

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, MARCH 6, 2013, 7:00 PM  
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT  
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

**ROLL CALL:**

Todd Fry	- Present	Kate Petrosky, Manager	- Present
Timothy Hondal	- Present	Charles J. Gilbert, System Supt.	- Absent
Joseph Korenic, Jr.	- Present	Mike Branthoover, Finance Director	- Present
William Miller	- Absent	Chris Sanner, Asst. System Supt.	- Present
Edward Shields	- 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. Mrs. Petrosky called the roll and a quorum was present.

**CITIZEN'S INPUT**

There were no citizens present.

**ENGINEER'S REPORT**

Engineer Coldren presented a proposal to study the Yough lift station, but requested the proposal be put on hold for a month until he gets more information related to televising the interceptor and monitoring flow.

Mr. Coldren reported bids were opened for Sludge Hauling and Disposal. The low bidder was Greenridge Waste Services, doing business as Allied Waste Services of Scottdale. Their bid for 2013 through 2017 totals \$208,777.10. They provided the proper bid bond. All of their references have checked out. It is being recommended Contract 2013-1 be awarded to Greenridge Waste dba Allied Waste for their bid of \$208,777.10.

Motion: Fry  
 Shields Motion to award Contract 2013-1 to Greenridge Waste dba Allied Waste in the amount of \$208,777.10.

Motion Carried 4 – 0 – 0

Mr. Coldren stated he has a revised project agreement for Country Hills Phase 3 from the Township. It states the Authority would pay to the Township a fee in lieu of road restoration in the amount \$181,000. The Authority would be responsible for restoring the trench. In the following year or two, the Township would be responsible for doing a complete overlay of the road using those funds.

Motion:           Korenic                           Motion to enter into the road restoration agreement with the  
                      Fry                                   Township for Country Hills Phase 3.

Motion Carried 4 – 0 – 0

**SOLICITOR'S REPORT**

Attorney Hewitt stated at last month's meeting the Board generally approved the WWMA's request to amend the service agreement. We are still waiting for WWMA to let us know if all the other municipalities are on board.

**MANAGER'S REPORT**

Motion:           Shields                           Motion to approve the minutes of the Regular Meeting on  
Second:          Korenic                           February 6, 2013.

Motion Carried 4 – 0 – 0

Motion:           Korenic                           Motion to approve the minutes of the Work Session on  
Second:          Shields                           February 6, 2013.

Motion Carried 4 – 0 – 0

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

Capital Reserve Requisition #146 -- \$267,921.16  
Administration and System --       \$489,763.29  
Payroll --                               \$112,585.48

Motion Carried 4 – 0 – 0

**OLD BUSINESS**

Mr. Coldren stated an additional time extension request was submitted by Advanced Contracting based on weather delays for Country Hills Phase 2. It is being recommended to table the request.

Motion: Shields Motion to table the request for an extension from Advanced  
Second: Korenic Contracting.

Motion Carried 4 – 0 – 0

Mr. Coldren stated an additional time extension request was submitted by Hometown Rooter based on weather delays for Country Hills laterals. It is being recommended to table the request.

Motion: Korenic Motion to table the request for an extension from  
Second: Fry Hometown Rooter.

Motion Carried 4 – 0 – 0

**NEW BUSINESS**

Mr. Branthoover presented the PNC Proposal for Standby Letter of Credit. This is to extend the Swaption Bonds. The one-year agreement has 60 basis points which will save \$3,865 this year. The remarketing fee will stay the same at 15 basis points and that cost is \$11,760 which will be due on April 1. It is being recommended for approval.

Motion: Fry Motion to approve the PNC Proposal for Standby Letter of  
Second: Korenic Credit.

Motion Carried 4 – 0 – 0

Mrs. Petrosky stated Kingsbury development is ready to be conveyed. Bob Shuster has completed construction, met all requirements and has gone through a final inspection. The lines will be conveyed to the Authority via this agreement.

Motion: Shields Motion to approve the Kingsbury Conveyance agreement.  
Second: Korenic

Motion Carried 4 – 0 – 0

**ANNOUNCEMENTS**

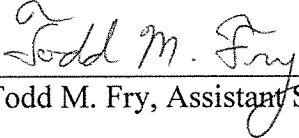
There will be a Budget Work Session following the April regular meeting.

**ADJOURNMENT**

Motion: Korenic                      Motion to adjourn.  
Second: Fry

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:14 PM.

  
\_\_\_\_\_  
Todd M. Fry, Assistant Secretary/Treasurer