

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, MAY 1, 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 | - Absent | Charles J. Gilbert, System Supt. | - Present |
| Joseph Korenic, Jr. | - Present | Mike Branthoover, Finance Director | - Present |
| William Miller | - Present | Chris Sanner, Asst. System Supt. | - Present |
| 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 7:00 P.M. by Edward P. Shields, Vice Chairman. Mrs. Petrosky called the roll and a quorum was present.

CITIZEN'S INPUT

There were no citizens present.

ENGINEER'S REPORT

Mr. Coldren presented a proposal to perform the engineering services to upsize the Lower Tinkers Run interceptor. The total amount is \$59,500.

Motion: Korenic Motion to approve the proposal.
 Miller

Motion Carried 4 – 0 – 0

Mr. Coldren presented a proposal to perform the engineering services to line the school sewer line. The total fee for those services is \$18,000.

Motion: Fry Motion to move forward with the proposal.
 Korenic

Motion Carried 4 – 0 – 0

Mr. Coldren stated back in 2011 the Authority entered into an emergency construction services contract with JLB Holding where they would perform emergency services as were

deemed necessary by the Authority. The two-year contract expires May 31, 2013. There is an option for an extension of another year at the same prices. The recommendation is to approve the extension.

Motion: Korenic Motion to exercise the right to extend the term of the
 Miller Emergency Services Contract 2011-2 as provided under
 that contract.

Motion Carried 4 – 0 – 0

Mr. Coldren reported a deduct change order from Advanced Contracting for Country Hills, Phase 2. Change Order #3 is in the deduct amount of \$23,111 which allows the contractor to install binder in the trench in lieu of binder plus wearing course.

Motion: Shields Motion to allow the contractor to install binder in the trench
 Korenic in lieu of binder plus wearing course.

Motion Carried 4 – 0 – 0

Mr. Coldren presented an agreement from the Township which allows the Authority's contractor to install binder in lieu of binder plus wearing course and authorizes the payment of \$23,111 from the Authority to the Township. The Township would use those funds in 2014 to resurface the road. The agreement also allows for a one-year extension beyond 2014 to perform the final road restoration.

Motion: Fry Motion to enter into the contract project agreement with the
 Korenic Township of North Huntingdon for County Hills, Phase 2
 sewer project Butterfield Drive and Hillsdale Drive.

Motion Carried 4 – 0 – 0

Mr. Coldren said there are two change orders from Hometown Rooter. Change Order #1 is in the deduct amount \$12,797 to allow for a partial quantities adjustment. Less pipe was installed than was anticipated. Change Order #2 is in the amount of \$15,590 to cover nine properties where additional work was required.

Motion: Miller Motion to Change Order #1 in the deduct amount of
 Fry \$12,797 and Change Order #2 in the amount of \$15,590.

Motion Carried 4 – 0 – 0

Mr. Coldren stated both Advanced Contracting and Hometown Rooter had previously submitted contract time extension requests. It is being recommended the Board table those

requests for the month. Those are contracts 2012-1 for Advanced Contracting and 2012-5 for Hometown Rooter.

Motion: Shields
Korenic
Motion to table the request for a contract time extension for Advanced Contracting contract 2012-1 and Hometown Rooter contract 2012-5.

Motion Carried 4 – 0 – 0

SOLICITOR'S REPORT

Attorney Snyder did not have anything to add to his written report.

MANAGER'S REPORT

Motion: Korenic
Second: Fry
Motion to approve the minutes of the Regular Meeting on April 3, 2013.

Motion Carried 2 – 0 – 2 Abstained (Miller, Shields)

Motion: Korenic
Second: Fry
Motion to approve the minutes of the Work Session on April 3, 2013.

Motion Carried 2 – 0 – 2 Abstained (Miller, Shields)

Motion: Korenic
Second: Fry
Motion to approve the minutes of the Budget Work Session on April 3, 2013.

Motion Carried 2 – 0 – 2 Abstained (Miller, Shields)

Motion: Shields
Second: Miller
Motion to approve payment of the bills:

| | |
|-------------------------------------|--------------|
| Capital Reserve Requisition #148 -- | \$272,949.68 |
| Administration and System -- | \$191,446.51 |
| Payroll -- | \$113,951.97 |

Motion Carried 4 – 0 – 0

OLD BUSINESS

There is no Old Business.

NEW BUSINESS

Mr. Branthoover recommended the Board adopt the proposed Fiscal Year 2014 Draft Budget including \$1.00 increase to the Capital Improvements fund and \$1.00 increase to Operating. That brings Capital Improvements to \$11.15 per month and Operating to \$37.65 per month per EDU and that's a total of \$48.80 per month effective with May 1, 2013 service.

Motion: Shields Motion to increase our rate to \$48.80 per month which
Second: Korenic includes \$1.00 increase in Operating and \$1.00 increase
for Capital Fund. This also includes approval of the
2014 Budget.

Motion Carried 4 – 0 – 0

Mrs. Petrosky requested permission to hire two temporary summer employees to begin work at the discretion of the Superintendent. We would be hiring two return employees who worked with us last summer. Tyler Cubakovic is from Diane Merle Drive and Michael Slafka is from Ipnar Road. They would work only the number of weeks permitted by law for a temporary employee. They would be paid the minimum wage and have no benefits other than workers' compensation. Their employment would be contingent upon successfully passing a drug test.

Motion: Fry Motion to hire Tyler Cubakovic and Michael Slafka.
Second: Miller

Motion Carried 4 – 0 – 0

Mrs. Petrosky stated that the Authority has received a request from Rouseville to purchase one of our used auto dialers at a cost of \$400. When SCADA was installed the auto dialers became obsolete.

Motion: Shields Motion to sell one auto dialer to the Rouseville Authority
Second: Miller for \$400.

Motion Carried 4 – 0 – 0

Mrs. Petrosky said the Marko pool situation has been resolved to the Authority's satisfaction. The Township may still have some issues to deal with on their own. We've incurred significant legal fees in the amount of \$1,873. The Board feels an invoice should be sent to the Markos asking for reimbursement.

Motion: Miller Motion to send an invoice to the Markos for legal fees.
Second: Shields

Motion Carried 4 – 0 – 0

ANNOUNCEMENTS


An Executive Session was held prior to the Regular Meeting for the purpose of discussing collective bargaining and on-going litigation with WWMA.

ADJOURNMENT

Motion: Fry Motion to adjourn.
Second: Shields

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:26 PM.



William H. Miller, Secretary