

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, MAY 5, 2010
NORTH HUNTINGDON TOWN HOUSE 7:00 P.M.

ROLL CALL:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Timothy Hondal	- Present	Daniel J. Hewitt, Solicitor	- Present
Edward Shields	- Present	Chuck Gilbert, System Superintendent	- Present
Drew Polczynski	- Present	David A. Coldren, KLH Engineers	- Present
Joseph Korenic, Jr.	- 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.

CITIZEN'S INPUT

There were no citizens present.

ENGINEER'S REPORT

Mr. Coldren reported that there were four bidders for the RBC Media Replacement, Contract 2010-1. Bids were opened on May 3, 2010 and Lone Pine Construction was the low bidder. The cost estimate on the project was \$240,000-\$250,000 and the bids were right in line with what was expected. Lone Pine is currently finishing up the Sludge Heat Exchanger at the Yough Plant. They have done numerous projects for both KLH and the Authority. It is recommended that Contract 2010-1 be awarded to Lone Pine Construction in the amount of \$254,340.00.

Motion:	Hondal	Motion to award Contract 2010-1 to Lone Pine
Second:	Shields	Construction in the amount of \$254,340.00.

Motion Carried 5 – 0 – 0

Mr. Coldren said the Country Hills Sanitary Sewer Replacement Phase 1 Project will be advertised for bids next week with a bid opening scheduled for June 1, 2010. There is a Resolution before the Board for the H₂O Grant Application. The application was submitted last year under Phase 1 of the H₂O Projects. Funding was not received, but the application will automatically be forwarded for Round Two funding. The Resolution basically says the Authority is submitting an application under the H₂O Grant Program in the amount of \$800,000 or two-thirds of the total project cost.

Mr. Hewitt stated they are prepared to propose Resolution #2 of 2010 to resubmit the H₂O application.

Mr. Blenko asked if this is the same project that is about to go out to bid and Mr. Coldren replied that it was. Mr. Blenko asked if proceeding with construction in any way jeopardizes the grant, and Mr. Coldren replied that it would not jeopardize the funding. In Round One, one of the larger projects that received funding was already completed. That was in Cecil Township and they received a \$4 million grant which was used to reimburse tap fees.

Motion: Polczynski Motion to pass Resolution #2 of 2010.
Second: Hondal

Motion Carried 5 – 0 – 0

Mr. Coldren stated that the paperwork will be submitted to the state, and those applications are due June 1, 2010. New Round Two applications are due July 1, 2010. With permission from the Board, the paperwork will begin on Phase 2 of Country Hills. Chuck Gilbert has already outlined the areas that are in need of replacement in Phase 2. It will be about 6,000 feet - 7,000 feet, at a cost of \$1.1 - \$1.2 million. KLH will request approval of a second Resolution for Round Two at the June meeting. The application fee is \$100, so it's well worth the effort.

Mr. Coldren announced the three construction projects are wrapping up. Trinity was onsite last week and again this week finalizing the punch list on the SCADA Project. Greensburg Environmental was on site this week finalizing work on the final piping at Stewartsville. Lone Pine is finishing up the heat exchanger.

Mr. Hondal asked about the pumping capacity at Stewartsville. At the last meeting they discussed the possibility of the need to change some impellers. Dave's report said they upgraded some pump sizes. He asked if Dave was able to increase some capacity with pipe sizing?

Mr. Coldren replied yes, and during the design of the project the calculations showed that upsizing the pipes would get the desired capacity. But for some reason they can't get that capacity out of the two higher-flow pumps. They are going to have the manufacturer come in to balance the impeller. That hasn't happened yet.

Mr. Shields asked about balancing the impeller. Mr. Coldren replied they would inspect the impeller and the volute. Mr. Gilbert added they would probably have to increase the size of the impeller. Mr. Blenko asked if that was something they could do on site. Mr. Gilbert said it would be easy. All they have to do is pull the pump out and put the new impeller in as long as the volute is big enough to handle the bigger size impeller. Mr. Coldren said it is and they confirmed with the manufacturer they can go up one more size.

SOLICITOR'S REPORT

Attorney Hewitt said they have provided a draft of a new Developer's Agreement. It addresses problems they saw in some of the old documentation. They added some definition to terms. It allows some better enforcement proceedings. They are presenting this to the Board by motion to ratify the use of this format for future development projects beginning immediately. Mrs. Petrosky asked if this would include the as-built language suggested by Mr. Hondal and provided by Dave Coldren? Attorney Hewitt replied yes, it was modified today. Mr. Blenko said he read through it and it looks solid. Attorney Hewitt stated in different municipalities probably 80% of the agreement has been tested and upheld in litigation.

Motion: Blenko Motion to adopt the revised Developer's Agreement
Second: Korenic as proposed by the Solicitor.

Motion Carried 5 – 0 – 0

Attorney Hewitt said they came across a Deferred Assessment Agreement for the Sunset Valley Civic Association property which has now been acquired by the Township. Rather than have this lingering on the books, they are requesting a motion to authorize them to satisfy that Deferred Assessment of record so that the claim is removed from the property. Mr. Blenko asked how the property came to be Township property? Attorney Hewitt replied the Association more or less dissolved, and the property was turned over to the Township about three years ago.

Attorney Hewitt said when the line went in and the facilities became available, the Civic Association owned it and an agreement was entered into to allow them to not pay until they would utilize it. Now the Township has it essentially by default.

Motion: Hondal Motion to satisfy Deferred Assessment for
Second: Shields Sunset Valley Civic Association.

Motion Carried 5 – 0 – 0

MANAGER'S REPORT

Motion: Hondal Motion to approve the minutes of the Regular
Second: Blenko Meeting on April 7, 2010.

Motion Carried 5 – 0 – 0

Motion: Blenko Motion to approve the minutes of the Work
Second: Polczynski Session on April 7, 2010.

Motion Carried 4 – 0 – 1 (Korenic abstained)

Motion: Polczynski Motion to approve the minutes of the Budget Work
Second: Hondal Session on April 7, 2010.

Motion Carried 5 – 0 – 0

Motion: Blenko Motion to approve the minutes of the Public
Second: Hondal Meeting on March 25, 2010.

Motion Carried 3 – 0 – 2
(Polczynski & Shields abstained)

Motion: Polczynski Motion to approve the following bills:
Second: Blenko Capital Reserve Requisition #112 -- \$ 26,362.11
Administration and System -- \$165,063.39
Payroll -- \$123,177.51

Motion Carried 5 – 0 – 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

Mrs. Petrosky stated that the first item is to adopt the Budget for fiscal year 2011, the 2010 Annual Report and Five-Year Capital Improvement Plan for 2011. The budget as it's been presented does include a rate increase of \$2.85 per month for residential and \$2.85 per EDU for commercial. The breakdown of that is \$1.85 to cover the recent WWMA rate increase and \$1.00 to go to capital improvements.

Motion: Blenko Motion to adopt the 2011 Budget and Five-Year
Second: Shields Capital Improvement Plan, and the 2010 Annual
Report.

Motion Carried 4 – 1 – 0 (Hondal opposed)

Mrs. Petrosky requested action to adopt Resolution #3 of 2010 to incorporate the rate increase.

Attorney Hewitt briefly summarized the proposed Resolution. Effective May 1, 2010 the monthly sewage rate for residential customers will increase by \$2.85 to a total of \$42.05 per household. Effective May 1, 2010 the monthly sewage rate for commercial customers will also be \$42.05 per EDU (4,200 gallons) used. That is the proposal in order to generate sufficient revenue to pay for the planned improvements and needed system repairs.

Motion: Polczynski Motion to approve Resolution #3 of 2010.
Second: Shields

Motion Carried 4 – 1 – 0 (Hondal opposed)

Mrs. Petrosky requested approval of Resolution #4 to cover the increase to the Tap Fee. This would become effective July 1, 2010, and the Tap Fee would increase from \$3,000.00 to \$3,070.00 for residential, and to \$3,070 per EDU for commercial.

Motion: Shields Motion to approve Resolution #4 of 2010 to
Second: Polczynski increase the Tap Fee to \$3,070.00.

Motion Carried 5 – 0 – 0

Mrs. Petrosky stated that Don Snyder and Dan Hewitt have drafted a motion to accept the dedication of the public sanitary sewers located in the St. George Acres Plan #1 as recorded in Plan Book Volume 89 Page 2415. This became necessary because the plan has lingered on since before she became Manager. Anything that could have gone wrong with this plan went wrong triple-fold. The Authority was never able to get anyone to sign a conveyance. Don Snyder found language on the subdivision plans both for St. George Acres and Atwood Estates (Jim Killion) that dedicated the easements and rights-of-way at the time of the subdivision. This motion is just formally putting it on the record that NHTMA is accepting the conveyance. Attorney Hewitt stated that plan dated to 1990.

Motion: Blenko Motion to accept dedication of the sanitary sewers
Second: Hondal in St. George Acres.

Motion Carried 5 – 0 – 0

Motion: Blenko Motion to accept dedication of the sanitary sewers
Second: Hondal in Atwood Estates.

Motion Carried 5 – 0 – 0

Mrs. Petrosky requested authorization to solicit bids to sell Truck #14. The Authority bought a replacement for this vehicle several months ago. Chuck was holding onto it for inspection purposes but it's starting to cost some money and they have concerns about the transmission. It's a 2002 Ranger with 90,000 miles.

Motion: Korenic Motion to advertise for bids to sell this vehicle as
Second: Polczynski described.

Motion Carried 5 – 0 – 0

ADJOURNMENT

Motion: Hondal Motion to adjourn.
Second: Polczynski

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:27 PM.


Edward P. Shields, Secretary