

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, JUNE 6, 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	- Present
Edward Shields	- Absent	Daniel J. Hewitt, Solicitor	- Absent
William Miller	- Present	Charles J. Gilbert, System Supt.	- Present
Joseph Korenic, Jr.	- Present	David A. Coldren, KLH Engineers	- Absent
		Michael Branthoover, Finance Director	- Absent

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:08 P.M. by Andrew Blenko, Chairman. Mrs. Petrosky called the roll and a quorum was present.

CITIZEN'S INPUT

There were no citizens present.

SOLICITOR'S REPORT

Attorney Snyder presented a motion to enter into a Memorandum of Understanding between the Authority, Utility Workers of America and Eric Havey to resolve a personnel matter.

Motion: Blenko Motion to enter into a Memorandum of Understanding.
 Second: Miller

Motion Carried 3 – 1 – 0 (Hondal opposed)

MANAGER'S REPORT

Motion: Hondal Motion to approve the minutes of the Regular Meeting on
 Second: Korenic May 2, 2012.

Motion Carried 4 – 0 – 0

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Motion: Korenic Motion to approve the minutes of the Work Session on
 Second: Hondal May 2, 2012.

Motion Carried 4 – 0 – 0

Motion: Hondal Motion to approve payment of the bills:
 Second: Blenko

Capital Reserve Requisition #136 -- \$ 6,850.06
 Administration and System -- \$484,765.71
 Payroll -- \$110,635.05

Motion Carried 4 – 0 – 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

Mrs. Petrosky requested permission to make a conditional offer of employment to Christopher Sanner for the Assistant System Superintendent position with a starting salary of \$62,000.

Motion: Hondal Motion to approve a conditional offer of employment.
 Second: Korenic

Motion Carried 4 – 0 – 0

Mrs. Petrosky requested permission to donate the items listed on the excess inventory sheet. The majority would go to Goodwill with three items (small file cabinet, printer table and stand) being donated to the Perry Township Municipal Authority.

Motion: Hondal Motion to approve the donation of excess inventory.
 Second: Blenko

Motion Carried 4 – 0 – 0

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Mrs. Petrosky requested permission to solicit applications for two laborers.

Motion: Hondal Motion to approve the process of soliciting applications to
Second: Korenic hire two laborers.

Motion Carried 4 – 0 – 0

ANNOUNCEMENTS

An Executive Session was held prior to the Work Session to discuss a personnel matter.

ADJOURNMENT

Motion: Hondal Motion to adjourn.
Second: Korenic

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:16 PM.



William H. Miller, Secretary