

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, FEBRUARY 2, 2011  
NORTH HUNTINGDON TOWN HOUSE 7:00 P.M.

**ROLL CALL:**

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Timothy Hondal	- Present	Don Snyder, Solicitor	- Absent
Edward Shields	- Present	Dan Hewitt, Solicitor	- Present
Drew Polczynski	- Present	Chuck Gilbert, System Superintendent	- Absent
Joseph Korenic, Jr.	- Absent	David A. Coldren, KLH Engineers	- Present

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:01 P.M. by Andrew Blenko, Chairman. Mrs. Petrosky called the roll and a quorum was present.

**CITIZEN'S INPUT**

There were no citizens present.

**REORGANIZATION**

Mr. Blenko stated there are five officers so everyone gets to hold a seat. Does the Board want to change what's in place or let it go for another year?

Motion:	Polczynski	Motion to keep the officer seats as they are
Second:	Shields	currently.

Motion Carried 4 – 0 – 0

Mrs. Petrosky stated our official depositories are S&T Bank. We also use PNC for deposit on our garage loan. We have various other accounts with Pligit, PSLDAF and our trustee bank is M&T Bank. She recommended that we retain these same depositories.

Motion:	Blenko	Motion to retain our same depositories.
Second:	Shields	

Motion Carried 4 – 0 – 0





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Mrs. Petrosky stated she spoke with the Board in the Work Session and asked if they would be willing to donate one of the spare auto dialers to the Perry Township Municipal Authority in Fayette County where she is a Board Member.

Motion: Shields Motion to donate one of our obsolete auto dialers  
Second: Blenko to Perry Township Municipal Authority.

Motion Carried 4 – 0 – 0

### **OLD BUSINESS**

Mr. Blenko stated the first item is to ratify approval of the emergency repair to the Highland Terrace Pump Station force main.

Mrs. Petrosky said they have a proposal from John Brentzel. Dave has reviewed it and compared it to the prices of the recent contract in Country Hills. The cost is \$99,168.35 and it was found to be appropriate and actually less than the unit prices in that project. We will be having Mr. Brentzel on site possibly the beginning of next week and we would like to have it on the record that the Board has approved the emergency repair. This item has been discussed and reviewed by our engineer and solicitor. Both believe it is of an emergency nature and as such we do not have to solicit formal bids.

Mr. Blenko asked why would you do casing and spacers if you're open cutting.

Mr. Coldren replied for future maintenance. It is a Penn Dot requirement and he is working with Mike Slope from Penn Dot.

Motion: Blenko Motion to ratify the emergency repair proposal from  
Second: Polczynski JLB Holding.

Motion Carried 4 – 0 – 0

Mr. Blenko stated the only other item is to authorize the engineer to prepare a survey of the Parkside Pump Station property. Dave had quoted a price of \$1,800 to do that. That will locate and put on paper easement widths for the existing storm and sanitary sewers that are there.

Mr. Coldren confirmed that is correct and it will also set the six parkers pins.

Mr. Blenko said he thinks that an extremely reasonable price.

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Motion: Shields Motion to authorize the engineer to prepare a survey  
Second: Hondal on the Parkside Pump Station property at an  
estimated \$1,800.

Motion Carried 4 – 0 – 0

### **NEW BUSINESS**

Mr. Blenko stated the only item is the Developer's Agreement for the Kingsbury Plan.

Mrs. Petrosky said he's met all of his documentation requirements other than he still owes us a portion of his escrow. We don't release an inspector until everything is ready to go.

Motion: Blenko Motion to approve and execute the Developer's  
Second: Hondal Agreement for Kingsbury Plan.

Motion Carried 4 – 0 – 0

### **ANNOUNCEMENTS**

An Executive Session was held prior to the Regular Meeting to discuss litigation matters concerning Glenn Engineering and the Western Westmoreland Municipal Authority, and collective bargaining.

Mrs. Petrosky stated our March meeting which is always held on the first Wednesday of each month, will be held at the Youghiogheny Sewage Treatment Plant in Turner Valley with the work session beginning at 5:30 and the regular meeting at 7:00. A public notice will be put out.

### **ADJOURNMENT**

Motion: Polczynski Motion to adjourn.  
Second: Shields

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:23 PM.

  
Edward P. Shields, Secretary