

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 Special Meeting, June 15, 2011, 5:30 P.M.
 North Huntingdon Township Town House
 11265 Center Highway, North Huntingdon, PA 15642

Roll Call:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Edward P. Shields	- Absent	Donald J. Snyder, Jr., Solicitor	- Present
Drew Polczynski	- Present	Daniel J. Hewitt, Solicitor	- Absent
Timothy J. Hondal	- Present	Chuck Gilbert, System Superintendent	- Absent
Joseph M. Korenic, Jr.	- Absent	David A. Coldren, KLH Engineers	- Absent
		Michael L. Branthoover	- Absent

The Special Meeting of the North Huntingdon Township Municipal Authority was called to order at 5:30 P.M.

Citizen’s Input

Robert Shuster, Don Tarosky, and Michael Shuster were present.

Fifth Amendment to the WWMA Service Agreement

Solicitor Snyder explained the history, purpose and impact of the revised Fifth Amendment to the WWMA Service Agreement. The purpose is to expand WWMA’s service area to permit inclusion of all lots of the Hampden Heights Plan to be served by the WWMA facility. In order to expand the service area, all participating municipalities and authorities must agree to the revised amendment.

Although a prior version had been approved by both NHT and NHTMA, Penn Township and its authority objected to some of the language, believing that the financial conditions being implemented were more favorable than those imposed on Penn Township under similar circumstances in a prior amendment. A meeting was held, revisions were made in the financial conditions, and Mr. Shuster has agreed to pay a higher capacity fee, or special purpose fee, to cover the cost of future WWMA capacity expansions directly related to the Hampden Heights Plan.

In the event the higher fee, which will be escrowed by WWMA, is not sufficient to cover a pro-rated portion of any future WWMA capacity upgrades directly related to the additional service area, NHTMA will be responsible for the difference, and will enter into an indemnification agreement to release NHT from any financial responsibility. Solicitor Snyder presented calculations which showed that it is extremely unlikely that any additional contribution will be needed, due to the small volume of flow being contributed by Hampden Heights as compared to the overall capacity of WWMA.

Motion: Hondal Motion to approve Resolution #5 of 2011, the revised Fifth
Second: Blenko Amendment to the WWMA Service Agreement.

Motion Carried 3 – 0 – 0

Motion: Blenko Motion to approve the Indemnity Agreement.
Second: Hondal

Motion Carried 3 – 0 - 0

Mr. Shuster thanked the Board for their actions.

Adjournment

The Work Session adjourned at 5:57 PM.


Edward P. Shields, Secretary