of
expenditures.

Motion Carried 4 – 0 – 0

SOLICITOR'S REPORT

Attorney Hewitt had nothing to report.

MANAGER'S REPORT

Motion: Korenic Motion to approve the minutes of the Regular Meeting on
Second: Hondal January 14, 2015.

Motion Carried 2 – 0 – 2 (Fisher & Fry abstained)

Motion: Korenic Motion to approve the minutes of the Work Session on
Second: Hondal January 14, 2015.

Motion Carried 2 – 0 – 2 (Fisher & Fry abstained)

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

Capital Reserve Requisition #169 --	\$161,791.28
Operation --	\$582,447.19
Payroll --	\$110,019.16

Motion Carried 4 – 0 – 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

Mr. Branthoover requested approval to extend our PNC Standby Bond Purchase Agreement effective 4/1/2015 at the amount of .85 basis points for the PNC Letter of Credit Swaption.

Motion: Korenic Motion to approve the agreement for the Bond Purchase
Second: Fry effective 4/1/2015 at .85 basis points through PNC.

Motion Carried 4 – 0 – 0

Mr. Branthoover requested authorization to advertise for laborer positions at the plant.

Motion: Fry Motion to advertise for the laborer positions at the plant.
Second: Korenic

Motion Carried 4 – 0 – 0

Ms. Raspotnik requested approval of the Positive Pay service agreement with S&T Bank to protect our operating fund against check fraud for a fee of \$50.00 per month and \$0.08 per check.

Motion: Fry Motion to enter an agreement with S&T Bank for the
Second: Korenic Positive Pay service in the amount of \$50.00 per month
and \$0.08 per check.

Motion Carried 4 – 0 – 0

Ms. Raspotnik requested approval to purchase new office furniture for the Conference Room from WB Mason in the amount of \$7,253.60 through the Costars Program.

Motion: Korenic Motion to approve the purchase through Costars to buy
Second: Fry office furniture from WB Mason in the amount of
\$7,253.60.

Motion Carried 4 – 0 – 0

ANNOUNCEMENTS

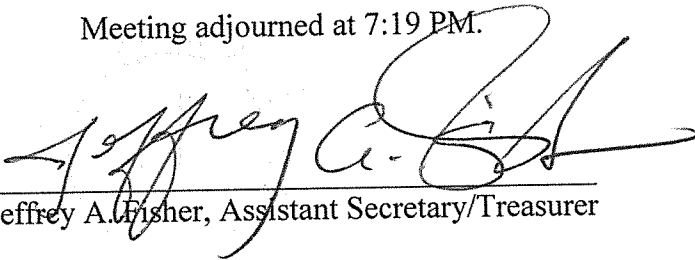
An executive session was held prior to the Regular Meeting for the purpose of discussing legal and personnel matters.

ADJOURNMENT

Motion: Fry Motion to adjourn.
Second: Korenic

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:19 PM.



Jeffrey A. Fisher, Assistant Secretary/Treasurer