

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, JUNE 5, 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	- Present
Timothy Hondal	- Present	Charles J. Gilbert, System Supt.	- Present
Joseph Korenic, Jr.	- Present	Mike Branthoover, Finance Director	- Present
William Miller	- Present	Chris Sanner, Asst. System Supt.	- Absent
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 7:03 P.M. by Edward P. Shields, Vice Chairman. Mrs. Petrosky called the roll and a quorum was present.

**CITIZEN'S INPUT**

Susan Heshizer – 440 Peregrine Drive

Ms. Heshizer said she would like to build a single story garage on her property but when she went to apply for the building permit she found out the sanitary sewer line runs down through the property. She is asking for a variance of five feet and is willing to give five feet on the opposite side. The garage is going to be a framed structure, not block. They would be going down only four inches to lay the concrete. The garage would be 14 by 16 feet. It's a 25 foot easement that goes down through the backyard.

Mr. Shields asked if biasing one side of the right-of-way would still allow us to properly service the line. He also asked if we already have or if we will be setting precedence.

Mr. Hondal asked Chuck if the easement is from the center of the sewer line.

Mr. Gilbert replied the easement is 20 foot which is ten feet on each side. Allowing the variance would leave 5 feet of easement.

Mr. Hondal asked Attorney Snyder if there would be any legal issues.

Attorney Snyder replied if the Authority would allow it, an amendment would need to be done on the right-of-way agreement and it would need to be recorded.

Mr. Hondal stated the Board would discuss it further and Mrs. Petrosky would let her know their decision.

**ENGINEER'S REPORT**

Mr. Coldren recalculated the tap fee and adjusted all the project costs from the past forward. The current tap fee is \$3,300 and could be increased to \$3,450.

Motion:       Korenic                    Motion to increase the tap fee to \$3,450 effective  
                  Miller                            August 1, 2013 under Resolution #2 of 2013.

Motion Carried 5 – 0 – 0

Mr. Coldren reported he is wrapping up the plans and specs for the school line rehab project. Authorization to advertise the bid was requested.

Motion:       Shields                        Motion to advertise for school line rehab project.  
                  Fry

Motion Carried 5 – 0 – 0

Mr. Coldren stated the Country Hills Phase 2 contract is complete. The punch list items are quickly wrapping up. Approval of Change Order #4 is being recommended for \$62,867.40 to adjust all the final contract quantities. It will also include a 15 day time extension to Advanced Contracting which will bring them to their substantial completion date of March 11, 2013.

Motion:       Korenic                        Motion to approve Change Order #4 in the amount of  
                  Fry                                   \$62,867.40.

Motion Carried 5 – 0 – 0

Motion:       Shields                        Motion to approve the 15-day time extension through  
                  Miller                            completion of their work.

Motion Carried 5 – 0 – 0

Mr. Coldren reported Country Hills Phase 3 sewer replacement project with Advanced Contracting is right on track. They are about 15% complete and 15% into their contract time. They've replaced about 1,100 feet of sewer. There is a change that's been made. There are four properties back to back and it was going to be difficult to dig through there. They drilled about 280 feet and eliminated a manhole. The cost in the end will be a wash because of the install of

the gravity sewer. Change Order #1 under 2012-2 is being recommended in the amount of \$29,642.50.

Motion: Fry Motion to approve Change Order #1 under Contract 2012-2  
Korenic in the amount of \$29,642.50.

Motion Carried 5 – 0 – 0

Mr. Coldren said Hometown Rooter is complete with the lateral replacements. They are finishing restoration and have about 14 days left. Change Order #3 was prepared to adjust for contract quantities, to allow reimbursement to the Authority for a damaged water line repair done by a homeowner, rebuilding of some retaining walls and to adjust for the installation of short laterals. Change Order #3 under Contract 2012-5 is being recommended for approval in the deduct amount \$454.75.

Motion: Fry Motion to approve Change Order #3 under Contract 2012-5  
Korenic in the deduct amount of \$454.75.

Motion Carried 5 – 0 – 0

**SOLICITOR’S REPORT**

Attorney Snyder presented the Sixth Amendment to Resolution #3 of 2013 to the WWMA Service Agreement for approval. This is for WWMA to extend their financing by eliminating the limitation that says their term can’t go past the term of another municipality.

Motion: Miller Motion to approve the Sixth Amendment to Resolution  
Korenic #3 of 2013.

Motion Carried 5 – 0 – 0

**MANAGER’S REPORT**

Motion: Korenic Motion to approve the minutes of the Regular Meeting on  
Second: Shields May 1, 2013.

Motion Carried 4 – 0 – 1 Abstained (Hondal)

Motion: Fry Motion to approve the minutes of the Work Session on  
Second: Shields May 1, 2013.

Motion Carried 4 – 0 – 1 Abstained (Hondal)

Motion: Korenic  
Second: Fry

Motion to approve payment of the bills:

Capital Reserve Requisition #149 --	\$461,717.96
Administration and System --	\$588,123.52
Payroll --	\$100,488.94

Motion Carried 5 – 0 – 0

**OLD BUSINESS**

The Board also discussed scenarios of pools that encroach the Authority's easements.

**NEW BUSINESS**

Mr. Coldren said the Authority received a request from Norwin School District to be allowed to install deduct meters on the water lines feeding their HVAC units. Mr. Coldren and Mr. Gilbert went out and saw the water supply lines are completely separated. There's a meter that monitors the flow for the typical school use. There's a meter that strictly feeds the AC unit. It is not connected to the sanitary sewer system. The water gets evaporated and lost in use. If the Authority allows a deduct meter, the school would have it calibrated. The Authority would have to read the meter maybe about twice a year. This would be at four of their schools.

The Board discussed it, asked Mr. Coldren to get more information and tabled the decision until next month.

Mr. Hondal brought up for discussion Ms. Heshizer and her request for a variance of five feet. He asked Mr. Gilbert if this type of terrain can be done with no footer.

Mr. Gilbert said there won't be a problem and we'll still have five feet to dig.

Attorney Snyder said if the Authority is inclined to do this, do an amendment to the right-of-way agreement with the property owners and so stipulate that it would only be to permit the construction of the proposed building and nothing else. The property owner would assume cost of legal and recording fees.

Motion: Shields  
Second: Miller

Motion to grant the request of Sue Heshizer for an adjustment to the existing right-of-way agreement to allow the construction of a limited construction garage and to direct the Solicitor to prepare an appropriate amendment to the right-of-way agreement to permit the revision to the right-of-way provided that the cost of the preparation of

