

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, NOVEMBER 7, 2012, 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	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	- Absent	Donald J. Snyder, Solicitor	- Present
		David A. Coldren, KLH Engineers	Present

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:32 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 the bid opening was held on November 2, 2012 for the Yough Disinfection System. Due to some confusion on the bid form, it is being recommended the bids be rejected and the project re-advertised and rebid.

Motion: Blenko                      Motion to re-advertise and rebid the Yough  
 Second: Miller                      Disinfection System project.

Motion Carried 3 – 0 – 0

Mr. Coldren stated the Long Run Pump Station VFD Replacement project was an emergency situation. Chuck got quotes and the soft starters are on site. A proposal package was sent out to a select group of contractors. We're getting quotes next Friday then we'll proceed with the installation.

Advanced Contracting has completed Contract 2011-4 on Ward, Wayne and Torie Drives. There are some remaining punch list items. A final change order has been prepared to address the final project quantities, extend the maintenance bond and install a scratch coat on

Wayne Drive. Approval is being recommended of Change Order #1 in the amount of \$84,066.80.

Motion: Blenko                      Motion to award approval of Change Order #1 in the  
Second: Korenic                      amount of \$84,066.80.

Motion Carried 3 – 0 – 0

Mr. Coldren reported the Phase 2 sewer project continues. The contractor is about 50% complete.

Mr. Coldren stated the Notice to Proceed was issued October 18, 2012 for the pump station driveway reconstruction. Folino was on site the week after and finished up today.

**SOLICITOR'S REPORT**

Attorney Snyder stated an agreement was prepared between the Authority and First Niagara Bank to allow them to occupy a portion of the 50 foot right-of-way that's on Ronda Court. The agreement says if the Authority ever has to get in to where the sign is that they will remove the sign within 20 days.

Motion: Korenic                      Motion to enter into the agreement with First Niagara Bank  
Second: Blenko                      with respect to the sign placement on Ronda Court.

Motion Carried 3 – 0 – 0

**MANAGER'S REPORT**

Motion: Korenic                      Motion to approve the minutes of the Regular Meeting on  
Second: Blenko                      October 3, 2012.

Motion Carried 3 – 0 – 0

Motion: Korenic                      Motion to approve the minutes of the Work Session on  
Second: Blenko                      October 3, 2012.

Motion Carried 3 – 0 – 0

Motion: Blenko  
Second: Korenic

Motion to approve payment of the bills:

Capital Reserve Requisition #142 --	\$409,635.23
Administration and System --	\$275,853.01
Payroll --	\$110,268.93

Motion Carried 3 – 0 – 0

**OLD BUSINESS**

There were no items of Old Business.

**NEW BUSINESS**

Mrs. Petrosky stated they would discuss the security at the Plant again next month.

Mrs. Petrosky said there is no action necessary if we are going to stay with MEIT and the self insurance pool. There is definitely action needed if we are going to opt out.

Mr. Miller asked how this will relate to the union contract?

Attorney Snyder said we would give them notice.

Motion: Blenko  
Second: Korenic

Motion in response to the request from MEIT to elect the self insured option and to not opt out.

Motion Carried 3 – 0 – 0

The Board entered into a brief Executive Session to discuss the Morocco grievance, and then reconvened the Regular Meeting.

Motion: Blenko  
Second: Korenic

Motion to deny the grievance.

Motion Carried 3 – 0 – 0

**ANNOUNCEMENTS**

A public meeting with the residents of the Country Hills Main Line Repair Project, Phase III, will be held on Wednesday, November 14, 2012 at 7:00 PM in the main meeting room at the Town House, 11279 Center Highway.

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

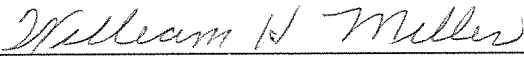
**ADJOURNMENT**

Motion: Korenic  
Second: Miller

Motion to adjourn.

Motion Carried 3 – 0 – 0

Meeting adjourned at 7:50 PM.

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William H. Miller, Secretary