

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, DECEMBER 11, 2013, 7:00 PM  
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT  
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

**ROLL CALL:**

Todd Fry	- Present	Kate Petrosky, Manager	- Absent
Timothy Hondal	- Present	Charles J. Gilbert, System Supt.	- Absent
Joseph Korenic, Jr.	- Present	Michael Branthoover, Finance Director	- Present
William Miller	- Present	Christopher Sanner, Asst. System Supt.	- Present
Edward Shields	- Present	Donald J. Snyder, Jr., Solicitor	- Present
		David A. Coldren, KLH Engineers	- Present

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:00 P.M. by Timothy Hondal, Chairman. Michael Branthoover called the roll and a quorum was present.

**CITIZEN'S INPUT**

There were no citizens present.

**ENGINEER'S REPORT**

Mr. Coldren recommended approval of Change Order #2 for the Yough Waste Water Treatment Disinfection System for SCADA system programming. It's in the amount of \$17,589.52. This is for Lone Pine Construction and their subcontractor, Craig Johnson.

Motion:           Korenic                           Motion to approve Change Order #2 under Contract 2011-7  
                   Fry                                   in the amount of \$17,589.52

Motion Carried 5 – 0 – 0

Mr. Coldren recommended approval of Change Order #3 under Contract 2012-2 Country Hills Phase 3 Sewer Project. It is the final quantities adjusting change order in the amount of \$141,720.00.

Mr. Hondal added it is the actual adjustments for the depth, additional paving and such that was discussed in the Work Session.

Motion: Fry Motion to approve Change Order #3 under Contract 2012-2  
Miller in the amount of \$141,720.00.

Motion Carried 5 – 0 – 0

Mr. Colden stated last month Contract 2013-5 Manhole Rehabilitation was awarded to Abel Recon. After further review, it was recommended to revoke the award and reject all the bids.

Motion: Korenic Motion to revoke the award, reject all the bids and rebid  
Shields the project.

Motion Carried 5 – 0 – 0

### **SOLICITOR'S REPORT**

Mr. Snyder stated the Marco Pool agreement has been changed to call for them to be able keep the shed and the fence in place unless the Authority needs to get in there to do some repair.

Motion: Miller Motion to approve the revision to the previous agreement  
Korenic for the Marco Pool matter and authorization for an officer  
to execute the sale of the agreement.

Mr. Snyder asked the Authority to reduce the existing claims to judgment on the Brugnoli Municipal Claim with respect to Gloria's Bar so that the property may be exposed to sheriff sale.

Motion: Fry Motion to reduce the existing municipal claims to judgment  
Shields and expose the property to sheriff sale.

### **MANAGER'S REPORT**

Motion: Korenic Motion to approve the minutes of the Regular Meeting on  
Second: Shields November 13, 2013.

Motion Carried 5 – 0 – 0

Motion: Shields Motion to approve the minutes of the Work Session on  
Second: Korenic November 13, 2013.

Motion Carried 5 – 0 – 0

Motion: Fry  
Second: Miller

Motion to approve payment of the bills:

Capital Reserve Requisition #155 --	\$161,338.26
Administration and System --	\$179,279.98
Payroll --	\$ 94,494.09

Motion Carried 5 – 0 – 0

**OLD BUSINESS**

Mr. Branthoover reported Attorney Snyder and Mr. Coldren are working on the Rules and Regulations for the Lateral Inspection Program.

Mr. Hondal asked when to expect completion.

Mr. Coldren and Attorney Snyder agreed a draft would be ready at the next meeting.

**NEW BUSINESS**

Mr. Branthoover requested approval for the Developer's Agreement for Dartmoor Estates Phase 3.

Motion: Shields  
Second: Fry

Motion to accept the Developer's Agreement for Dartmoor Estates Phase 3.

Motion Carried 5 – 0 – 0

Mr. Branthoover requested approval for the Authority to switch the Short Term and Long Term Disability insurance carrier from SunLife to The Standard. They are currently the Term Life insurance provider. The cost will be \$1,064.00 per month. It will be a savings of \$3,000 per year.

Motion: Korenic  
Second: Fry

Motion to switch the disability insurance to The Standard.

Motion Carried 5 – 0 – 0

Mr. Hondal announced this would be Mr. Shields last meeting.

**ANNOUNCEMENTS**

An Executive Session was held prior to, and one will also be held after the Regular Meeting for the purpose of discussing legal, collective bargaining and personnel matters.


**ADJOURNMENT**

Motion: Shields  
Second: Fry

Motion to adjourn.

Motion Carried 5 - 0 - 0

Meeting adjourned at 7:12 PM.

  
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William H. Miller, Secretary