

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, SEPTEMBER 14, 2016, 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	- Absent	Michael Henao, Asst. System Superintendent	- 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. Michael L. Branthoover called the roll and a quorum was present.

**CITIZEN'S INPUT**

Jeffrey Feryus – 900 Colonial Manor Road

Mr. Feryus is in the middle of the Penn's Woods redevelopment extravaganza. He's concerned when he is going to get his back yard back. The growing season is here and partially over at this point. Grass won't grow much beyond the end of October. How is that going to be addressed? Secondly, he's been working with Tom Morocco a little and he's a fantastic employee, a great guy and helps as much as he can. He said Tom's assured him they are going to restore the bottom half of his driveway. How are they going to replace the bottom half without driving on the top half?

Mr. Coldren stated the open cut work is very near complete. They are working on the opposite side of Colonial Manor Road. Once that's complete, they are going to have a subcontractor come in to do the pipe bursting portion of the project. While that is being done, Greenland's guys will be doing the overall site restoration.

Mr. Sanner stated he spoke with Foreman Ryan Greenland today to get an update. It's not a sub who will be doing the restoration and the driveway, it's another division of Greenland. It will be Tuesday or Wednesday that his sub is going to come in and do the backyard restoration and the asphalt paving of the driveways. After speaking with Tom, they are planning to bring the equipment down the back where they've cut the road in and bring the equipment up over to do the paving and not coming down the driveway. If something would go on that would change that, anything they damage coming down the driveway they would have to fix.

If they have to bring equipment in there and it would cause any cracks, sinking, anything like that, they are also going to be responsible for repairing those areas too even if that means replacing the whole driveway.

Mr. Coldren asked if they accessed his driveway previously.

Mr. Feryus replied they accessed it from the back. They removed a section of his fence.

Mr. Coldren suggested he take some photos before they start the restoration.

Mr. Feryus said it's difficult to take pictures.

Mr. Sanner said they have taken preconstruction photos. Greenland gave us a book of preconstruction photos.

Mr. Hondal said contractors have ways of accessing without damaging as long as they use good construction practices.

Mr. Coldren said as far as the growing season, there is an 18-month bond with the contractor. If the grass doesn't take this fall, he will have to come back in the Spring to reseed it.

Mr. Feryus said he's ready to do the watering and he'll do what he can, but it has to have a good base.

Mr. Coldren said there may be settlement too, along the trench line, so people will start calling again in the Spring.

Mr. Feryus asked if it is to be expected.

Mr. Branthoover stated he has his card and we're prepared to do whatever is necessary to take care of him.

Mr. Hondal thanked him for coming in.

### **ENGINEER'S REPORT**

Mr. Coldren requested approval of Change Order #1 to adjust the final contract amount of Contract 2016-03 to \$239,094.

Motion: Hempel Motion to approve the change order for Contract 2016-03  
Second: Fisher in the amount of \$239,094.

Motion Carried 3 – 0 – 0

Mr. Coldren presented the Penn's Woods Phase 4/Markview Manor Phase 1 sewer design proposal.

Motion: Hempel Motion to move forward with the engineer's design with a  
Second: Fisher cost of \$96,700.

Motion Carried 3 – 0 – 0

**SOLICITOR'S REPORT**

Attorney Hewitt stated he has two items for approval which will be addressed under New Business.

**MANAGER'S REPORT**

Motion: Hempel Motion to approve the minutes of the Work Session on  
Second: Fisher August 10, 2016.

Motion Carried 2 – 0 – 1 (Hondal abstained)

Motion: Fisher Motion to approve the minutes of the Regular Meeting on  
Second: Hempel August 10, 2016.

Motion Carried 2 – 0 – 1 (Hondal abstained)

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

Capital Reserve Requisition #188 -- \$191,609.35  
Operating -- \$210,739.65  
Payroll -- \$163,515.43

Motion Carried 3 – 0 – 0

**OLD BUSINESS**

There were no items to report.

**NEW BUSINESS**

Attorney Hewitt presented Resolution #7 of 2016 which is the modified approval of the WWMA Seventh Amendment. The only change was adding the purchase price to the documentation.

Motion: Fisher Motion to move forward with the approval of  
Second: Hempel Resolution #7 of 2016.

Motion Carried 3 – 0 – 0

Mr. Branthoover requested approval of the Developer's Agreement for Brook Haven Phases 3 & 4.

Motion: Hempel Motion to approve the Developer's Agreement for Brook  
Second: Fisher Haven Phases 3 & 4.

Motion Carried 3 – 0 – 0

Mr. Branthoover requested authorization to renew the Worker's Compensation Insurance with AmeriHealth doing business United Wisconsin Insurance Company. That covers the period of October 1, 2016 through September 30, 2017 in the amount of \$29,580.

Motion: Hempel Motion to authorize the renewal of the Worker's  
Second: Fisher Compensation through AmeriHealth from October 1, 2016  
to September 30, 2017 in the amount of \$29,580.

Motion Carried 3 – 0 – 0

Mr. Branthoover requested approval of the 2017 PMRS MMO in the amount of \$158,757. This is the calculated annual cost for the Pension plan and it will be paid in January 2017.

Motion: Fisher Motion to approve the 2017 PMRS MMO in the amount of  
Second: Hempel \$158,757.

Motion Carried 3 – 0 – 0

Mr. Branthoover requested authorization to hire a laborer to fill the recent vacancy.

Motion: Hempel                      Motion to give authorization to staff to fulfill the current  
Second: Fisher                      vacancy with one employee.

Mr. Branthoover noted the starting dollar amount will be \$18.00 per hour which is what we've started all other new hires at. It's worth noting that 90 calendar days after they start, they have to receive medical benefits. 90 working days is when they make union.

Mr. Hondal asked Mr. Hempel if he would amend his motion.

Mr. Hempel replied yes.

Mr. Hondal asked Mr. Fisher if he would amend his second accordingly.

Mr. Fisher replied yet.

Motion Carried 3 – 0 – 0

### ANNOUNCEMENTS

Mr. Hondal stated Mr. Todd Fry has resigned his position with the Board of Directors at North Huntingdon Township Municipal Authority. He cited a work conflict and personal reasons. Mr. Fry emailed the township manager, Mr. Shephard making his resignation effective September 12, 2016. Todd became a Board Member January 2013 and I think everybody from the Board, Management Team, engineering staff and counsel would say he did a great job and thank him for his service. Mr. Hondal asked Mr. Branthoover to send him a thank-you card.

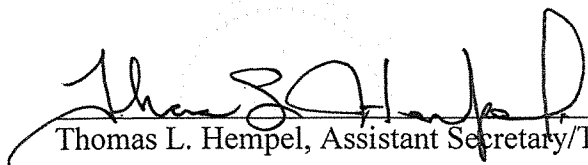
An executive session was held prior to the Regular Meeting for the purpose of discussing legal and personnel matters.

### ADJOURNMENT

Motion: Hempel                      Motion to adjourn.  
Second: Fisher

Motion Carried 3 – 0 – 0

Meeting adjourned at 7:19 PM.

  
Thomas L. Hempel, Assistant Secretary/Treasurer