

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, JUNE 27, 2012, 5:30 PM
 11265 Center Highway, North Huntingdon, PA 15642

ROLL CALL:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Timothy Hondal	- Present	Donald J. Snyder, Jr., Solicitor	- Absent
Edward Shields	- Absent	Daniel J. Hewitt, Solicitor	- Absent
William Miller	- Present	Charles J. Gilbert, System Supt.	- Absent
Joseph Korenic, Jr.	- Absent	David A. Coldren, KLH Engineers	- Absent
		Michael Branthoover, Finance Director	- Absent

The rescheduled Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 5:38 P.M. by Andrew Blenko, Chairman. Mrs. Petrosky called the roll and a quorum was present. Mr. Hondal participated in the meeting via speaker phone.

CITIZEN'S INPUT

There were no citizens present.

MANAGER'S REPORT

Motion: Blenko Motion to approve the minutes of the Regular Meeting on
 Second: Miller June 6, 2012.

Motion Carried 3 – 0 – 0

Motion: Hondal Motion to approve the minutes of the Work Session on
 Second: Miller June 6, 2012.

Motion Carried 3 – 0 – 0

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

Capital Reserve Requisition #138 --	\$121,453.86
Administration and System --	\$138,044.86
Payroll --	\$ 95,500.15

Motion Carried 3 – 0 – 0

Mr. Blenko asked if engineering services are necessary or if it should just be a matter of replacing parts? Mrs. Petrosky replied that it has to go out to bid.

Motion: Blenko Motion to accept the proposal for engineering services for
Second: Hondal the Long Run VFD replacement in the amount of \$8,900.

Motion Carried 3 – 0 – 0

ADJOURNMENT

Motion: Hondal Motion to adjourn.
Second: Miller

Motion Carried 3 – 0 – 0

Meeting adjourned at 5:58 PM.



William H. Miller, Secretary

(There was no Work Session prior to this meeting)