

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, JULY 6, 2011  
 NORTH HUNTINGDON TOWN HOUSE 7:00 P.M.

**ROLL CALL:**

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

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:05 P.M. by Andrew Blenko, Chairman. Mrs. Petrosky called the roll and a quorum was present.

**CITIZEN'S INPUT**

There were no citizens present.

**ENGINEER'S REPORT**

Mr. Coldren reported the surveys have been completed for the Yough storage building, Richard and Wayne Drive sewer project and the Stewartsville Pump Station Emergency Bypass Projects. The background drawings will be prepared for the projects.

Mr. Coldren stated both ongoing sewer contracts are wrapping up and should be completed this month. That is Country Hills Phase 1 and Building Lateral Phase 3. Border Patrol has requested substantial completion to be issued by the Authority. Completion including restoration is anticipated sometime next week. Issuance of substantial completion is recommended and that will activate the 18-month maintenance bond.

Mrs. Petrosky mentioned that when the project first began, Border Patrol had 37 laterals to be repaired. There were actually 50 people who failed that qualified. Those people were able to be added into the contract. There was sufficient money and the County had already approved those homes. That is why they are over their deadline.

Motion:	Hondal	Motion to issue substantial completion certificate to Border
Second:	Blenko	Patrol upon completion of their work as of July 12, 2011.

Motion Carried 4 – 0 – 0

Mr. Blenko asked if there is any deadline with the DEP about the Stewartville Pump Station and the storm sewer disconnection? Mr. Gilbert replied not that he is aware of a deadline..

Mr. Coldren said he received a call from DEP. They don't always approve these emergency bypasses but they will in this case recommend it for approval. This is because of the petrified clay sewers in that area there are times when I&I is a factor it could lead to problems at a pump station. It will have to be metered and we will have to get the storm water out of it.

**SOLICITOR'S REPORT**

Attorney Snyder had nothing to report in addition to his written report.

**MANAGER'S REPORT**

Motion: Shields Motion to approve the minutes of the Regular Meeting on  
Second: Korenic June 1, 2011.

Motion Carried 4 – 0 – 0

Motion: Hondal Motion to approve the minutes of the Work Session on  
Second: Shields June 1, 2011.

Motion Carried 4 – 0 – 0

Motion: Blenko Motion to approve the minutes of the Special Meeting  
Second: Hondal on June 15, 2011.

Motion Carried 2 – 0 – 2 (Shields and Korenic abstained)

Motion: Hondal Motion to ratify payment of the May bills:  
Second: Shields Capital Reserve Requisition #126 -- \$172,461.10  
Administration and System -- \$186,566.62  
Payroll -- \$101,683.99

Motion Carried 4 – 0 – 0

**OLD BUSINESS**

There were no items of Old Business.

**NEW BUSINESS**

Mrs. Petrosky requested approval for the insurance liability package through HDH Group with Municipal Risk Management for \$93,575. The premium is based on the current property appraisal. There might be an adjustment once the new appraisal is completed in the early Fall.

Motion: Blenko    Motion to bind insurance coverage with Municipal Risk  
Second: Hondal                                         Management.

Motion Carried 4 – 0 – 0

Mrs. Petrosky requested approval to bind the public officials insurance with the current carrier Darwin National Assurance Company for \$5,442.

Motion: Shields     Motion to bind our insurance with Darwin National  
Second: Korenic    Assurance Company for \$5,442.

Motion Carried 4 – 0 – 0

**ANNOUNCEMENTS**

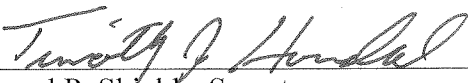
An Executive Session was held after the Regular Meeting to discuss litigation matters concerning Glenn Engineering and collective bargaining.

**ADJOURNMENT**

Motion: Hondal     Motion to adjourn.  
Second: Shields

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:16 PM.

  
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~~Edward P. Shields, Secretary~~  
Timothy J. Hondal, Assistant Secretary/Treasurer