

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, JUNE 14, 2017, 6:00 PM
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

Jeffrey Fisher	- Present	Michael Branthoover, General Manager	- Present
Thomas Hempel	- Present	Christy J. Stewart, Finance Director	- Present
Timothy Hondal	- Present	Christopher Sanner, System Superintendent	- Present
William H. Miller	- Present	Michael Henao, Asst. System Superintendent	- Present
Charles Denning	- 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 7:30 P.M. by Jeffrey Fisher, 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 presented the proposal to perform the engineering services for the Five Pines Phase 1 and Markvue Manor Phase 2 Sanitary Sewer Rehab Project. The total fee in the proposal is \$92,500.

Motion:	Hempel	Motion to approve the Markvue Manor Phase 2/Five Pines
Second:	Hondal	Phase 1 proposal.

Motion Carried 4 – 0 – 0

Mr. Coldren recommended approval of Change Order #2 under Greenland Construction's Contract 2016-01 in the amount of \$17,356 for the addition of a drain pipe in the backyards of Colonial Manor.

Motion:	Hondal	Motion to approve Change Order #2 for Greenland
Second:	Hempel	Contract 2016-01 in the amount of \$17,356.

Motion Carried 4 – 0 – 0

SOLICITOR'S REPORT

Attorney Hewitt stated all of the easements have been recorded for the current projects. The last of them have been delivered to Michael today.

Mr. Branthoover said there is still one outstanding because of a change.

MANAGER'S REPORT

Motion: Hondal
Second: Hempel
Motion to approve the minutes of the Work Session on
May 10, 2017.

Motion Carried 4 – 0 – 0

Motion: Hempel
Second: Hondal
Motion to approve the minutes of the Regular Meeting on
May 10, 2017.

Motion Carried 4 – 0 – 0

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

Capital Reserve Requisition #197 --	\$ 31,083.46
Operating --	\$312,893.39
Payroll --	\$111,353.78

Motion Carried 4 – 0 – 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

Mr. Branthoover requested authorization to renew the Property & General Liability Insurance effective July 15, 2017 with MRM Property & Liability Trust in the amount of \$106,523.

Motion: Hempel Motion to approve the renewal of the Property & General
Second: Hondal Liability Insurance effective July 15, 2017 with MRM in
the amount of \$106,523.

Motion Carried 4 – 0 – 0

Mr. Branthoover requested approval of the Public Officials Liability Insurance effective July 15, 2017. The renewal is with Darwin National Assurance Company but our broker is now using Greenwich Insurance Company in lieu of Darwin for all coverages. The deductibles, costs and coverages all remained the same with the \$2 million limit. The amount is \$6,287 which is the same exact amount as last year.

Motion: Hondal Motion to approve the renewal of the Public Officials
Second: Hempel Liability Insurance in the amount of \$6,287.

Motion Carried 4 – 0 – 0

ANNOUNCEMENTS

An executive session was held on May 23, 2017 at 5:30 pm at the Town House for the purpose of discussing collective bargaining.

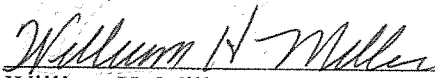
Also an executive session was held prior to the Regular Meeting for the purpose of discussing legal and personnel matters.

ADJOURNMENT

Motion: Hondal Motion to adjourn.
Second: Hempel

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:36 PM.



William H. Miller, Secretary