

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, January 6, 2010
NORTH HUNTINGDON TOWN HOUSE 7:00 P.M.

ROLL CALL:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Kelly Wolfe	- Absent	Donald J. Snyder, Solicitor	- Present
Edward Shields	- Present	Chuck Gilbert, System Superintendent	- Present
Drew Polczynski	- Absent	David A. Coldren, KLH Engineers	- Present
Herman Sieber	- Present		

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:21 P.M. by Secretary Andrew W. Blenko. Mrs. Petrosky called the roll and a quorum was present.

CITIZEN'S INPUT

There were no citizens present.

ENGINEER'S REPORT

Motion:	Shields	Motion to approve Change Order #2 for Elisha Industries to reflect final quantities, which will replace change Order #1. The Change Order is in the amount of \$27,294.26.
Second:	Sieber	

Motion Carried 3 – 0 – 0

Motion:	Sieber	Motion to grant a 45-day extension to Trinity Contracting, Inc. on the SCADA contract.
Second:	Shields	

Motion Carried 3 – 0 – 0

SOLICITOR'S REPORT

Attorney Snyder had no items to add to his written report.

MANAGER'S REPORT

Motion:	Blenko	Motion to approve the minutes of the Regular Meeting and Work Session on December 2, 2009.
Second:	Shields	

Motion Carried 3 – 0 – 0

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Motion: Shields
Second: Polcynski

Motion to approve the following bills:
Capital Reserve Requisition #108, \$44,000.75;
Administration and System, \$167,060.38 and
Payroll, \$102,036.36.

Motion Carried 3 – 0 – 0

Motion: Shields
Second: Sieber

Motion to postpone the Reorganization until the
February meeting.

Motion Carried 3 – 0 – 0

Motion: Blenko
Second: Sieber

Motion to grant the following salary increases to
management personnel:

Katherine B. Petrosky	2%
Charles C. Gilbert	2%
Michael L. Branthoover	2%
Gary Blasko	1.5%

Motion Carried 3 – 0 - 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

There were not items of New Business.

ANNOUNCEMENTS

Mrs. Petrosky announced that there had been an Executive Session prior to the regular meeting to discuss matters of litigation concerning Glenn Engineering and WWMA as well as discussing personnel matters.

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ADJOURNMENT

Motion: Sieber Motion to adjourn.
Second: Shields

Motion Carried 3 – 0 – 0

Meeting adjourned at 7:35 PM.


Edward P. Shields, Secretary