

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, MARCH 2, 2011  
Youghiogheny Sewage Treatment Plant 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     | - Absent  | Chuck Gilbert, System Superintendent | - Present |
| Joseph Korenic, Jr. | - Present | David A. Coldren, KLH Engineers      | - Present |
|                     |           | Mike Branthoover, Finance Director   | - 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**

There were no citizens present.

**ENGINEER'S REPORT**

Mr. Coldren recommended that Contract #2011-1 be awarded to Border Patrol in the lump sum bid amount \$90,110. The purpose of the contract is to replace approximately 35 laterals in Country Hills under the CDBG program.

|         |         |   |
|---------|---------|---|
| Motion: | Hondal  | Motion to award the CDBG Lateral Replacement        |
| Second: | Korenic | Project to Border Patrol in the amount of \$90,110. |

Motion Carried 4 – 0 – 0

Attorney Hewitt noted this had been tabled at prior months' meetings to allow Border Patrol to confirm their filings with the Commonwealth of Pennsylvania. That now shows on the records with the Department of State as of January 30, 2011. They are an out-of-state corporation licensed to do business in Pennsylvania.

Mr. Coldren said authorization is being requested to prepare the bid documents to solicit quotes for contractors to provide emergency repair services. The cost to prepare the spec and advertisement will be about \$1,500. Mr. Blenko asked if the Board wants to do this on a one-year basis to test the waters with a second year option to renew.

Attorney Hewitt suggested getting a three-year bid and a one-year bid with the right to negotiate a second year with approval. Mr. Hondal said it's only fair to provide the estimated work load when this package is put out for bid. Mr. Blenko said Chuck and Dave can estimate what our annual needs might be.

Mrs. Petrosky stated the motion would be to authorize KLH to prepare the Scope of Work and to advertise.

Motion: Blenko Motion to authorize preparation of the Scope of Work and  
Second: Korenic bid documents to solicit quotes for contractors to provide  
emergency repair services.

Motion Carried 4 – 0 – 0

Mr. Coldren reported the Yough and Stewartville Grinders will be advertised early next week and the bid opening will be April 1.

Mr. Coldren reported the Authority changed up the high flow pump impellers at Stewartville Pump Station and during the last storm the designed capacity was achieved.

Mr. Coldren reported William Petrakis continues to work in Country Hills as weather permits. He still has about 2,000 feet of sewer line to install and about 12-14 manholes.

Mr. Korenic asked when their extension ended and will they meet the deadline? Mr. Coldren replied that the deadline is March 30 and they will probably not achieve it. It will more likely be towards the end of April. He's about two-thirds of the way done. He's lost some time due to weather.

Mr. Coldren reported the RBC Media Replacement has been done for a while. Lone Pine replaced the covers and finished that up last week. There will be final paperwork next month to close out the project.

### **SOLICITOR'S REPORT**

Attorney Hewitt presented Resolution #1 of 2011 which is the Bond Resolution. This is the reaffirmation of the SWAP proceedings and will authorize the Authority to move forward with the 2011 project designating the officers of the Authority to take action on the bonds and appointing the bond company and Manufacturers and Traders Trust Company as the Trustee under the Indenture. It basically supplements and restates the 2005 Resolution. It's been reviewed and Mr. Hewitt believes it's appropriate and necessary at this time to move forward.

Motion: Hondal                      Motion to approve Resolution #1 of 2011 for the bond  
Second: Korenic                      authorization.

Motion Carried 3 – 0 – 1 Abstention (Shields)

Attorney Hewitt stated he received from a property owner’s attorney the request for the proposed sanitary sewer easement for the Dankovich property. This is Parcel 74 in the Chestnut Hills Plan. For whatever reason, the easement that was recorded in the plan was not large enough to meet the actual layout of the sewer line. A motion is requested to approve the execution of the sanitary sewer easement so they can turn the additional easement area over to the Authority.

Motion: Blenko                      Motion to approve the execution of the sanitary sewer  
Second: Korenic                      easement.

Motion Carried 4 – 0 – 0

**MANAGER’S REPORT**

Motion: Blenko                      Motion to approve the minutes of the Regular Meeting on  
Second: Hondal                      January 5, 2011.

Motion Carried 3 – 0 – 1 Abstention (Shields)

Motion: Korenic                      Motion to approve the minutes of the Work Session on  
Second: Blenko                      January 5, 2011.

Motion Carried 3 – 0 – 1 Abstention (Shields)

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

Motion Carried 3 – 0 – 1 Abstention (Korenic)

Motion: Shields                      Motion to approve the minutes of the Work Session on  
Second: Hondal                      February 2, 2011.

Motion Carried 3 – 0 – 1 Abstention (Korenic)

|         |         |  |
|---------|---------|--|
| Motion: | Shields | Motion to approve the following bills:           |
| Second: | Hondal  | Capital Reserve Requisition #122 -- \$136,898.13 |
|         |         | Administration and System -- \$473,844.55        |
|         |         | Payroll -- \$ 99,162.58                          |

Motion Carried 4 – 0 – 0

Mrs. Petrosky asked for action to advertise for summer helpers in the event the Township does not have surplus applications.

|         |         |   |
|---------|---------|---|
| Motion: | Blenko  | Motion to advertise summer positions if necessary |
| Second: | Shields | after reviewing the Township's surplus.           |

Motion Carried 4 – 0 – 0

### **OLD BUSINESS**

There were no items of Old Business.

### **NEW BUSINESS**

Mrs. Petrosky stated the mold issue was in the Work Session. Christy Raspotnik obtained three quotes on getting a company to come in and do testing. These are not companies that do remedial work so there no conflict. The first quote was from Comprehensive Industrial Hygiene Services who would do a site visit, six samples, a CO<sub>2</sub> monitor and a report for \$2,050. Allegheny Mountain Research would do a site visit, six samples and a report for \$540. They are the firm that was used by the Township in 2005 and 2006. The quote from Gray Gray Technologies would do four samples, a site visit and a report for \$600.

Mr. Blenko thought using Allegheny Mountain Research might be a conflict of interest. Mrs. Petrosky initially felt Allegheny Mountain Research might have more credibility with the Township should there be a problem because they've used them in the past. The Authority may either want to go with Gray Gray Technologies or get other quotes. She would like authorization from the Board to get someone reputable to come in, do the sampling, get a report and see where we are.

Mr. Hondal asked how many samples were taken in our workspace when the Township did it? Mrs. Petrosky stated the results showed only one of the four samples had any spores present collected in the drop ceiling above the Manager's office in Authority in 2005.

Mr. Hondal asked if they should take more time to do more research to confirm how many tests need done and put out a fair bid? Attorney Hewitt said back in the 2005-2006 time frame they did temperature and humidity readings in seven sites in July 2006 and nineteen sites in August 2005. All readings were done on the same day between 10 am and Noon.

Mr. Branthoover said he would like to see the testing get done as soon as possible to try to keep the conditions in the building the same. He'd like to see two tests in each area. One in the ceiling and one of the duct work in each office. He would like for it to not be delayed another 30 days. Mr. Shields asked if this was the worst time for mold or is it worse in the summer when the air conditioner is running?

Mrs. Petrosky read that it is recommended that it be done at this time of year because in our area the outdoor mold is dormant so it's not affecting what's happening on the inside.

Mr. Blenko asked Mike where he thought the tests needed to be done? Mr. Branthoover replied the whole ceiling showed results. The worst was down by Kate's office. It's been five and a half years since that was done. If anything, the problem has probably compounded.

Mr. Shields suggested speaking with John Shepherd from the Township to see if he thinks we should use the same company for the testing. Attorney Hewitt stated from a legal point of view at some point in time we may end up in a landlord/tenant situation and we are going to want to have a different contractor. If ultimately results are found that give rise to a potential claim, we are going to have that confirmed by someone else because we are going to be in litigation with consultant A versus consultant B.

Mr. Branthoover asked Attorney Hewitt what he thought about having two firms do testing? Attorney Hewitt said not to double dip it at this point. The Authority should get one answer, whether it's from the same or a different firm. That conversation between Mrs. Petrosky and Mr. Shepherd is wise. If Mr. Shepherd says he doesn't care who we use then we should use a different firm because we are laying the foundation for our expert. If he says to use the same firm to compare apples to apples then go that way because that may ultimately have more impact on getting something done.

|         |         |  |
|---------|---------|--|
| Motion: | Blenko  | Motion to hire a testing firm to do at least six tests on                          |
| Second: | Korenic | the second floor at a cost not to exceed \$1,000 after speaking with Mr. Shepherd. |

Motion Carried 4 – 0 – 0

