

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING, SEPTEMBER 9, 2015, 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
Todd Fry	- Present	Christy J. Raspotnik, Finance Director	- Present
Timothy Hondal	- Present	Christopher Sanner, System Superintendent	- Present
Joseph Korenic, Jr.	- Present	Daniel J. Hewitt, Solicitor	- Present
William H. Miller	- 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

Commissioner Dave Herold spoke with Chris about getting updates for the sewage projects so they can promote development.

ENGINEER'S REPORT

Mr. Coldren reported Penn's Woods Phase 1 is finished with one driveway left to complete. Phase 2 with Advanced is wrapping up. The contractor has some driveway and yard restoration left to do. Advanced has one lateral left to complete on the lateral Phase 6 project. Restoration is anticipated to be done by the end of this month.

Mr. Coldren requested authorization to send the CDBG request letter to the Township for them to apply for CDBG funds for this Phase 7 project in the amount \$222,293. That would allow the Authority to replace 52 laterals. The applications are due October 31.

Motion:	Korenic	Motion to authorize sending the request to the Township for CDBG money in the amount of \$222,293 in anticipation of the replacement of 52 laterals.
Second:	Fry	

Motion Carried 5 – 0 – 0

Mr. Coldren stated Victor Paving is planning to mobilize towards the end of next week and will hopefully doing the scratch coat on Ormsby.

SOLICITOR'S REPORT

Attorney Hewitt requested approval of Resolution #4 of 2015 which is the resolution required by PennDOT for the Tuscan Hills project.

Motion: Fry Motion to approve Resolution #4 of 2015 known as Tuscan
Second: Korenic Hills for the PennDOT roadway.

Motion Carried 5 – 0 – 0

Attorney Hewitt presented the Bridge Street agreement for the construction of sanitary sewage facilities. It is our understanding the project is already being bid out.

Motion: Miller Motion to approve the developer's agreement for Bridge
Second: Fry Street.

Motion Carried 5 – 0 – 0

Attorney Hewitt presented the release of an easement for the Miller Property on St. Clair Drive.

Motion: Korenic Motion to authorize the release of easement for the Thomas
Second: Fisher and Kathleen Miller property.

Motion Carried 5 – 0 – 0

MANAGER'S REPORT

Motion: Fry Motion to approve the minutes of the Work Session on
Second: Miller August 12, 2015.

Motion Carried 3 – 0 – 2 (Korenic and Fisher abstained)

Motion: Miller Motion to approve the minutes of the Regular Meeting on
Second: Fry August 12, 2015.

Motion Carried 3 – 0 – 2 (Korenic and Fisher abstained)

Motion: Korenic
Second: Fisher

Motion to approve payment of the bills:

Capital Reserve Requisition #176 --	\$274,374.70
Operation --	\$196,132.05
Payroll --	\$122,236.66

Motion Carried 5 – 0 – 0

NEW BUSINESS

Mr. Branthoover requested approval to renew our Workers Compensation insurance effective October 1, 2015 with AmeriHealth in the amount of \$30,598 annually. We received three quotations for that insurance. The first was from MRM in the amount of \$47,788. The second was from HARIE in the amount \$32,913. The low bidder was AmeriHealth which approval is being requested for in the amount of \$30,598.

Motion: Korenic
Second: Fry

Motion to renew the Worker's Compensation coverage with the low bid from AmeriHealth in the annual amount of \$30,598.

Motion Carried 5 – 0 – 0

Mr. Branthoover requested approval of the 2016 PMRS MMO in the amount of \$158,868. This is a calculated cost for the Pension plan.

Motion: Fisher
Second: Miller

Motion to approve payment of \$158,868 for the 2016 PMRS MMO.

Motion Carried 5 – 0 – 0

ANNOUNCEMENTS

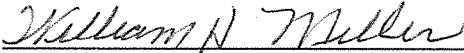
An executive session was held prior to the Regular Meeting for the purpose of discussing legal and personnel matters.

ADJOURNMENT

Motion: Korenic Motion to adjourn.
Second: Fry

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:15 PM.



William H. Miller, Secretary