

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, MAY 2, 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	- Present	Daniel J. Hewitt, Solicitor	- Present
William Miller	- Present	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 7:07 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 there was a maintenance walk-through with the Country Hills Phase 1 contractor, William Petrakis and the lateral Phase 3 contractor, Border Patrol. Petrakis had about 16 items to address and he's down to 4. Most of it was reseeding and there's a few where he has to modify the yards to address some drainage issues. Border Patrol has four yards that need to be touched up and reseeded. He's due back here any day.

The Yough Storage Building is complete. Approval is being recommended for Change Order #2 in the amount of \$1,809.34. Swede had to add some additional stone to the subbase under the concrete floor.

Motion:	Hondal	Motion to approve Change Order #2 of Contract 2011-3
Second:	Shields	in the amount of \$1,809.34.

Motion Carried 5 – 0 – 0

Mr. Coldren presented a proposal to design Country Hills, Phase 3 which will be the last phase of Country Hills. It will include about 7,500 feet of sewer replacement along Laurel, Fairwood, Country Hills, Sweetbriar, Deerfield and Greenfield. The total anticipated construction cost is \$1.7 million. That includes about \$300,000 for road restoration. The

proposal includes start-to-finish survey, plans and specs, bidding the project, construction phase and the preparation of construction drawings. The total proposal is \$95,300. Survey and design would be hourly not to exceed. Bid phase, construction and record drawings would be lump sum fees. The game plan would be designing the project, having it ready for bid in October, awarding the project in January and being ready to start construction in March.

Motion: Korenic Motion to approve the proposal for engineering services for
Second: Hondal Country Hills, Phase 3 in the amount of \$95,300.

Motion Carried 5 – 0 – 0

Mr. Coldren stated there is \$60,000 in this year's budget to install roughly ten flow meters for a period of six months. He is recommending the Authority utilize the services of Drnach Environmental based on their May 1, 2012 proposal for \$9,538 per month of flow metering. Currently that includes one rain gauge.

Motion: Shields Motion to approve the hiring of Drnach to install the flow
Second: Hondal metering and rain gauge plus check the need and cost of
adding an additional rain gauge.

Motion Carried 5 – 0 – 0

SOLICITOR'S REPORT

Attorney Hewitt did not have any items requiring action.

MANAGER'S REPORT

Motion: Blenko Motion to approve the minutes of the Regular Meeting on
Second: Korenic April 4, 2012.

Motion Carried 5 – 0 – 0

Motion: Shields Motion to approve the minutes of the Work Session on
Second: Korenic April 4, 2012.

Motion Carried 5 – 0 – 0

ANNOUNCEMENTS

An Executive Session was held prior to the Work Session to discuss a personnel matter.

An Executive Session will be held after the Regular Meeting to review the applications for the Assistant System Superintendent position.

ADJOURNMENT

Motion: Hondal Motion to adjourn.
Second: Korenic

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:25 PM.



William H. Miller, Secretary