

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, FEBRUARY 8, 2017, 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
Thomas Hempel	- Present	Christy J. Raspotnik, Finance Director	- Present
Timothy Hondal	- Present	Christopher Sanner, System Superintendent	- Absent
William H. Miller	- Present	Michael Henao, Asst. System Superintendent	- Present
Charles Denning	- 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 7:01 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.

**REORGANIZATION**

Attorney Hewitt stated annually the Board reorganizes to elect new officers. At this time he asked for a motion to nominate the Chairman of the Board.

Motion: Hondal                      Motion to nominate Jeff Fisher.  
 Second: Hempel

Motion Carried 5 – 0 – 0

Mr. Fisher said nominations will be opened at this time for Vice Chairman.

Motion: Hempel                      Motion to nominate Mr. Hempel.  
 Second: Hondal

Motion Carried 5 – 0 – 0

Mr. Fisher said at this time nominations will be opened up for Treasurer.

Motion: Hempel Motion to nominate Mr. Miller.  
Second: Hondal

Mr. Miller declined the nomination for Treasurer.

Motion: Hondal Motion to nominate Mr. Denning.  
Second: Hempel

Motion Carried 5 – 0 – 0

Mr. Fisher said at this time nominations will be opened up for Secretary.

Motion: Hondal Motion to nominate Mr. Miller.  
Second: Fisher

Motion Carried 5 – 0 – 0

Mr. Fisher said that leaves us with the final position of Assistant Secretary/Treasurer.

Motion: Hempel Motion to nominate Mr. Hondal.  
Second: Hondal

Motion Carried 5 – 0 – 0

### **ENGINEER'S REPORT**

Mr. Coldren had nothing to add to his written report.

### **SOLICITOR'S REPORT**

Attorney Hewitt stated during the Executive Session they discussed litigation of the pending settlement proposal for the Grumbowski property at 480 Semple Drive. They have made a demand of \$3,900, Attorney Hewitt asked for Board consideration of that proposal to settle the dispute over the landscaping at their property.

Motion: Hondal Motion to settle that dispute in the amount of \$3,900.  
Second: Hempel

Motion Carried 5 – 0 – 0

**MANAGER'S REPORT**

Motion: Hempel                      Motion to approve the minutes of the Work Session on  
Second: Hondal                      February 8, 2017.

Motion Carried 4 – 0 – 1 (Denning)

Motion: Hempel                      Motion to approve the minutes of the Regular Meeting on  
Second: Hondal                      February 8, 2017.

Motion Carried 4 – 0 – 1 (Denning)

Motion: Hempel                      Motion to approve the minutes of the Public Work Session  
Second: Denning                      on February 22, 2017.

Motion Carried 5 – 0 – 0

Motion: Hondal                      Motion to approve payment of the bills:  
Second: Hempel

Capital Reserve Requisition #194 --	\$ 26,392.40
Operating --	\$201,190.56
Payroll --	\$109,431.77

Motion Carried 5 – 0 – 0

**OLD BUSINESS**

Mr. Branthoover stated we have a one-year proposal or a three-year proposal from Maher Duessel CPA's to conduct NHTMA's annual fiscal year end audits.

Motion: Hempel                      Motion to continue with the three-year contract with  
Second: Denning                      the auditor.

Motion Carried 4 – 1 – 0 (Hondal)

