

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, MAY 2, 2012, 5:30 P.M.
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

Roll Call:

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

The Work Session of the North Huntingdon Township Municipal Authority was called to order at 5:37 P.M. The Board immediately entered into an Executive Session to discuss a personnel issue, and reconvened the Work Session at approximately 5:55 PM.

Citizen's Input

No citizens were present.

Manager's Report

Mrs. Petrosky reminded the Board that the date of the July meeting has been changed to June 27, 2012.

Mrs. Petrosky advised that the Township has revised their ordinance concerning road restoration, and during the process had asked for the Authority's comments on the revisions. The Authority Board had reviewed the draft and previously authorized Solicitor Hewitt to respond to the Township's request for comments. Township Manager John Shepherd subsequently asked for clarification because he read a discussion in the Authority's minutes about offering the Township money for road paving, but the letter to the Township did not make an offer. Mrs. Petrosky said she felt the minutes had been misleading, and that although the Board had discussed that option, it was discarded in favor of the response ultimately sent by Solicitor Hewitt. Mrs. Petrosky asked for clarification from the Board, and the Board agreed that Solicitor Hewitt's letter correctly stated their position.

Mrs. Petrosky wrote to Kevin Fisher at WWMA regarding the Consent Order. NHTMA and Penn Township agree that another meeting should be scheduled for the stake holders, and NHTMA has added a request that DEP be invited as well. The DEP has been invited in the past but has refused to attend.

There is no new information on the Sullivan pool.

Mrs. Petrosky asked the Board to consider bringing Ryan Fonzi in as a consultant to do the work that needs done on the GIS system. This would include inputting data and training staff. This is included in the budget. The Board would like to wait until the Assistant Superintendent is hired.

The budget is ready to be adopted with the \$1.00 per month rate increase effective May 1, 2012. There will be no change in the tap fee.

Finance Director's Report

Mr. Branthoover reviewed the changes on the final draft of the budget.

Solicitor's Report

Attorney Hewitt reported the rate resolution is ready to go.

Attorney Hewitt was contacted by Attorney Berkley about the Marko swimming pool. The Markos had contacted the swimming pool contractor and got nowhere. They have now hired Gibson Thomas Engineers to do a site investigation and provide a proposal.

Mr. Gilbert said the line was televised and the manhole was located. There is a shed and a wall sitting on top of the line, but the pool is not located above the line.

Engineer's Report

Mr. Coldren provided an update on the 5-Year Plan.

The letter from Doug Beitko of Garvin, Boward & Beitko Engineering authorizing the repairs of Atwood Estates should be here any day.

Last month the Board authorized soliciting quotes to install ten flow meters for a period of six months throughout the system. Three quotes were requested. Two quotes were received which were reviewed and discussed by the Board.

The preconstruction meeting was held for the Country Hills 2 and the Emergency 2 projects. Jim McHugh and Tab Fyock from North Huntingdon Township attended. The contractor is a week or two from starting. We still need preconstruction photos and a hauling permit.

The Part 2 permit of the Sodium Hypochlorite project was submitted to the DEP. An administratively complete letter was received. The technical review can begin.

We received an administratively incomplete letter for the Stewartsville Emergency Bypass project. They need to see an actual design engineer's report.

The rights-of-ways are in place for McKee Road. The stream crossing permits are in hand. The Authority's crew will install 150 feet of interceptor realignment.

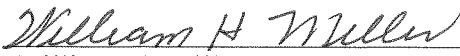
Judy Self requested flow metering data of the Authority's interceptors for the completion of the Act 537 Project.

System Superintendent's Report

PennDOT has blacktopped over our manholes on Route 30. They also hit and broke a manhole on Colonial Manor Road and hit another one on Turner Valley Road. This is an on-going issue that will now cost the Authority more money to repair.

Adjournment

The Work Session adjourned at 7:07 PM.



William H. Miller, Secretary