

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, October 7, 2009
NORTH HUNTINGDON TOWN HOUSE 7:00 P.M.

ROLL CALL:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Kelly Wolfe	- Present	William J. McCabe, Solicitor	- Present
Edward Shields	- Present	Chuck Gilbert, System Superintendent	- Absent
Drew Polczynski	- Present	David A. Coldren, KLH Engineers	- Present
Herman Sieber	- Present		

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:00 P.M. Mrs. Petrosky called the roll and a quorum was present.

CITIZEN'S INPUT

Mrs. Susan Harmon, 2761 Ipnar Road

Mrs. Harmon asked about the Board's plans to extend public sewers to Ipnar Road, stating that she has noticed the work being done in Sewickley Township. Mrs. Harmon asked if the Act 537 Plan currently being prepared would address this area.

Mr. Coldren advised that the Plan is not complete, but noted that the draft plan estimates that the cost to provide service to Ipnar Road would be \$1,379,430. There may be alternatives that would make it less costly to send the flow to Sewickley Township for treatment, but that would have to be investigated, and then negotiated with Sewickley if it is feasible. Mrs. Petrosky explained that the Board's focus for the past several years has been on repair and replacement of the existing system, noting that the costs for lines serving new development coming into the Township are paid for entirely by the developer, not ratepayer funds.

ENGINEER'S REPORT

Motion: Polczynski Motion to authorize the engineer to solicit bids to replace
 Second: Sieber the chlorine gas feed equipment, in accordance with KLH's
 proposal not to exceed \$16,900, not including Resident
 Observation.

Motion Carried 5 – 0 – 0

Motion: Shields Motion to award the bid for the Stewartsville Pump Station
 Second: Polczynski Modifications to Greensburg Environmental in the amount
 of \$41,948.00.

Motion Carried 5 – 0 - 0

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SOLICITOR'S REPORT

Mr. McCabe had no formal report.

MANAGER'S REPORT

<p>Motion: Sieber Second: Blenko</p>	<p>Motion to approve the minutes of the Regular Meeting and Work Session on August 5, 2009.</p> <p>Motion Carried 3 – 0 – 2 Mr. Polczynski and Mrs. Wolfe abstained</p>
<p>Motion: Wolfe Second: Polczynski</p>	<p>Motion to approve the minutes of the Regular Meeting and Work Session on September 2, 2009.</p> <p>Motion Carried 3 – 0 – 2 Mr. Blenko and Mr. Shields abstained.</p>
<p>Motion: Polczynski Second: Sieber</p>	<p>Motion to approve the following bills: Capital Reserve Requisition #105, \$191,403.44 Administration and System, \$155,471.06 Payroll, \$149,382.16.</p> <p>Motion Carried 5 – 0 – 0</p>

OLD BUSINESS

Mrs. Petrosky stated there are no items of Old Business.

NEW BUSINESS

<p>Motion: Sieber Second: Polczynski</p>	<p>Motion to ratify the Manager's action of binding Worker's Compensation Coverage with the current carrier, Amerihealth Casualty, for \$38,383.00.</p> <p>Motion Carried 5 – 0 – 0</p>
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ANNOUNCEMENTS

Mr. McCabe stated there was an Executive Session before the Regular Meeting regarding the WWMA litigation matter. There will also be an Executive Session immediately following the Regular Meeting for a personnel matter.

ADJOURNMENT

Motion: Wolfe Motion to adjourn.
Second: Sieber

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:25 PM.

Andrew W. Blenko

Andrew W. Blenko, Secretary
/sjm