

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, MAY 14 2014, 7:00 PM  
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT  
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

**ROLL CALL:**

Todd Fry	- Present	Michael Branthoover, General Manager	- Present
Timothy Hondal	- Present	Charles J. Gilbert, System Supt.	- Present
Joseph Korenic, Jr.	- Present	Christopher Sanner, Asst. System Supt.	- Present
William H. Miller	- Present	Donald J. Snyder, Jr., Solicitor	- Present
William E. Miller	- 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 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 stated the Authority's tapping fee calculation has been updated. He recommended the tap fee be increased from \$3,450 to \$3,600.

Motion:       W E Miller                    Motion to accept the calculation to update the  
                   Korenic                            tapping fee to the amount of \$3,600 and to direct  
   legal to prepare a resolution as such.

Motion Carried 5 – 0 – 0

Mr. Coldren reported the bid opening was held on May 6 for the Penn's Woods Phase 1 Sanitary Sewer Replacement Project. He recommended Contract #2014-1 be awarded to Bentley Contracting Inc. in the amount of \$1,840,840.00.

Motion:       Korenic                            Motion to award Contract #2014-1 for Penn's Woods  
                   Fry                                        Phase 1 to Bentley Contracting in the amount of  
   \$1,840,840.00.

Motion Carried 5 – 0 – 0

Mr. Coldren presented the Road Restoration Project Agreement between the Authority and the Township. Per the agreement, the Authority would make a payment to the Township for future road restoration in the amount of \$168,176.00. Approval is recommended for the acceptance and signature of the project agreement with the Township.

Motion: Fry Motion to accept the Road Restoration Project Agreement  
Korenic which is an agreement in lieu of paving for the Penn's  
Woods Phase 1 project in the amount of \$168,176.00.  
The Township is waiving the road permit fees.

Motion Carried 5 – 0 – 0

**SOLICITOR'S REPORT**

Attorney Snyder had nothing to report.

**MANAGER'S REPORT**

Motion: Korenic Motion to approve the minutes of the Regular Meeting on  
Second: W E Miller April 9, 2014.

Motion Carried 5 – 0 – 0

Motion: Korenic Motion to approve the minutes of the Work Session on  
Second: W E Miller April 9, 2014.

Motion Carried 5 – 0 – 0

Motion: W H Miller Motion to approve the minutes of the Budget Session on  
Second: Korenic April 9, 2014.

Motion Carried 5 – 0 – 0

Motion: W H Miller Motion to approve the minutes of the Penn's Woods Work  
Second: W E Miller Session on April 2, 2014.

Motion Carried 5 – 0 – 0

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

Capital Reserve Requisition #160 -- \$ 40,343.68  
Administration and System -- \$613,126.25  
Payroll -- \$182,930.03

Motion Carried 5 – 0 – 0

**OLD BUSINESS**

Mr. Branthoover requested permission to rehire Tyler Cubakovic for the temporary summer laborer position at a rate of \$7.25/hour for this year to be available at the discretion of the Assistant System Superintendent.

Motion: W E Miller Motion to hire Tyler Cubakovic as a temporary laborer  
Second: Fry at a rate of \$7.25/hour.

Motion Carried 5 – 0 – 0

Mr. Branthoover requested permission to hire one clerical employee. Her name is Annette Dietz. The rate is \$15.00/hour to start under a 90-working day probation period. Any time we hire anybody now under the ACA rules we have offer medical benefits within 90-calendar days.

Motion: Korenic Motion to hire Annette Dietz in a clerical position  
Second: W E Miller contingent upon a background check and drug and alcohol testing, in the amount of \$15.00/hour to start and contingent with the 90-day period.

Motion Carried 5 – 0 – 0

Mr. Branthoover stated the laborer position applications are still being reviewed and the interview process with start next week.

Motion: W H Miller Motion to table any movement on the laborer's position.  
Second: W E Miller

Motion Carried 5 – 0 – 0

Mr. William H. Miller stated at this time he would put a motion on the floor to hire Christy Raspotnik with a salary of \$53,833 per year.

Mr. Branthoover said the salary is minimum under the PMAA salary scale.

Mr. William H. Miller stated he makes this motion based on Mike's needs and recommendation.

Motion: W H Miller Motion to hire a financial director, Christy Raspotnik with  
Second: Fry a salary of \$53,833.



**ANNOUNCEMENTS**

An Executive Session was held prior to the Regular Meeting for the purpose of discussing legal, collective bargaining and personnel matters.

An Executive Session was held during the Work Session for the purposes of discussing legal and personnel matters.

**ADJOURNMENT**

Motion: Korenic                      Motion to adjourn.  
Second: W E Miller

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:28 PM.

  
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William H. Miller, Secretary