

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 Work Session, September 2, 2009, 5:30 P.M.
 North Huntingdon Township Town House

Roll Call:

Andrew Blenko	- Absent	Kate Petrosky, Manager	- Present
Kelly Wolfe	- Present	William J. McCabe, Solicitor	- Present
Edward Shields	- Absent	Chuck Gilbert, System Superintendent	- Present
Drew Polczynski	- Present	Terry Soster, KLH Engineers	- Present
Herman Sieber	- Present		

The Work Session of the North Huntingdon Township Municipal Authority was called to order at 5:30 P.M.

Citizen's Input

There were no citizens present.

Update on Lateral Inspections

Mrs. Petrosky reported that 622 lateral inspections have been conducted on home sales and refinancings as of August 31, 2009, with 222 failures, or a 36% failure rate. 227 tests have been completed in both project areas, with 136 failing (66%). 49 homes are eligible for the CDBG, which is 22% overall in the project area, or 36% of the failed homes.

The Authority's contractor, Elisha Industries, has begun repairing laterals on Diane Merle, Niagara, Marbury and in Country Hills under the Community Development Block Grant Program, Phase II. 32 homes were eligible in this phase.

The Authority will be taking action to solicit bids for main line repairs in Country Hills at the October meeting.

Vacant Structure Policy

Mrs. Petrosky advised the Board that she is finalizing a draft policy for billing vacant structures, and will be sending this to the Board within the next week. This will include a survey of policies in surrounding areas.

Salary Scale

Mrs. Petrosky distributed copies of a draft policy on establishing salary scales for management employees. This will be discussed at an executive session following the October Regular Meeting.

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Strategic Plan

Mrs. Petrosky will be distributing the updated Strategic Plan for the Board's review within the next few days. When the plan was first developed, removal of I&I was the top priority, and still remains as the top priority today. Continuing to adhere to a 5-year capital plan has been instrumental in keeping on target with this project, plus the numerous other capital projects that have been accomplished.

Right-To-Know Law, and E-Mail Communications

Solicitor McCabe distributed copies of an article that appeared in the July, 2009 issue of The Authority magazine concerning email communications, and that they are considered to be public records.

Adjournment

Meeting adjourned at 7:02 PM.



Andrew W. Blenko, Secretary