

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, JULY 13, 2016, 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	Christy J. Raspotnik, Finance Director	- Present
Thomas Hempel	- Absent	Christopher Sanner, System Superintendent	- Present
Timothy Hondal	- 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 7:00 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 stated the project updates were given in the work session and he would be happy to answer any questions.

SOLICITOR'S REPORT

Attorney Hewitt stated the only item he had would be under New Business.

MANAGER'S REPORT

Motion:	Fry	Motion to approve the minutes of the Work Session on
Second:	Fisher	Jun 8, 2016.

Motion Carried 4 – 0 – 0

Motion: Miller Motion to approve the minutes of the Regular Meeting on
Second: Fisher June 8, 2016.

Motion Carried 4 – 0 – 0

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

Capital Reserve Requisition #186 -- \$ 29,700.57
Operating -- \$312,889.45
Payroll -- \$103,010.95

Motion Carried 4 – 0 – 0

OLD BUSINESS

There were no items under Old Business.

NEW BUSINESS

Mr. Branthoover requested approval of the NHTMA Employee Sick Day Donation Program. It is at zero cost to the Authority.

Motion: Miller Motion to authorize the facilitation of the Employee Sick
Second: Fry Day Donation Program with zero cost to the Authority.

Motion Carried 4 – 0 – 0

Attorney Hewitt requested approval for the Conveyance of the Sanitary Sewer Facilities from the Indian Lake Venture Development and the conveyance of the lines and other facilities.

Motion: Fisher Motion to accept the conveyance for the Indian Lake
Second: Miller Ventures sewer and line facilities.

Motion Carried 4 – 0 – 0

Mr. Branthoover requested authorization to renew the Property & Liability insurance with MRM Property & Liability Trust in the amount of \$107,191. That covers the period of July 15, 2016 through July 15, 2017.

Motion: Fry Motion to approve the renewal of the Property & General

Second: Fisher Liability insurance in the amount of \$107,191.

Motion Carried 4 – 0 – 0

Mr. Branthoover requested authorization to renew the Public Officials Liability insurance with Darwin National Assurance in the amount of \$6,287. That covers the period of July 15, 2016 through July 15, 2017.

Motion: Miller Motion to approve the renewal of the Property & General
Second: Fisher Liability insurance through Darwin National Assurance
in the amount of \$6,287.

Motion Carried 4 – 0 – 0

ANNOUNCEMENTS

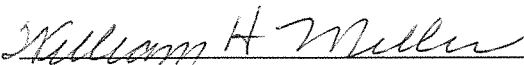
An executive session was held prior to the Regular Meeting for the purpose of discussing legal and personnel matters.

ADJOURNMENT

Motion: Fry Motion to adjourn.
Second: Fisher

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:07 PM.



William H. Miller, Secretary