

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, APRIL 12, 2017, 7:00 PM
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

Jeffrey Fisher	- Absent	Michael Branthoover, General Manager	- Present
Thomas Hempel	- Present	Christy J. Raspotnik, Finance Director	- Present
Timothy Hondal	- Present	Christopher Sanner, System Superintendent	- Present
William H. Miller	- Present	Michael Henao, Asst. System Superintendent	- Present
Charles Denning	- Present	Daniel J. Hewitt, Solicitor	- Present
		David A. Coldren, KLH Engineers	- Present

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:05 P.M. by Thomas Hempel, Vice Chairman. Michael L. Branthoover called the roll and a quorum was present.

CITIZEN'S INPUT

There were no citizens present.

ENGINEER'S REPORT

Mr. Coldren stated approval is being recommended of Option Year 3 under Contract 2015-02 to Turik's Electric.

Motion:	Hondal	Motion to approve Contract 2015-02 the Industrial
Second:	Denning	Electrician Services.

Motion Carried 4 – 0 – 0

Mr. Coldren recommended award of the Penn's Woods Phase 4 Contract 2017-01 to Brentzel Excavation and the award of Contract 2017-02 Markvue Manor Phase 1 to Kukurin Contracting.

Motion:	Hondal	Motion to award Contract 2017-01 to Brentzel Excavation
Second:	Miller	in the amount of \$284,506.56.

Motion Carried 4 – 0 – 0

Motion: Hondal Motion to award Contract 2017-02 to Kukurin Contracting
Second: Denning in the amount of \$467,467.00.

Motion Carried 4 – 0 – 0

Mr. Coldren recommended approval of both project agreements for road restoration with North Huntingdon Township.

Motion: Hondal Motion to enter agreement with North Huntingdon
Second: Miller Township for the paving restoration for the two projects
in 2017.

Motion Carried 4 – 0 – 0

Mr. Coldren requested approval of the proposal to perform engineering services required for the office garage building addition as outlined in the proposal dated March 30, 2017 in the amount of \$207,500.

Motion: Hondal Motion to proceed with the engineering analysis for the
Second: Denning office garage building proposal in the amount of \$207,500.

Motion Carried 4 – 0 – 0

SOLICITOR'S REPORT

Attorney Hewitt had nothing to report.

MANAGER'S REPORT

Motion: Miller Motion to approve the minutes of the Work Session on
Second: Hondal March 8, 2016.

Motion Carried 4 – 0 – 0

Motion: Hempel Motion to approve the minutes of the Regular Meeting on
Second: Denning March 8, 2016.

Motion Carried 4 – 0 – 0

Motion: Hondal
Second: Denning

Motion to approve payment of the bills:

Capital Reserve Requisition #195 --	\$ 90,483.60
Operating --	\$238,998.66
Payroll --	\$167,808.25

Motion Carried 4 – 0 – 0

OLD BUSINESS

Attorney Hewitt stated HomeServe had solicited the Board to conduct the solicitation of our customers. There's an upfront payment of \$10,000 covering our costs gathering and providing data. They would pay 10% commission of the fees paid by the homeowners. Subsequently after discussion at the March meeting we asked them how this would change if we went to no commission. It would be \$1.00 difference to the customer on a monthly basis. The question is now whether you do or do not want to go forward with the HomeServe solicitation package.

Motion: Hondal
Second: Hempel

Motion to move forward with the HomeServe Lateral Insurance Program without receiving commission, we'll pass that savings onto the residents.

Motion Carried 3 – 1 – 0 (Denning)

NEW BUSINESS

There were no items of new business.

ANNOUNCEMENTS

An executive session was held prior to the Regular Meeting for the purpose of discussing legal and personnel matters.


A Budget Work Session was held during the Work Session to discuss the Five-Year Plan and the Fiscal Year 2018 Budget.

ADJOURNMENT

Motion: Miller Motion to adjourn.
Second: Denning

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:16 PM.


William H. Miller, Secretary