

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, NOVEMBER 2, 2011, 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	- Absent	Donald J. Snyder, Jr., Solicitor	- Absent
Drew Polczynski	- Present	Daniel J. Hewitt, Solicitor	- Present
Timothy J. Hondal	- Absent	Chuck Gilbert, System Superintendent	- Present
Joseph M. Korenic, Jr.	- Present	David A. Coldren, KLH Engineers	- Present

The Work Session of the North Huntingdon Township Municipal Authority was called to order at 5:52 P.M.

Executive Session

The Board entered into an Executive Session prior to the Work Session.

Citizen's Input

No citizens were present.

Manager's Report

Mrs. Petrosky reported that the Salary Scale Resolution has been updated to reflect increases in the Consumer Price Index during 2009 and 2010, and is on the agenda of the Regular Meeting for action.

The Developer's Agreement for Hampton Heights has been signed by Mr. Shuster. Because there are 15 lots with grinder pumps, DEP also wants a draft document on behalf of the Authority that each property owner would sign stating they understand they need a grinder pump and it is their responsibility to buy it, install it and maintain it. A draft document is ready and has been reviewed by Attorney Hewitt. Judy Self is requiring it as part of the planning component review.

The DEP has not yet released the tap permits for Hampton Heights but Mr. Shuster wants to start his main lines. The risk would be his to start the lines before the DEP approves the taps. Approving the Developer's Agreement would give him the ability to go forward.

The WWMA needs a projection of the number of taps that will be needed in 2012 because of the tap restriction. The Board discussed upcoming businesses and their consumption.

Letters will be going out to the property owners in Emergency Project #2 and Country Hills Line Replacement #2 as soon as the easement drawings are ready. The residents will be invited to a public meeting where they can look at the drawings and settle any issues they have on their easements. There will be very tight deadlines. The goal is to be able to go out to bid in January or February.

Solicitor's Report

Solicitor Hewitt reported that the Glenn Engineering lawsuit is going to mediation with Judge Zeigler on December 16, 2011.

Gabrielle Commons has entered into a payment plan on their lien.

Judgment was entered on the Brugnoli lien but there has been no response.

The amendment to the Articles of Incorporation is pending. The information has to be approved by the Township Commissioners.

The property of the Estate of David Christopher went up for Sheriff's sale. The owner last lived there in 2002 then went into a nursing home. The utilities were turned off except for the sewage. When it went for Sheriff's Sale, the Authority submitted the claim for \$3,038 for approximately ten years of service. There is a deal in place where the successful purchaser at the Sheriff's sale is willing to put an extra \$10,000 into the purchase. The Township agreed to waive their lien. The Authority is not willing to waive their lien. The money is in escrow right now but it is pending.

Engineer's Report

Engineer Coldren reported that there is a Change Order for Border Patrol. It includes work that was unforeseen for tearing down and rebuilding of retaining walls. The County has given preliminary approval. That will bring Border Patrol's final contract amount to \$132,000 which is still below the \$176,000 that was allotted.

There is a Change Order under Lone Pine's contract where they've replaced the grinder at the Yough Plant and the grinder at Stewartsville. The change order amount is \$1,961.83. When the Stewartsville Pump Station grinder was installed, the location of the immersible motor had to be changed. In addition, an emergency e-stop button was installed by the electrician.

Proposals were requested from seven different firms to quote on the geotechnical investigation to tell us what we can and cannot do to repair the Authority's sewer line without causing further damage to the area in Atwood Estates. Only two companies show interest. The Board discussed it at length and knows they have to do something to repair the Authority's line. Chuck and Dave will be meeting with one of the firms on site to maybe provide insight without doing a formal investigation.

System Superintendent's Report

Chuck Gilbert reported that the lateral truck has been ordered. The backhoe he was considering couldn't do the work it was needed for, so it wasn't purchased. Chuck will look into other machines.

There was also discussion on the Authority's tap fee for those properties flowing to the Yough Plant versus the others flowing to WWMA's Brush Creek Plant.

Adjournment

The Work Session adjourned at 6:38 PM.


Edward P. Shields, Secretary