

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, JANUARY 8, 2014, 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.	- Present
Joseph Korenic, Jr.	- Present	Michael Branthoover, Finance Director	- Absent
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 6:55 P.M. by Timothy Hondal, Chairman. Charles J. Gilbert called the roll and a quorum was present.

CITIZEN'S INPUT

There were no citizens present.

REORGANIZATION

Attorney Hewitt stated under the provisions of the Municipal Authorities Act it is time for the Authority to reorganize and elect officers for the coming year. At this time a motion will be entertained for the office of Chairman.

Motion: Korenic Motion to nominate Tim Hondal for Chairman.
 Miller

Motion Carried 4 – 0 – 0

The meeting was turned back over to Mr. Hondal for the rest of the officers.

Mr. Hondal asked if there were any recommendations to fill the position of Vice Chairman.

Motion: Hondal Motion to nominate Joe Korenic for Vice Chairman.
 Fry

Motion Carried 4 – 0 – 0

MANAGER'S REPORT by Charles J. Gilbert

Motion: Korenic Motion to approve the minutes of the Regular Meeting on
Second: Miller December 11, 2013.

Motion Carried 4 – 0 – 0

Motion: Fry Motion to approve the minutes of the Work Session on
Second: Korenic December 11, 2013.

Motion Carried 4 – 0 – 0

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

Capital Reserve Requisition #156 --	\$120,683.68
Administration and System --	\$252,053.71
Payroll --	\$102,162.15

Motion Carried 4 – 0 – 0

OLD BUSINESS

Mr. Hondal stated salary increases were discussed at the last meeting. Action needs taken to ratify the salaries.

Katherine B. Petrosky, General Manager	\$84,638.66
Charles J. Gilbert, System Superintendent	\$76,765.93
Michael L Branthoover, Finance Director	\$62,482.76
Christopher B. Sanner, Assistant System Superintendent	\$65,855.17

Michael L. Branthoover also received a one-time bonus in the amount of \$6,000.

Motion: Fry Motion to ratify the management salaries for 2014.
Second: Korenic

Motion Carried 4 – 0 – 0

NEW BUSINESS

Mr. Gilbert requested authorization to solicit bids for the old crane truck.

Motion: Miller Motion to solicit bids for the old crane truck.
Second: Fry

Motion Carried 4 – 0 – 0

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Motion: Korenic Motion to adjourn.
Second: Fry

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:13 PM.

William H. Miller
William H. Miller, Secretary