

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY

Work Session, July 7, 2010, 5:30 P.M.

North Huntingdon Township Town House

11265 Center Highway, North Huntingdon, PA 15642

Roll Call:

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

The Work Session of the North Huntingdon Township Municipal Authority was called to order at 5:30 P.M.

Citizen's Input -- There were no citizens present.

Manager's Report

Mrs. Petrosky reported that several bids were received on the sale of the 2002 Ranger, and that action to award the bid is on the agenda of the Regular Meeting

The Board tabled action at the June meeting on the request from the Township to share in the cost of sponsoring the PA Cleanways Hazardous Materials disposal, pending receipt of additional information on how the cost of sponsorship was calculated. The Board was given copies of the information provided by PA Cleanways, and action to approve or deny the request is on the agenda of the Regular Meeting.

Mrs. Petrosky discussed the quotations received for renewal of both the General Liability Package and the Public Officials coverage. Coverage expires on July 15, 2010.

The Authority has received a request from a potential property owner for an easement over property that the Authority owns off Ivanhoe Drive. In reviewing the request, the Authority staff has determined that the Authority has no need for the property, and recommends that it be offered for sale, after obtaining a professional property appraisal.

Mrs. Petrosky brought the Board up-to-date on the tap restriction issued by DEP against the WWMA. No action is required at this time, and it is anticipated that tap allocations will be determined within a few months, after WWMA enters into a formal Corrective Action Plan with DEP. According to DEP, taps that were previously approved by DEP, and purchased by the owner/developer, will be honored.

In conjunction with the Authority's need to reduce inflow and infiltration, especially in the Brush Creek drainage basin, Mr. Gilbert brought up the possibility of purchasing a manhole rehabilitation system. The "Mr. Manhole" system was demonstrated here a couple years ago when we needed to repair certain manhole lids on Route 30 in the vicinity of the old Chesterfield's site. The system is a custom installation of each manhole lid based on the slope and elevation of the pavement, which provides a tighter seal, reduces leakage into the system, and results in a much smoother driving surface. Mr. Gilbert is obtaining more information on the system, and will send the Board a copy of the video taken during the previous demonstration.

Solicitor's Report

Solicitor Hewitt reported on the upcoming hearings before District Justice Weimer on various violations associated with tapping into the system, and lateral testing.

The Authority is waiting for a decision from the Township on its stormwater management plans for the site of the former Parkside Pump Station off Nicole and Nathan Drive.

The Authority obtained all but three of the easements needed for line replacement in Phase 1 of the Country Hills project, and condemnations have been filed on these three properties.

System Superintendent's Report

Mr. Gilbert reported on damage at the Indian Lake Pump Station involving bullet holes in the doors after the holiday weekend. The police have been notified and will be increasing patrols.

Mr. Gilbert also distributed copies of charts showing the pump cycles at the various pump stations as recorded by the new SCADA system.

The Authority will obtain a proposal for contracting out flow monitoring in the Brush Creek System.

Engineer's Report

Engineer Coldren discussed the Hampton Heights Plan of Lots at the former Caradam site which proposes that 15 lots be served by grinder pumps. The Board asked that further investigation be done on DEP's position concerning ownership and maintenance of grinder pumps before approval is given on this plan.

Adjournment

The Work Session adjourned at 6:45 PM.

Executive Session

The Board entered into an Executive Session at 6:45 PM to discuss collective bargaining, and pending litigation with WWMA, Glenn Engineering and Richard Territt/Donald M. Glenn. The Executive Session adjourned at 7:00 PM.


Edward P. Shields, Secretary