

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, OCTOBER 8, 2014, 7:00 PM
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

Todd Fry	- Absent	Michael Branthoover, General Manager	- Present
Timothy Hondal	- Present	Charles J. Gilbert, System Supt.	- Present
Joseph Korenic, Jr.	- Present	Christy J. Raspotnik, Finance Director	- Present
William H. Miller	- Present	Christopher Sanner, Asst. System Supt.	- 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 7:02 P.M. by Timothy Hondal, Chairman. Michael L. Branthoover called the roll and a quorum was present.

Mr. Hondal called for a moment of silence in memory of William E. Miller, our past Assistant Secretary/Treasurer and his family. Bill was truly a great asset to this community and he's surely going to be missed.

CITIZEN'S INPUT

There were no citizens present.

ENGINEER'S REPORT

Mr. Coldren reported the electrical controls relocation project will be advertised for bid this month and there will be a bid opening November 7 with the hopes of awarding it at the November meeting.

Mr. Coldren stated the Authority has received confirmation from the Township the Authority does have \$132,000 for the lateral phase 6 project which will go to construction this spring. The Township is currently preparing next year's grant application.

SOLICITOR'S REPORT

Attorney Hewitt stated there needs to be a motion to approve the formalization of the agreement with MAWC under their new fee schedule.

Motion: Korenic
Second: Miller

Motion to approve the agreement for the MAWC addendum.

Motion Carried 3 – 0 – 0

MANAGER'S REPORT

Motion: Miller
Second: Korenic

Motion to approve the minutes of the Regular Meeting on August 13, 2014.

Motion Carried 3 – 0 – 0

Motion: Korenic
Second: Miller

Motion to approve the minutes of the Work Session on August 13, 2014.

Motion Carried 3 – 0 – 0

Motion: Korenic
Second: Miller

Motion to approve payment of the bills:

Capital Reserve Requisition #164 --	\$217,662.40
Capital Reserve Requisition #165 --	\$179,093.91
Operation --	\$387,886.01
Payroll --	\$19,917.76

Motion Carried 3 – 0 – 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

Mr. Branthoover requested the Board take action to adopt the Vehicle Use Policy with the exception of item #11 to remove the word "general". That would be effective today, October 8, 2014.

Motion: Miller
Second: Korenic

Motion to adopt the Vehicle Use Policy with the exception of item #11 to remove the word "general".

Motion Carried 3 – 0 – 0

Mr. Branthoover requested approval of the 2014 Westmoreland Cleanways donation in the amount of \$300. The cost is split 50/50 with the Township.

Motion: Korenic Motion to approve the \$300 donation to the Westmoreland
Second: Miller Cleanways 2014 project.

Motion Carried 3 – 0 – 0

Mr. Branthoover requested approval of the following conveyances:

- Chestnut Hills Phase II
- Chestnut Hills Phase III
- Hampton Heights Phases 1 & 2
- Willow Estates Phase II

Motion: Miller Motion to approve and accept the conveyances as
Second: Korenic expressed by Mr. Branthoover.

Motion Carried 3 – 0 – 0

Mr. Branthoover requested the Board accept the resignation of Mr. Wayne Simeral effective October 1, 2014.

Motion: Korenic Motion to accept the retirement.
Second: Miller

Motion Carried 3 – 0 – 0

Mr. Branthoover requested approval the new Worker's Compensation insurance with AmeriHealth at a cost of \$26,537. (Per the Work Session Minutes, the cost savings is \$3,550 over last year's rate.)

Motion: Korenic Motion to accept the insurance renewal with AmeriHealth
Second: Miller effective October 1, 2014 in the amount of \$26,537.

Motion Carried 3 – 0 – 0

ANNOUNCEMENTS

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

ADJOURNMENT

Motion: Korenic Motion to adjourn.
Second: Miller

Motion Carried 3 – 0 – 0

Meeting adjourned at 7:13 PM.



William H. Miller, Secretary