

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
REGULAR MEETING, DECEMBER 10 2014, 7:00 PM  
YOUGHIOGHENY WATER POLLUTION CONTROL PLANT  
4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

**ROLL CALL:**

- |                     |           |  |           |
|---------------------|-----------|--|-----------|
| Todd Fry            | - Present | Michael Branthoover, General Manager   | - Present |
| Timothy Hondal      | - Present | Charles J. Gilbert, System Supt.       | - Present |
| Joseph Korenic, Jr. | - Present | Christy J. Raspotnik, Finance Director | - Present |
| William H. Miller   | - Present | Christopher Sanner, Asst. System Supt. | - 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 7:55 P.M. by Timothy Hondal, 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 recommended approval of Contract 2014-1 Penns Woods Phase 1 Change Orders #1 and #2 in the amounts of \$60,612.61 and \$41,179.20. Change Order #1 includes a three-day time extension for work associated with the repair of the Ormsby Road collapse.

Motion: Korenic  
Second: Fry  
Motion to approve Change Order #1 for excavation in the amount of \$60,612.61 plus a three-day construction extension.

Motion Carried 4 – 0 – 0

Motion: Fry  
Second: Korenic  
Motion to approve Change Order #2 associated with Contract 2014-1 in the amount of \$41,149.20 for the rebuild of Ormsby Drive.

Motion Carried 4 – 0 – 0

**SOLICITOR'S REPORT**

Attorney Snyder had nothing to report.

**MANAGER'S REPORT**

Motion: Miller Motion to approve the minutes of the Regular Meeting on  
Second: Korenic November 12, 2014.

Motion Carried 3 – 0 – 1 (Hondal, Abstained)

Motion: Miller Motion to approve the minutes of the Work Session on  
Second: Korenic November 12, 2014.

Motion Carried 3 – 0 – 1 (Hondal, Abstained)

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

Capital Reserve Requisition #167 --	\$321,649.76
Operation --	\$159,630.62
Payroll --	\$101,629.30

Motion Carried 4 – 0 – 0

**OLD BUSINESS**

There were no items of Old Business.

**NEW BUSINESS**

Mr. Hondal stated the 2015 management salaries were increased by 2% across the board and each was provided a 1.5% bonus of the 2014 salaries. That will be effective the first pay in January.

Motion: Miller Motion to approve the salary increases and bonuses.  
Second: Korenic

Motion Carried 4 – 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: Korenic

Motion Carried 4 – 0 – 0

Meeting adjourned at 8:02 PM.

  
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William H. Miller, Secretary