

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, NOVEMBER 2, 2011, 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	- Absent	Donald J. Snyder, Jr., Solicitor	- Absent
Edward Shields*	- Absent	Daniel J. Hewitt, Solicitor	- Present
Drew Polczynski	- Present	Charles J. Gilbert, System Supt.	- Present
Joseph Korenic, Jr.	- 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 Andrew Blenko, Chairman. Mrs. Petrosky called the roll and a quorum was present.

*Mr. Shields joined the meeting for a short time via speakerphone because he was out of town on business. Because Mr. Shields' time was limited, the Board decided to take action on the Union Contract while Mr. Shields was available.

Mrs. Petrosky reported the Union met last evening and approved the Authority's final offer which was a three-year contract for 2011, 2012 and 2013. The essential items that changed since the Board's last discussion dealt with coverage on the deductible and the wage increase to the Union. The coverage on the deductible for the Authority's last offer was 100% in 2012 and 70% in 2013. This is for the Health Savings Plan with a \$1,500.00 deductible for an individual and a \$3,000.00 per year for a family. The other change was a \$0.55 per hour wage increase beginning November 1, 2011 through the end of 2012 and another \$0.55 per hour increase beginning January 1, 2013. The Union voted last evening by an overwhelming majority to accept that offer.

Motion: Blenko Motion to approve the collective bargaining agreement.
 Second: Korenic

Motion Carried 4 – 0 – 0

At this point, Mr. Shields had another commitment, and his call was terminated.

CITIZEN'S INPUT

There were no citizens present.

ENGINEER'S REPORT

Mr. Coldren reported that Lone Pine Construction is replacing the grinders at the Yough Plant and the Stewartsville Pump Station. Both grinders are in and are operational. Approval is being recommended for Change Order #1 in the amount of \$1,961.83 to cover additional work at the Yough Plant for the installation of an emergency e-stop. This past summer the state inspector did an inspection on the boiler and required an e-stop.

Motion: Poleczynski Motion to approve Change Order #1 of Contract 2010-3
Second: Korenic as outlined.

Motion Carried 3 – 0 – 0

Mr. Coldren reported there are still some punch list items to be completed on Contract 2011-1 which is the Phase 3 Lateral Replacement Project. Approval is being recommended for Change Order #2 in the amount of \$15,622.55 which includes some additional work that was performed involving the rebuilding of retaining walls and other miscellaneous restoration issues. It is all covered by the CDBG grant.

Motion: Blenko Motion to approve Change Order #2 of Contract 2011-1.
Second: Poleczynski

Motion Carried 3 – 0 – 0

Mr. Coldren reported that the Storage Building with Swede Construction and the Pipeline Rehab lining project with Abel Recon documents have been sent to the contractors who have signed everything. They have their insurance certificates and are before the Board for execution.

Mr. Korenic asked about the drawings that were missing? Mr. Coldren replied those had been submitted. It will be going to the Township for the building permit.

SOLICITOR'S REPORT

Attorney Hewitt reported the proposed Resolution #7 of 2011 which is the Salary Scale Resolution. It addresses the salary scale for management effective January 1, 2011 and 2012. There was a typo noted in the work session and the Resolution is being proposed so all of the documentation is part of the records.

Mrs. Petrosky stated the adjustment procedure was outlined in the original Resolution

Motion: Blenko Motion to adopt Resolution #7 of 2011.
Second: Korenic

Motion Carried 3 – 0 – 0

MANAGER’S REPORT

Motion: Korenic Motion to approve the minutes of the Regular Meeting on
Second: Polczynski October 5, 2011.

Motion Carried 3 – 0 – 0

Motion: Korenic Motion to approve the minutes of the Work Session on
Second: Polczynski October 5, 2011.

Motion Carried 3 – 0 – 0

Motion: Korenic Motion to ratify payment of the October bills:
Second: Polczynski Capital Reserve Requisition #130 -- \$ 15,522.57
Administration and System -- \$149,961.32
Payroll -- \$ 98,354.66

Motion Carried 3 – 0 – 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

Attorney Hewitt stated the Developer’s Agreement for Hampton Heights has been prepared and reviewed by his office. Approval is recommended.

Motion: Blenko Motion to approve the Hampton Heights Developer’s
Second: Korenic Agreement.

Motion Carried 3 – 0 – 0

Attorney Hewitt stated the Grinder Pump Agreement is simply a format that needs to be submitted to DEP.

Mr. Blenko said the DEP wants an agreement in place for each lot that would have a grinder pump making it clear that the property owner is responsible for upkeep and maintenance.

Mrs. Petrosky replied that is correct. It's a blank form that would be signed, executed and notarized for every property that taps in using a grinder.

Attorney Hewitt stated procedurally there may be no decision yet whether the developer should be allowed to execute that and record it, or if the first owner should do that. In this economy with fewer spec houses being built we may just deal with the first owner. That can be decided down the line. DEP would like it to be the first real owner. Procedurally, Mr. Hewitt thinks that's not effective. It has to be when the building permit is going in which is going to be the developer unless it's sold and then built.

Mrs. Petrosky stated approval will be needed to permit Mr. Shuster to begin main line construction prior to receipt of his taps, entirely at his own risk. Mr. Blenko confirmed this would be at the developer's own risk because there is not yet approval from the DEP on the sewer taps.

Motion: Blenko Motion to approve Mr. Shuster to begin main line
Second: Polczynski construction.

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 and collective bargaining.

An Executive Session will be held after the Regular Meeting to discuss personnel matters.

ADJOURNMENT

Motion: Polczynski Motion to adjourn.
Second: Korenic

Motion Carried 3 – 0 – 0

Meeting adjourned at 7:12 PM.


Edward P. Shields, Secretary