

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, MARCH 7, 2012, 7:00 PM
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Timothy Hondal	- Present	Donald J. Snyder, Jr., Solicitor	- Absent
Edward Shields	- Absent	Daniel J. Hewitt, Solicitor	- Present
William Miller	- Absent	Charles J. Gilbert, System Supt.	- Present
Joseph Korenic, Jr.	- Present	David A. Coldren, KLH Engineers	- Present
		Michael Branthoover, Finance Director	- Present

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:20 P.M. by Andrew Blenko, Chairman. Mrs. Petrosky called the roll and a quorum was present.

CITIZEN'S INPUT

There were no citizens present.

ENGINEER'S REPORT

Mr. Coldren reported the bid opening was held on March 2 for Contract #2012-1 Country Hills, Phase 2. Advanced Contracting was the low bidder.

Motion:	Hondal	Motion to award Contract #2012-1 to Advanced
Second:	Korenic	Contracting.

Motion Carried 3 – 0 – 0

Mr. Coldren reported the bid opening was held on March 2 for Contract #2011-4 Emergency #2. Advanced Contracting was the low bidder.

Motion:	Korenic	Motion to award Contract #2011-4 to Advanced
Second:	Hondal	Contracting.

Motion Carried 3 – 0 – 0

Mr. Coldren reported on the need to conduct WETT Testing as part of the NPDES Permit renewal process.

Motion: Hondal Motion to approve the proposal by KLH Engineers to
Second: Blenko assist with WETT Testing.

Motion Carried 3 – 0 – 0

Mr. Coldren spoke with Doug Beitko of Garvin, Boward & Beitko Engineering out of Pittsburgh regarding Atwood Estates. The cost is at an hourly rate not to exceed \$2,000 to put their recommendation in writing.

Motion: Hondal Motion to obtain a written recommendation from
Second: Korenic Beitko of Garvin, Boward & Beitko Engineering not to
exceed \$2,000 on the Atwood Estates landslide.

Motion Carried 3 – 0 – 0

SOLICITOR'S REPORT

Attorney Hewitt proposed Resolution #3 of 2012 which revises the Articles of Amendment.

Motion: Korenic Motion to approve Resolution #3 of 2012.
Second: Hondal

Motion Carried 3 – 0 – 0

MANAGER'S REPORT

Motion: Blenko Motion to approve the minutes of the Regular Meeting on
Second: Hondal February 1, 2012.

Motion Carried 3 – 0 – 0

Motion: Korenic Motion to approve the minutes of the Work Session on
Second: Hondal February 1, 2012.

Motion Carried 3 – 0 – 0

Motion: Blenko
Second: Hondal

Motion to approve payment of the bills:

Capital Reserve Requisition #134 -- \$ 37,538.77
Administration and System -- \$475,377.10
Payroll -- \$149,699.73

Motion Carried 3 – 0 – 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

Mrs. Petrosky announced the resignation of Gary Blasko.

Motion: Hondal
Second: Korenic

Motion to accept Gary Blasko's resignation.

Motion Carried 3 – 0 – 0

Mrs. Petrosky requested authorization to advertise for applicants for the Assistant System Superintendent position.

Motion: Korenic
Second: Hondal

Motion to authorize advertising for applicants for the Assistant System Superintendent.

Motion Carried 3 – 0 – 0

Mrs. Petrosky requested authorization to advertise for applicants for temporary summer workers.

Motion: Blenko
Second: Hondal

Motion to authorize advertising for applicants for the temporary summer workers.

Motion Carried 3 – 0 – 0

ANNOUNCEMENTS

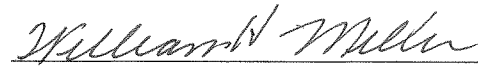
An Executive Session was held prior to the Regular Meeting to discuss litigation matters concerning Glenn Engineering and the Western Westmoreland Municipal Authority.

ADJOURNMENT

Motion: Blenko Motion to adjourn.
Second: Hondal

Motion Carried 3 – 0 – 0

Meeting adjourned at 7:31 PM.



William H. Miller, Secretary