

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, MAY 10, 2017, 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
Thomas Hempel	- Present	Christy J. Raspotnik, Finance Director	- Present
Timothy Hondal	- Present	Christopher Sanner, System Superintendent	- Present
William H. Miller	- Present	Michael Henao, Asst. System Superintendent	- Present
Charles Denning	- Present	Amber Leechalk, Solicitor	- Present
		David A. Coldren, KLH Engineers	- Present

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 6:09 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 has nothing to report.

SOLICITOR'S REPORT

Attorney Amber Leechalk had nothing to report.

MANAGER'S REPORT

Motion:	Hempel	Motion to approve the minutes of the Work Session on
Second:	Hondal	April 12, 2017.

Motion Carried 4 – 0 – 1 (Fisher abstained)

Motion: Hondal Motion to approve the minutes of the Regular Meeting on
Second: Hempel April 12, 2017.

Motion Carried 4 – 0 – 1 (Fisher abstained)

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

Capital Reserve Requisition #196 -- \$ 95,616.93
Operating -- \$777,362.61
Payroll -- \$109,821.69

Motion Carried 5 – 0 – 0

OLD BUSINESS

There were no items.

NEW BUSINESS

Mr. Branthoover presented Resolution #2 of 2017 to increase the tap fee to \$4,150 per EDU effective July 1, 2017.

Motion: Hondal Motion to approve Resolution #2 of 2017 to increase
Second: Hempel the tap fee in the amount of \$4,150 in effect July 1, 2017.

Motion Carried 5 – 0 – 0

Mrs. Raspotnik requested Board approval of the proposed Fiscal Year 2018 Operating Budget and 5-Year Capital Improvements Fund with \$0 increase.

Motion: Hempel Motion to approve the proposed Fiscal Year 2018
Second: Hondal Operating Budget and 5-Year Capital Improvements Fund
with \$0 increase

Motion Carried 5 – 0 – 0

Mr. Branthoover requested authorization to advertise for a laborer to replace our recently retired employee.

Motion: Hempel Motion to approve the advertisement of a laborer.
Second: Denning

Motion Carried 5 – 0 – 0

ANNOUNCEMENTS

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

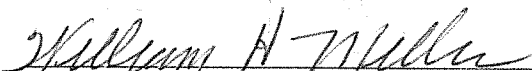
A press release will be prepared and placed in the Trib and Norwin Star noting no rate increase for sewer rental charges however the tapping fee has been increased to \$4,150 per EDU.

ADJOURNMENT

Motion: Hempel Motion to adjourn.
Second: Denning

Motion Carried 4 – 1 – 0 (Hondal)

Meeting adjourned at 6:14 PM.



William H. Miller, Secretary