

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, JANUARY 13, 2016, 7:00 PM  
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT  
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

**ROLL CALL:**

Jeffrey Fisher	- Present	Michael Branthoover, General Manager	- Present
Todd Fry	- Absent	Christy J. Raspotnik, Finance Director	- Present
Timothy Hondal	- Present	Christopher Sanner, System Superintendent	- Present
Joseph Korenic, Jr.	- Present	Michael Henao, Asst. System Superintendent	- Absent
William H. Miller	- 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 7:08 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 requested authorization to advertise for bid the Hartford Heights Force Main Replacement Project with an estimated cost of \$175,000.

Motion:	Fisher	Motion to approve the advertisement for bids for the Hartford Heights Force Main Replacement Project in the amount of \$175,000.
Second:	Miller	

Motion Carried 4 – 0 – 0

**SOLICITOR'S REPORT**

Attorney Hewitt had nothing to report.

**MANAGER'S REPORT**

Motion: Fisher Motion to approve the minutes of the Work Session on  
Second: Korenic December 9, 2015.

Motion Carried 4 – 0 – 0

Motion: Korenic Motion to approve the minutes of the Regular Meeting on  
Second: Miller December 9, 2015.

Motion Carried 4 – 0 – 0

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

Capital Reserve Requisition #180 -- \$ 32,856.40  
Operating -- \$185,023.16  
Payroll -- \$131,145.90

Motion Carried 4 – 0 – 0

**NEW BUSINESS**

Mr. Branthoover requested approval of Resolution #1 of 2016 which is the annual authorization for condemnations for easements.

Attorney Hewitt pointed out the easement in the resolution refers to 40' construction and 20' permanent. But it also allows for variable. There are some variable easements so it's important that we have those that match up. The language gives us the protection to allow Dave to wiggle around things.

Motion: Korenic Motion to approve Resolution #1 of 2016 for  
Second: Miller Condemnation of Easements.

Motion Carried 4 – 0 – 0

Mr. Branthoover requested authorization of Resolution #2 of 2016 for the Cleveland Price Highway Occupancy Permit Bond.

Motion: Fisher Motion to approve Resolution #2 of 2016 for the  
Second: Korenic PennDOT Cleaveland Price Lateral Highway Occupancy  
Permit.

Motion Carried 4 – 0 – 0

Mr. Branthoover requested approval to advertise for the Penn's Woods Phase 3 Public Work Session to be held on Wednesday, February 3 at 7:00 PM at the Townhouse in the meeting room.

Motion: Miller Motion to authorize the advertisement the Penn's Woods  
Second: Fisher Phase 3 Public Work Session to be held at the Townhouse  
Wednesday, February 3 at 7:00 PM.

Motion Carried 4 – 0 – 0

Mr. Branthoover requested approval of the 2016 Depositories. They are as follows:

- S&T Bank
- Wilmington Trust NA, affiliate of M&T Bank who is our trustee
- PLGIT (PA Local Government Investment Trust, revenue fund)
- PSDLAF Revenue Fund (PA school district liquid asset fund)
- PNC Bank

Motion: Korenic Motion to approve our financial institutions for the year  
Second: Fisher 2016 including S&T Bank, M&T Bank, PLGIT, PSDLAF  
and PNC Bank.

Motion Carried 4 – 0 – 0

Mr. Branthoover requested authorization to advertise the 2016 meeting dates and times. The meeting days will remain the same, the second Wednesday of every month with the Work Session beginning at 5:30 PM and the Regular Meeting beginning at 7:00 PM.

Motion: Korenic Motion to authorize the advertisement of the 2016 meeting  
Second: Miller dates and times.

Motion Carried 4 – 0 – 0

Mr. Branthoover stated the only other item he had under New Business was the Computer Use Policy however that is going to be put on hold until next month after doing further research.

Motion: Korenic  
Second: Fisher

Motion to table authorization for the Computer Use Policy until it's rewritten to include other forms of electronic Communication.

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: Miller  
Second: Fisher

Motion to adjourn.

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:20 PM.

  
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William H. Miller, Secretary