

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, AUGUST 12, 2015, 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
Todd Fry	- Present	Christy J. Raspotnik, Finance Director	- Present
Timothy Hondal	- Present	Christopher Sanner, System Superintendent	- Present
Joseph Korenic, Jr.	- Absent	Daniel J. Hewitt, Solicitor	- Present
William H. Miller	- Present	David A. Coldren, KLH Engineers	- Present

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:12 P.M. by Timothy Hondal, Chairman. Michael L. Branthoover called the roll and a quorum was present.

**CITIZEN'S INPUT**

Kirsten Grus Klook – 441 Mercer Drive

She's very frustrated with the lack of restoration work and lack of professionalism from Mr. Ofchinik. There has been three meetings scheduled that he said he could attend that he did not. He said he would do things and he didn't. She had to do her own restoration. The concrete work that was done by his sub was not satisfactory. He says he is going to give her a check but she has yet to receive it. In April she told them she was having her son's birthday party the first weekend in August and she wanted the grass done. She ended up doing it but still has big gaping patches where there is none. There was a huge area where there was mosquito ridden water. She's putting up with so much. They broke a main water line, doused her house for 8.5 minutes to the point where it flooded her basement. She handled it, never turned it in because she knows accidents happen. How he's handled it has been ridiculous. She's out the money for everything and she's frustrated. It's been weeks that he's claimed he would have a check for the concrete and she still has yet to receive it. He also stated he's tried to contact her numerous times. People at the authority have her contact information and she's always outside so he didn't try very hard. She's knows she's not the only problem and she's not the only house we have to deal with but at this point she going to be a thorn in somebody's side to get this handled. It's been almost a year now of having her yard torn up and finding other places to shower when there was no water. Their front loader completely destroyed her front sidewalk. Her yard was impeccably landscaped and very well maintained.

Mr. Coldren said they've had a couple on-site meetings. There was talk about them re-doing the concrete pad and sidewalk. Or maybe letting her have her own contractor do the work. He asked what she's looking for and does she want him to remove the pad.

She doesn't want him anywhere near her property. She's requesting \$6,000 for everything that needs restored.

Mr. Coldren asked if she gets a check for \$6,000 will she sign the release. The last he spoke with Tom, he allegedly had a check prepared and ready to go along with an agreement from his attorney.

Attorney Hewitt will be in touch with Mr. Ofchinik's attorney tomorrow.

### ENGINEER'S REPORT

Mr. Coldren reported recommended approval of Change Order #4 in the amount of \$12,740 under Penn's Woods Phase I Contract 2014-1. It also includes a 14 day time extension. The change order covers some additional restoration items as well as the installation of French drain in the back yards of Niagara Drive. It also includes a deduct in the amount \$15,500 for the installation of a scratch and leveling course on St. Clair and Ormsby. That would be paid to the Township by the Authority to do the leveling course.

Motion:	Miller	Motion to approve Change Order #4 of Contract #2014-1
Second:	Fry	in the amount of \$12,740 plus the 14 day extension due to weather issues.

Motion Carried 3 – 0 – 0

Mr. Coldren reported Penn's Woods Phase 2 is progressing well, he has less than 1,000 feet left to install on Niagara.

Mr. Hondal asked if he's started restoration.

Mr. Sanner replied he has restoration done on driveways for Anderson and his portion of St. Clair. A lot of the yard restoration has been done on both of those. He's moving so fast up Niagara he's waiting to get to the end then will work on restoration.

Mr. Hondal asked if we will have the same issue with settlement in the street as we did with Bentley on Ormsby.

Mr. Sanner said no. We haven't had that issue with him in the past and he doesn't foresee it happening here. The trench restoration on St. Clair and Anderson looked very good. The manhole locations and adjustments look very good.

Attorney Hewitt said we also don't anticipate the Township is going to make him throw asphalt over it before it settles.

Mr. Coldren stated Advanced Contracting also has the lateral Phase 6 project. His contract time actually expires August 21 so he'll require a time extension. He's about a third done with the laterals. He's been tackling the laterals as he goes along with the Phase 2 project. He has laterals done on Anderson, St. Clair and Niagara. He has roughly 15 out of 47 complete. He'll need a month to six week time extension.

Mr. Hondal said that's smart work.

### **SOLICITOR'S REPORT**

Attorney Hewitt pushed again on the Bridge Street issue today. Bill McCabe had meant to send an email to Billy Caruthers with some suggestions so an email today from Attorney Hewitt jogged that. That paperwork is still being finalized.

Attorney Hewitt will need a motion for the consultant agreement for Chuck Gilbert to undertake work as needed for the Authority at a rate of \$50 per hour.

Motion:	Fry	Motion to approve the agreement with Chuck Gilbert for
Second:	Miller	work to be performed as needed to support the township's
		functions at a rate of \$50 per hour.

Motion Carried 3 – 0 – 0

### **MANAGER'S REPORT**

Motion:	Miller	Motion to approve the minutes of the Work Session on
Second:	Fry	August 12, 2015.

Motion Carried 2 – 0 – 1 (Hondal abstained)

Motion: Fry Motion to approve the minutes of the Regular Meeting on  
Second: Miller August 12, 2015.

Motion Carried 2 – 0 – 1 (Hondal abstained)

Motion: Fry Motion to approve payment of the bills:  
Second: Miller

Capital Reserve Requisition #175 -- \$690,003.68  
Operation -- \$758,378.27  
Payroll -- \$111,297.24

Motion Carried 3 – 0 – 0

**NEW BUSINESS**

Mr. Branthoover requested acceptance of the Fiscal Year 2015 Audit Report as presented by Maher Duessel CPA's at the 5:30 Work Session.

Motion: Miller Motion to approve the Fiscal Year 2015 Audit Report.  
Second: Fry

Motion Carried 3 – 0 – 0

Mr. Branthoover requested permission to advertise the Fiscal Year 2015 Audit Report in the Trib.

Motion: Fry Motion to approve advertising the Fiscal Year 2015 Audit  
Second: Miller Report.

Motion Carried 3 – 0 – 0

**ANNOUNCEMENTS**

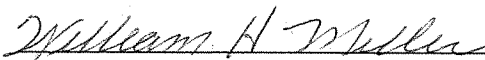
An executive session was held prior to the Regular Meeting for the purpose of discussing legal and personnel matters.

**ADJOURNMENT**

Motion: Fry Motion to adjourn.  
Second: Miller

Motion Carried 3 – 0 – 0

Meeting adjourned at 7:38 PM.

  
\_\_\_\_\_  
William H. Miller, Secretary