

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, SEPTEMBER 11, 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	- Absent
Timothy Hondal	- Present	Charles J. Gilbert, System Supt.	- Present
Joseph Korenic, Jr.	- Present	Michael Branthoover, Finance Director	- Present
William Miller	- Present	Christopher Sanner, Asst. System Supt.	- Present
Edward Shields	- Absent	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 Timothy Hondal, Chairman. Michael Branthoover called the roll and a quorum was present.

A moment of silence was held in remembrance of the 9/11 attacks twelve years ago and the attack last year in Benghazi.

**CITIZEN'S INPUT**

There were no citizens present.

**ENGINEER'S REPORT**

Mr. Coldren presented Change Order #1 under Contract 2011-7, Sodium Hypochlorite Disinfection System for Lone Pine Construction. This was for the relocation of electrical conduit and for modifications for the sodium hypochlorite feed line. Approval is recommended in the amount of \$14,347.11.

Motion:	Korenic	Motion to approve Change Order #1 under Contract
	Fry	2011-7 in the amount \$14,347.11.

Motion Carried 4 – 0 – 0

Mr. Coldren stated the preconstruction meeting was held on September 6 for the Stewartsville Pump Station Emergency Bypass project. Lone Pine plans to mobilize the week of the 23<sup>rd</sup>. The flow meter has been ordered and they are waiting for the flap gate to come in.

**SOLICITOR'S REPORT**

Mr. Snyder had nothing to report.

**MANAGER'S REPORT**

Motion: Fry Motion to approve the minutes of the Regular Meeting on  
Second: Korenic August 14, 2013.

Motion Carried 4 – 0 – 0

Motion: Korenic Motion to approve the minutes of the Work Session on  
Second: Miller August 14, 2013.

Motion Carried 4 – 0 – 0

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

Capital Reserve Requisition #152 -- \$452,776.59  
Administration and System -- \$183,954.93  
Payroll -- \$ 98,931.23

Motion Carried 4 – 0 – 0

**OLD BUSINESS**

Mr. Branthoover reminded everyone that the official meeting dates have been changed to the 2<sup>nd</sup> Wednesday of each month. It was advertised in the Trib and there has been no feedback.

**NEW BUSINESS**

Mr. Branthoover requested authorization from the Board to donate \$220 to Westmoreland Cleanways for their household hazardous waste collection. The Township splits the cost and has already issued their donation for \$220.

Motion: Fry Motion to approve the \$220 donation to Westmoreland  
Second: Miller Cleanways.

Motion Carried 4 – 0 – 0

Mr. Branthoover requested authorization for the new language that was previously presented for the CDBG lateral replacement restoration.

Motion: Korenic Motion to approve the language as previously read.  
Second: Fry

Motion Carried 4 – 0 – 0

Mr. Branthoover requested permission to advertise the sale of the 2004 Ford F-150 Crew Cab.

Motion: Fry Motion to advertise the sale of the 2004 Ford F-150 Crew  
Second: Korenic Cab.

Motion Carried 4 – 0 – 0

**ANNOUNCEMENTS**

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

**ADJOURNMENT**

Motion: Fry Motion to adjourn.  
Second: Korenic

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:09 PM.

  
\_\_\_\_\_  
William H. Miller, Secretary