

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, DECEMBER 7, 2011, 7:00 PM
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Timothy Hondal	- Present	Donald J. Snyder, Jr., Solicitor	- Present
Edward Shields	- Present	Daniel J. Hewitt, Solicitor	- Absent
Drew Polczynski	- Absent	Charles J. Gilbert, System Supt.	- Present
Joseph Korenic, Jr.	- 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 Andrew Blenko, Chairman. Mrs. Petrosky called the roll and a quorum was present.

CITIZEN'S INPUT

Dr. Louis DiToppa – 711 Nathan Drive, NHT

Dr. DiToppa, along with Keith Staso, submitted a bid for the Nathan Drive property that was advertised for sale. Dr. DiToppa was interested in the results of the bid.

ENGINEER'S REPORT

Mr. Coldren reported Border Patrol was back on site of the Phase 3 Building Lateral project. There was a property owner who wasn't sure if he wanted a retaining wall rebuilt. In the end he wanted it rebuilt. He is requesting a motion to amend Change Order #2 by \$269.72. That would bring the total of Change Order #2 to \$15,932.73. That would close out the project.

Motion:	Blenko	Motion to amend Change Order #2 in the amount of
Second:	Hondal	\$269.72 to rebuild a retaining wall.

Motion Carried 4 – 0 – 0

Mr. Coldren stated the structure has been delivered for the Yough Storage Building. Swede Construction is in the process of getting the building permit from the Township. Mr. Coldren had to go to the Zoning Hearing Board because the building is slightly larger than the Township ordinance permits. The request was approved.

Mr. Blenko said it was an issue only because the area is zoned as residential versus commercial.

Mr. Hondal asked if the Township would waive the zoning fees?

Mr. Blenko said they may if the request was made. They have waived building permit fees for the fire department. It was \$250 to go to the Zoning Hearing Board. He thinks if the Authority asked, the building permit and zoning fees may be waived.

Mr. Coldren reported the contractor showed up yesterday for the Hedy Lynn/Alberta Drive lining project and began cleaning out the 700 feet of line.

SOLICITOR'S REPORT

Attorney Snyder said the Resolution of Condemnation is a resolution selecting, appropriating, and condemning certain rights-of-way and easements through property in the Township and authorizing the Solicitor to institute the proceedings to file the necessary bond. This is required on a yearly basis. Our last one ran out. This is for projects contemplated for 2012 and thereafter. He asked that this Resolution be adopted by the Board.

Motion: Shields Motion to adopt the Resolution #7 of 2011 for
Second: Hondal condemnations in 2012 as presented by Attorney Snyder.

Motion Carried 4 – 0 – 0

Attorney Snyder stated the Glenn Engineering lawsuit mediation is on December 16 in Pittsburgh before retired Judge Ziegler.

A Resolution has been sent to the Township to amend the Articles of Incorporation to extend the term of the Authority, but he hasn't received it back yet. Once Mr. Snyder gets that, he will file everything in Harrisburg and it will be complete.

Mrs. Petrosky is going to a deposition on Friday on the Estate of David Christopher. That is the one where there is a derelict property that continued to be billed because they never requested it to be discontinued and didn't take any measures to take the property out of the system. They received bills and simply ignored them. There are a host of circumstances, none of which are the fault of the Authority. From our perspective, we are entitled to receive the full amount of the municipal claim that was filed against that property.

Mrs. Petrosky stated Resolution #8 of 2011 is the signature authorization from S&T Bank for our \$100,000 CD that is invested there.

Motion: Blenko Motion to adopt the resolution as presented.
Second: Korenic

Motion Carried 4 – 0 – 0

Mr. Blenko asked if the service agreement amendment for Hampton Heights was passed and circulated? Attorney Snyder replied that it was passed but we've never received a completely signed document. Mrs. Petrosky said she would check to see if she has a signed document.

MANAGER'S REPORT

Motion: Korenic Motion to approve the minutes of the Regular Meeting on
Second: Blenko November 2, 2011.

Motion Carried 2 – 0 – 2 (Shields & Hondal abstained)

Motion: Korenic Motion to approve the minutes of the Work Session on
Second: Blenko November 2, 2011 as corrected.

Motion Carried 2 – 0 – 2 (Shields & Hondal abstained)

Motion: Shields Motion to ratify payment of the November bills:
Second: Hondal Capital Reserve Requisition #131 -- \$ 27,340.93
Administration and System -- \$489,722.53
Payroll -- \$ 95,553.78

Motion Carried 4 – 0 – 0

OLD BUSINESS

Mrs. Petrosky reported that the Sullivans appealed the Board's decision to require them to use the services of KLH Engineers, Inc. to do the design of their project. The project involves relocating the sanitary sewer line in their backyard to accommodate the construction of a swimming pool.

Mr. Blenko said the Board discussed this in the Work Session. The Authority would be hard pressed to dictate who they use. If the Sullivans would like to use a different engineer for their end of it for the design and layout, that's acceptable but we would have to review all that. They would have to pay our fees to review it all. They'll have to provide drawings and specifications.

Mrs. Petrosky said everything they would have to provide would be outlined in the Developer's Agreement.

Motion: Blenko Motion to contact the Sullivans and tell them that the
Second: Korenic Authority is agreeable to them retaining their own
consultant to prepare drawings but they must comply with
the same standards as any other development and that our
Engineer will review them and charge them for his time.

Motion Carried 4 – 0 – 0

Mr. Hondal said understands that awhile back the Authority began investigating the possibility of offering sewage repair services or insurance. He would like to pursue this again. Most repair/replacement policies only address severe blockages or damages. We've taken it a step further with our inspection process where if there is just infiltration the coverage will not cover it. Mr. Blenko said he has reservations about doing this.

Mr. Hondal said he would like to at least see if there is any interest from an insurance carrier that would possibly take on a project like that. There seems to be no one out there for residents in this situation.

Mrs. Petrosky suggested first checking with our broker, HDH.

NEW BUSINESS

Mrs. Petrosky reported two bids were received on the Nathan Drive property. One was from Mr. Staso in the amount of \$10,000. The other was from Mr. and Mrs. Paul DiToppa in the amount of \$3,000. Both were signed on official Authority bid forms and had the appropriate bid bond. The Board must take action to accept the high bid or to reject and re-advertise.

Motion: Hondal Motion to accept the high bid in the amount of \$10,000
Second: Shields from Keith Staso of 14700 Nicole Drive.

Motion Carried 4 – 0 – 0

Mr. Blenko asked Dr. DiToppa if he and Mr. Staso were joint bidders?

Dr. DiToppa said they had a gentlemen's agreement that they would work on this together. The property abuts their two properties. The access road goes through Dr. DiToppa's property. They are splitting the cost and then will get it titled accordingly. They will both own it jointly and they will probably do a land trust and set up a trust for the tax payments for the next ten years so it will be taken care of.

Mrs. Petrosky stated the next item of new business is the contract items that the Board wishes to make applicable to management employees. She's requesting a motion to apply the bargaining agreement issues to management personnel as outlined in her memo of December 6, 2011 with the exception of items #4, #9 and with the revision to #5 which is removing the word "involuntary".

Attorney Snyder said this is with the understanding this is not contractual, but just a matter of understanding. Mrs. Petrosky said it's an audit trail. Mr. Blenko asked if this is for 2012 and 2013? Mrs. Petrosky said it's until the Board would make a change.

Motion: Blenko Motion to apply the bargaining agreement issues to
Second: Korenic management personnel as outlined in the Manager's memo
of December 6, 2011 with the exception of items #4, #9
and with the revision of #5 which is removing the word
"involuntary".

Motion Carried 3 – 1 – 0 (Hondal)

Mr. Gilbert stated he needed Board approval for certain capital purchases. He originally got Board approval to buy three pieces of equipment, but he had a problem with the backhoe which wouldn't pick up the manhole like it was supposed to. He got bids on what he wants to buy now, but it is a little more money. He's going to move some money around and wants to take the dump truck out of the 2012 budget. The total cost of the equipment, the Mr. Manhole, the backhoe, the trailer and the skidster would be \$149,114. There is roughly \$146,792 in the budget if we move the dump truck up a year. The trade-in we would get from the John Deere would cover the cost of the equipment.

Motion: Hondal Motion to approve the purchases and the changing of the
Second: Shields budget.

Motion Carried 4 – 0 – 0

Mr. Blenko said the last item is permission to solicit bids to sell the 2002 Ford Ranger and the 1979 John Deere back hoe.

Motion: Hondal Motion to solicit bids to for the sale of the 2002 Ford
Second: Shields Ranger and the 1979 John Deere backhoe. Minimum bid
on the John Deere backhoe is \$5,600 plus advertising
costs.

Motion Carried 4 – 0 – 0

ANNOUNCEMENTS

An Executive Session was held prior to the Regular Meeting to discuss litigation regarding Glenn Engineering, WWMA and the Christopher Estate.

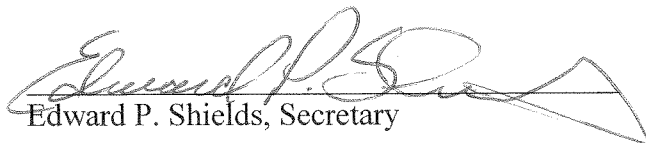
A Public Meeting will be held at 7:00 PM on Wednesday, December 14, 2011 to discuss the line replacement projects for Country Hills, Phase 2 and the emergency projects.

ADJOURNMENT

Motion: Shields Motion to adjourn.
Second: Blenko

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:43 PM.


Edward P. Shields, Secretary