

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, OCTOBER 6, 2010  
NORTH HUNTINGDON TOWN HOUSE 7:00 P.M.

**ROLL CALL:**

Andrew Blenko	- Absent	Kate Petrosky, Manager	- Present
Timothy Hondal	- Present	Donald Snyder, Solicitor	- Present
Edward Shields	- Absent	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 7:03 P.M. by Andrew J. Polczynski, Vice Chairman. Mrs. Petrosky called the roll and a quorum was present.

**CITIZEN'S INPUT**

There were no citizens present; however, there were citizens present at the 5:30 work session to discuss the Ivanhoe Drive Property.

**ENGINEER'S REPORT**

Mr. Coldren reported that in Country Hills, Phase 1, Bill Petrakis is performing the work and he has about 1,500 feet of sewer installed and continues to work on a daily basis.

Mr. Coldren stated that the Country Hills, Phase 2 project is currently being designed. About 15% of the plans and specs are completed. The survey work is all complete. The parcels and the sewer line are being laid out.

Lone Pine is on site of the RBC Media Replacement project. This is where two of the eight RBC units are being replaced. Unit #1 is completed and back in service. Unit #2 should be started up sometime next week.

Lone Pine also performed the work on the Sludge Heat Exchanger. That project is complete and their final paperwork has been submitted. There is a final closeout change order which is Change Order #2 and it is to replace an existing heat pump that went along with the unit and the system. It is being recommended for approval in the amount of \$1,235.90 and that will close out the project.

Motion:	Hondal	Motion to approve Change Order #2 for Contract
Second:	Korenic	2009-1 in the amount of \$1,235.90

Motion Carried 3 – 0 – 0



Mr. Polczynski stated the sale of this property will be advertised with the contingency that all existing rights of way will be honored as well as a new 50-foot right of way to provide access to the adjacent property.

Motion: Polczynski                      Motion to advertise the sale of the Ivanhoe Drive  
Second: Hondal                              property to the highest bidder subject to all existing  
rights of way and subject to a 50-foot right of way  
for Ivanhoe Drive to adjacent property formerly of  
Earl M. Evans. The Authority will retain the right  
to reject any and all bids.

Motion Carried 3 – 0 – 0

Mrs. Petrosky asked Don Snyder if the upset price would be included.

Mr. Snyder replied no. All the bids can be rejected.

### **NEW BUSINESS**

Mrs. Petrosky stated the Authority's workers compensation policy will expire on October 15, 2010. The broker obtained a renewal quote from the current company, Companion Property & Casualty. Even though payroll went up slightly, the premium savings is \$169. That's due to two different issues. The individual rates actually went down from last year. The Waterworks, which is plant personnel, rate of \$4.62 was slightly higher last year. The rate also went down for office staff. The experience modification rate also went down. That is a multiplier based on experience over the last few years. There have been very few workers compensation claims. As a result of that, the Authority is paying .869 percent of what would be the full rate.

Motion: Korenic                              Motion to renew the workers compensation.  
Second: Hondal

Motion Carried 3 – 0 – 0

### **ANNOUNCEMENTS**

Mrs. Petrosky announced that there had been an Executive Session prior to the regular meeting to discuss collective bargaining, items of litigation involving the Western Westmoreland Municipal Authority and Glenn Engineering and the sale of the Ivanhoe Drive property.

**ADJOURNMENT**

Motion: Hondal  
Second: Korenic

Motion to adjourn.

Motion Carried 3 – 0 – 0

Meeting adjourned at 7:13 PM.

  
Edward P. Shields, Secretary